

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, August 13, 2003

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the second and fourth Wednesday of each month. The meetings begin at 7:00 p.m. at the District offices at 11 Reservation Road, Marina, California.

1. Call to Order/Roll Call

2. Oral Communications *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

3. Review Draft Board Items *The Board will review and discuss draft agenda items that may subsequently be presented to the Board for action on an Action Agenda. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to three minutes.*

- A. Receive Report from Ad Hoc Sub-Committee Regarding the Sand City Desalination Plant Draft EIR and Alternatives that Include Possible Participation by the Marina Coast Water District and Consider Providing Additional Direction
- B. Review Draft Board Transmittal to Consider Approval of the July 2003 Expenditures
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-39 to Approve a Resolution of Intention to Approve Contract Between the Board of Administration of the California Public Employee's Retirement System and the Board of Directors of the Marina Coast Water District and Direct Staff Regarding Buy-In Costs

This agenda is subject to revision and may be amended prior to the scheduled meeting. A final agenda will be posted at the District office at 11 Reservation Road, Marina, 72 hours prior to the meeting, and copies will be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Monday, August 11, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for August 27, 2003.

