

**Agenda**  
**Special Board Meeting**  
**Budget Workshop**  
**Board of Directors**  
Marina Coast Water District  
11 Reservation Road, Marina, California  
Wednesday, March 2, 2005, 7:00 p.m.

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the 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. Budget Workshop**

A. Review District Draft FY 2005-2006 Budgets, Rates, Fees and Charges for the Marina and Ord Community Service Areas and Provide Direction to Staff to Prepare the Final Budget Documents

**4. Closed Session**

A. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9  
1-case

**5. Possible Action on Closed Session Items** *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

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

*Regular Meetings: Wednesday, March 9, 2005, 7:00 p.m.,  
Board Room, 11 Reservation Road, Marina*

*Wednesday, March 23, 2005, 7:00 p.m.,  
Board Room, 11 Reservation Road, Marina*