

**CENTRAL BASIN MUNICIPAL WATER DISTRICT    SEPTEMBER 25, 2006 - Board Meeting**  
Prepared by: Margarita Gómez  
Submitted by: Margarita Gómez  
Approved by: Art Aguilar

**ACTION CALENDAR**

**DIRECTOR'S ATTENDANCE AT MEETINGS**

**SUMMARY:**

Last year, Director Hawkins was appointed to the Board of Directors for the Center for Water Education (Center). The Center is a 501(c)(3) and operates in conformity with state regulations for non-profit entities as well as by provisions regulating public entities such as the open meeting provisions of the Brown Act, the Political Reform Act and the Public Records Act.

At the Finance/Administration Committee Director Hawkins requested that the Board consider adding the Center for Water Education Board meetings to the list of approved meetings that Directors may attend. This meeting is not an approved meeting for which Per Diem could be paid per the Code of Conduct policy.

It is the policy of the Board to bring unapproved meetings to the Finance/Administration Committee or Board for approval. This item is being brought to the Board for consideration of attendance for which Per Diem would be paid.

**FISCAL IMPACTS:**

Director approved meetings have been included in the FY 2006-07 Budget.

**ENVIRONMENTAL COMPLIANCE:**

Not applicable.

**COMMITTEE STATUS:**

This item was not reviewed by the Finance/Administration Committee.

**RECOMMENDED MOTION:**

That the Board approves adding the Center for Water Education meetings to the list of approved meetings that Directors may attend for which Per Diem will be paid.

**LIST OF EXHIBITS:**

None.