

CENTRAL BASIN MUNICIPAL WATER DISTRICT

SEPTEMBER 14, 2006 -Finance/Administration
Hawkins, Apodaca

SEPTEMBER 25, 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 Pace has submitted a claim for reimbursement from June 8-9, 2006 in the amount of \$433. 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 this type of expenses are designated in the FY 2005-06 Budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance/Administration Committee on September 14, 2006 and was agendaized to the September 25, 2006 Board meeting Consent Calendar.

RECOMMENDED MOTION:

That the Board approves the claim for reimbursement submitted by Director Pace in the amount of \$433.

LIST OF EXHIBITS:

Exhibit "A" - Reimbursement Forms

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