



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
HOWARD GUSTAFSON
President

KENNETH K. NISHI
Vice President

THOMAS P. MOORE
WILLIAM LEE
DAN BURNS

Agenda

Special Board Meeting, Board of Directors Dual Locations

Marina Coast Water District

11 Reservation Road, Marina, California

and

35157 Blackburn Avenue, Newark, California 94560

Wednesday, January 30, 2008, 5:00 p.m.

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 6:45 p.m. at the District offices at 11 Reservation Road, Marina, California.

Mission: *Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.*

Vision: *The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.*

1. Call to Order

2. Roll Call

3. Action Item *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. 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. Consider Adoption of Resolution No. 2008-06 to Approve a Memorandum of Understanding with the Monterey County Water Resources Agency and the California American Water Company on the Regional Plan

4. Directors Comments

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

*Regular Meeting: Wednesday, February 13, 2008, 6:45 p.m.,
11 Reservation Road, Marina*

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, 24 hours prior to the meeting. Copies will also be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, January 30, 2008 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. The next regular meeting of the Board of Directors is scheduled for February 27, 2008.