

CENTRAL BASIN MUNICIPAL WATER DISTRICT

**JUNE 14, 2006 - Finance**

Hawkins, Apodaca

**JUNE 26, 2006 - Board Meeting**

Prepared by: Margarita Gómez

Submitted by: Margarita Gómez

Approved by: Art Aguilar

CONSENT CALENDAR

DIRECTOR EXPENSES OVER 90 DAYS OLD

SUMMARY:

Director Cole has submitted a claim for reimbursement from January 2006 in the amount of \$216.50 and Director Pace from March 2006 in the amount of \$2,165. 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 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on June 14, 2006 and was agendized to the June 26, 2006 Board meeting Consent Calendar.

RECOMMENDED MOTION:

That the Board approves the claims for reimbursement submitted by Director Cole and Director Pace in the amounts of \$216.50 and \$2,165, respectively.

LIST OF EXHIBITS:

Exhibit "A" - Reimbursement Forms

Y:\centralbasinboard\cbmwd\06jun006rev