

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO 11-4062

INTRODUCED BY DIRECTOR PALMER
SECONDED BY DIRECTOR MOORE

**Out-Of-State Travel Expense Reimbursements to Attend
The Southwest Membrane Operator Association (SWMOA) 2011 Annual Symposium**

WHEREAS, Karen Newton has been selected to make a presentation at the 2011 Annual Symposium of the Southwest Membrane Operator Association (SWMOA) in Las Vegas, Nevada, from February 7 through February 9, 2011; and

WHEREAS, Mike Square, Treatment Plant Operator, also has expressed an interest in attending the Annual SWMOA Symposium;

NOW, THEREFORE, BE IT RESOLVED that that the Board of Directors of Zone 7 of the Alameda County Flood Control & Water Conservation District does hereby authorize Karen Newton's and Mike Square's attendance at the SWMOA 2011 Annual Symposium in Las Vegas, Nevada, from February 7 through February 9, 2011; and

BE IT FURTHER RESOLVED that Karen Newton and Mike Square be reimbursed for actual and necessary expenses associated with their attendance at this event.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, MACHAEVICH, MOORE, PALMER, QUIGLEY, STEVENS

NOES: NONE

ABSENT: DIRECTOR GRECI

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution adopted by the Board of Directors of the Zone 7 Water Agency on

January 19, 2011

By Sands Figuers
Vice-President, Board of Directors