



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

Marina Coast Water District

11 Reservation Road, Marina, California

Wednesday, April 30, 2008, 6:30 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. Pledge of Allegiance

4. 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.*

5. Rate Study Workshop

A. Receive Presentation of the Bartle Wells Associates 5-Year Rate Study Financial Plan; and Provide Comments and Direction to Staff Regarding Preparation of the Final Rate Study

4. Directors Comments

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

*Regular Meeting: Wednesday, May 14, 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 Tuesday, April 29, 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 May 14, 2008.