

## **STAFF REPORT**

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

**From:** Mary Rogren, General Manager

**Agenda:** October 12, 2021

**Report Date:** October 08, 2021

**Subject:** Approval for Vice-President Feldman to attend the Association of California Water Agencies (ACWA) Fall Virtual Conference & Exhibition, November 30-December 2, 2021

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### **Recommendation:**

Approve expense reimbursement for Vice-President Feldman's three-day virtual conference (Tuesday through Thursday, November 30-December 2, 2021) at the Association of California Water Agencies (ACWA) Fall Virtual Conference & Exhibition, November 30-December 2, 2021, registration fee of \$385.00.

### **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."

Vice-President Feldman plans to attend the ACWA Fall Virtual Conference & Exhibition 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.