

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 President Muller to attend the Association of California Water Agencies (ACWA) Spring Conference in Monterey, May 9-11, 2023.

Recommendation:

Approve expenses for President Muller's one day attendance (Wednesday, May 10, 2023) at the Association of California Water Agencies (ACWA) Spring Conference in Monterey CA, May 9th through 11th 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."

President Muller 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.