



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
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President

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Vice President

THOMAS P. MOORE
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Agenda Special Board Meeting Board of Directors

Marina Coast Water District

11 Reservation Road, Marina, California

Friday, June 12, 2009, 6:30 p.m.

This meeting has been noticed according to the Brown Act rules.

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. Action Items *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. 2009-42 to Approve a Revised Memorandum of Understanding between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for the Regional Urban Water Augmentation Project (RUWAP)

Action: The Board will consider approving a revised MOU between MCWD and the Monterey Regional Water Pollution Control Agency for the RUWAP.

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, June 10, 2009 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 July 14, 2009.

- B. Consider Adoption of Resolution No. 2009-43 to Approve a Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Monterey Peninsula College (MPC) for the MPC Public Safety Training Center Development in Seaside, CA

Action: The Board of Directors will consider approving an agreement with MPC for Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure.

6. Directors Comments

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

*Regular Meeting: Tuesday, July 14, 2009, 6:45 p.m.,
11 Reservation Road, Marina*