

**Marina Coast Water District
Board of Directors**
Ord Community Workshop

7:15 P.M., November 4, 2004
Fort Ord Bridge Center
201 13th Street, Building 2925, Marina

Agenda

1. Welcome and review of the purpose of the meeting
2. Staff presentations (45 minutes):
 - a. Overview of the District's two service areas and Board governance
 - b. History of MCWD involvement in the Ord Community
 - c. District agreements with the US Army and FORA
 - d. How budgets, rates, fees and charges are developed and approved
 - e. Description of the water and wastewater collection systems
 - f. Overview the District Capital Improvement Program
 - g. Negotiations with educational institutions re capital expenses
3. Refreshment Break (15 minutes)
4. Questions and Answers (45 minutes)
5. Public comment on any item that is not on the agenda
6. Adjournment