

CENTRAL BASIN MUNICIPAL WATER DISTRICT

MAY 11, 2005 – Finance Committee

Hawkins, Apodaca

MAY 23, 2005 – Board Meeting

Prepared by: Wyatt Won

Submitted by: Paul Shoenberger

Approved by: Richard Nagel

ACTION CALENDAR

WATER ENVIRONMENT FEDERATION

SUMMARY:

Director Gonzalez requested that the Board consider adding attendance at the Water Environment Federation's Conferences and seminars as approved meetings for Directors. Attached as "Exhibit A" is a brief overview of the Federation.

FISCAL IMPACTS:

Funds for Directors meeting attendance is included in the FY 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by a Committee.

RECOMMENDED MOTION:

That the Board considers adding attendance to the Water Environment Federation Conferences and seminars as approved meetings for Directors to the Code of Conduct.

EXHIBITS:

Exhibit "A" – Over of the Water Environment Federation

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