



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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DIRECTORS
HOWARD GUSTAFSON

President

WILLIAM LEE
Vice President

THOMAS P. MOORE
KENNETH K. NISHI
DAN BURNS

Agenda Special Board Meeting Board of Directors

Dual Locations

Alpine Chalet Stanford
1980 Chalet Road
Alpine Meadows, CA 96146
and

Marina Coast Water District
11 Reservation Road, Marina, California
Wednesday, July 1, 2009, 5:00 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.*

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, June 30, 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.

- A. Consider Adoption of Resolution No. 2009-44 to Approve a Revised Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency Regarding Cooperative Planning and Joint Analysis for a Monterey Regional Water Supply Program

Action: The Board will consider approving a revised MOU between MCWD, Monterey County Water Resources Agency (MCWRA) and the Monterey Regional Water Pollution Control Agency for Cooperative Planning and Joint Analysis for a Monterey Regional Water Supply Program.

- B. Consider Adoption of Resolution No. 2009-45 to Approve a Revised Recycled Water Three-Way Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency

Action: The Board will consider approving a revised Three-Way MOU between MCWD, Monterey County Water Resources Agency (MCWRA) and the Monterey Regional Water Pollution Control Agency.

6. Directors Comments

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

*Regular Meeting: Tuesday, July 14, 2009, 6:30 p.m.,
11 Reservation Road, Marina*