

Agenda
Special Board Meeting
Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
Wednesday, November 23, 2005, 4:30 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. Action *The Board will review and discuss agenda items that are being presented to the Board for action. 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 General Managers Letter of Resignation and Discuss the Next Steps

Action: On November 18, 2005, Mike Armstrong submitted his letter of resignation. The Board will receive the letter and discuss the next steps.

B. Consider Adoption of Resolution No. 2005-xx to Approve Modifications to the Job Description and Salary Range for the Deputy General Manager/District Engineer

Action: The Board will review and consider adopting Resolution No. 2005-xx approving modifications to the job description and salary range for the Deputy General Manager/District Engineer.

4. Closed Session

- A. Pursuant to Government Code Section 54957
Public Employee Appointment
Title: General Manager

B. Pursuant to Government Code Section 54956.9
Conference With Real Property Negotiator
Property: District Desalination Plant
Negotiating Parties: MCWD and Marina Developers
Under Negotiation: Price and Terms

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):*

Special Meeting: *Strategic Planning Workshop
Tuesday, December 6, 2005, 3:00 p.m.
3295 Dunes Drive, Marina*

Regular Meetings: *Wednesday, December 14, 2005, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, January 11, 2006, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, January 25, 2006, 7:00 p.m.
11 Reservation, Road, Marina*