



## MARINA COAST WATER DISTRICT

11 RESERVATION ROAD • MARINA, CA 93933-2099  
Home Page: [www.mcwd.org](http://www.mcwd.org)  
TEL (831) 384-6131 • FAX (831) 384-2479

### **Agenda Special Board Meeting Board of Directors Dual Locations**

Marina Coast Water District  
11 Reservation Road, Marina, CA 93933  
and  
12209 Hercules Avenue, Hobe Sound, FL 33455  
Monday, December 15, 2003, 7:00 p.m. pst.

*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. Action Item**

- A. Consider Approval of the Draft Water Supply Assessment and Written Verification of Supply for the Marina Heights Development Project

*Action: The Board will consider approving the draft Water Supply Assessment and Written Verification of Supply for the Marina Heights Development Project.*

- 4. Adjournment** *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Special Meeting: Wednesday, January 7, 2004, 7:00 p.m.  
11 Reservation Road, Marina*

*Regular Meetings: Wednesday, January 14,, 2004, 7:00 p.m.  
11 Reservation Road, Marina*

*Wednesday, January 28,, 2004, 7:00 p.m.  
11 Reservation Road, Marina*