

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

MEETING DATE(S): JUNE 13 & 17, 2024

FROM: MARION CHAMPION – ASSISTANT GENERAL
MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



UPDATE OF BOARD AFFILIATION LIST

STAFF RECOMMENDATION

It is recommended to update, and approve the 2024 Affiliation List.

SUMMARY

Each January, the President of the Board may suggest the appointment of representatives to attend various meetings on behalf of the District, subject to the approval of the full Board. The board periodically reviews this list, and changes may be suggested.

Per MSWD Resolution 2024-03, Section 2.B.2e., a Director is entitled to a daily stipend for each day of attendance at District-related activities if designated by the Board as a representative on the Affiliate List.

ANALYSIS

After many discussions by the Board it has been determined that necessary updates need to be made.

FISCAL IMPACT & STRATEGIC PLAN

IMPLEMENTATION

The addition or deletion of approved meetings and events may result in increased or decreased costs to the District, as Directors are paid a stipend of \$250 per meeting/event (with conditions), however staff budgets for full meeting participation. This item is consistent with Smart Goal #3, key success measure 3.3.7 fostering a culture of financial responsibility.

FINANCIAL DATA		
Cost Associated with this action:	0	
Current FY cost:	0	
Future FY cost:	-0-	
Is it covered in current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	General fund	
BID/Job#	648	
Current BID/Job balance		
Balance remaining if approved:		

ATTACHMENTS

Proposed Updated Affiliate List