

Agenda
Special Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, January 5, 2005

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 Adoption of Resolution 2005-01 to Participate in the Purchase of Basewide Environmental Insurance Coverage for District Properties in the Ord Community

Action: The Board will consider participating in the purchase of a unique insurance policy to cover pollution legal liability and catastrophic events on the former Army installation. This policy is to be shared among all EDC property owners.

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4. Review Draft Board Item *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. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve the Draft Water Supply Assessment and Written Verification of Supply for the Proposed University Villages Specific Plan Development and the Marina Community Partners Project

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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, January 3, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for January 12, 2005.

5. Director's Comments

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

Regular Meetings: *Wednesday, January 12, 2005, 7:00 p.m.*
11 Reservation Road, Marina

Wednesday, January 26, 2005, 7:00 p.m.
11 Reservation Road, Marina