

CENTRAL BASIN MUNICIPAL WATER DISTRICT

AGENDA NO. _____

APRIL 13, 2005 - Finance

Apodaca, Gonzalez

APRIL 25, 2005 - Board Meeting

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Richard Nagel

CONSENT CALENDAR

DIRECTOR EXPENSES OVER 90 DAYS OLD

SUMMARY:

Director Gonzalez has submitted a claim for reimbursement from December 2004 in the amount of \$190.01. The District's policy for reimbursement claims over 90 days old is to submit those claims to the Board for approval.

FISCAL IMPACTS:

Funds for these type of expenses are designated in the FY 2004-05 Budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on April 13, 2004 was approved for payment. The Committee agendized this item to the April 25, 2005 Board meeting Consent Calendar.

RECOMMENDED MOTION:

That the Board approves the claim for reimbursement submitted by Director Gonzalez in the amount of \$190.01.

LIST OF EXHIBITS:

Exhibit "A" - Reimbursement Forms

G:\directors\cbmwd\05apr003