

SUBJECT

BOARD RESOLUTION NO. 17-41

Pertaining to acceptance of a gift from Water Research Foundation as reimbursement of costs related to SPRWS General Manager attendance at the Foundation's January 2017 executive board meeting in Scottsdale, Arizona.

BACKGROUND INFORMATION

The Water Research Foundation has requested that Foundation Trustee Steve Schneider attend its January 12-15, 2017 executive board meeting in Scottsdale, Arizona and has offered to reimburse the Board for associated travel and lodging costs. Adoption of this resolution provides compliance with the City's gift policy.

The Water Research Foundation is devoted to advancing the science of water, and its research gives drinking water utilities and suppliers practical solutions to today's most complex challenges.

RECOMMENDATION

Approval is recommended.