

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: September 12, 2023

Report

Date: September 8, 2023

Subject: Approval for President Muller to attend the Association of California Water Agencies (ACWA) Fall Conference in Indian Wells - Nov. 28-30, 2023

Recommendation:

Approve expenses for Director Muller's attendance at the Association of California Water Agencies (ACWA) Fall Conference in Indian Wells, CA, Nov. 28-30, 2023, including the \$475.00 registration fee, lodging \$260.22, airfare \$342.80 and other travel expenses for attending the November 29-30, session.

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 Muller plans to attend the Wednesday, November 29-30, 2023, ACWA Fall Conference and requests that the Board approve of his expenses and any travel reimbursements.

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.