

## **STAFF REPORT**

**To:** Coastside County Water District Board of Directors

**From:** Mary Rogren, General Manager

**Agenda:** March 14, 2023

**Report Date:** March 10, 2023

**Subject:** Approval for Director Feldman to attend the Association of California Water Agencies (ACWA) Spring Conference in Monterey, May 9-11, 2023.

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### **Recommendation:**

Approve expenses for Director Feldman's one day attendance (Wednesday, May 10, 2023) at the Association of California Water Agencies (ACWA) Spring Conference in Monterey CA, May 9<sup>th</sup> through 11<sup>th</sup> 2023, including the \$390.00 registration fee, the conference breakfast and luncheon for \$105.00, and reimbursement for all travel related expenses.

### **Background:**

District policy in Section XII.b of Resolution 2004-06 (Code of Conduct) states that "Each member of the Board of Directors is encouraged to participate in those outside activities and organizations that in the judgment of the Board further the interests of the District. Expenses incurred by Board members in connection with such activities are reimbursable, where authorized in advance or subsequently ratified by the Board."

Director Feldman plans to attend the ACWA Spring Conference and requests that the Board approve reimbursement of his expenses.

ACWA Conferences provide an excellent opportunity for Directors and water utility staff to learn about California water issues. The District has reimbursed Director's attendance at these conferences in the past.