



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://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 Marina Coast Water District

11 Reservation Road, Marina, California  
Thursday, September 3, 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 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. 2009-64 to Authorize the General Manager to Run for Election to the National Water Resources Association Board of Directors

*Action: The Board will consider authorizing the General Manager to run for election to the National Water Resources Association of which the District is a member through the Association of California Water Agencies.*

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, September 2, 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 September 22, 2009.

**6. Directors Comments**

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

*Regular Meeting: Tuesday, September 22, 2009, 6:45 p.m.,  
11 Reservation Road, Marina*

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 5-A

Meeting Date: September 3, 2009

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider Adoption of Resolution No. 2009-64 to Authorize the General Manager to Run for Election to the National Water Resources Association Board of Directors

Detailed Description: The Board of Directors is requested to consider authorizing the General Manager to run for election to the National Water Resources Association (NWRA) Board of Directors.

The Marina Coast Water District is a member of the Association of California Water Agencies (ACWA). That membership includes membership in the NWRA, which assists in work toward the development, protection and management of water resources at the federal level. California is allowed four positions on the NWRA Board and a Policy Development Committee position. The Policy Development Committee position is filled by ACWA's Executive Director and one board position is filled by the Federal Affairs Committee chair. The remaining three directors and one alternate position are to be nominated and elected by ACWA membership. The new directors will serve the 2010-2011 term and assume their respective positions at the first scheduled MWRA meeting in 2010. A nominee must receive support from its board either through specific board action or a resolution. Application forms must be received by ACWA by September 10, 2009.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2007/2008 Strategic Plan, Mission Statement – 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.*

Financial Impact:  Yes  No

Funding Source/Recap: None.

Material Included for Information/Consideration: ACWA Memorandum dated July 28, 2009.

Staff Recommendation: The Board of Directors adopt Resolution No. 2009-64 authorizing the General Manager to run for election to the National Water Resources Association Board of Directors.

Action Required:  Resolution  Motion  Review  
(Roll call vote is required.)

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Board Action

\_\_\_\_ Resolution No \_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Reagendized \_\_\_\_\_ Date \_\_\_\_\_ No Action Taken \_\_\_\_\_

Resolution No. 2009-64  
Resolution of the Board of Directors  
Marina Coast Water District  
Authorizing the General Manager to Run for Election to the  
National Water Resources Association Board of Directors

September 3, 2009

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a special meeting duly called and held on September 3, 2009 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District is a member of the Association of California Water Agencies (ACWA); and,

WHEREAS, that membership includes membership in the NWRA, which assists in work toward the development, protection and management of water resources at the federal level; and,

WHEREAS, California is allowed four positions on the NWRA Board and a Policy Development Committee position of which, three directors and one alternate position are to be nominated and elected by ACWA membership ; and,

WHEREAS, nominees must receive support from their board either through specific board action or a resolution and application forms must be received by ACWA by September 10, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize Jim Heitzman, the General Manager of the District, to submit an application and run for election to the National Water Resources Association Board of Directors.

PASSED AND ADOPTED on September 3, 2009, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

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Howard Gustafson, President

ATTEST:

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Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2009-64 adopted September 3, 2009.

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Jim Heitzman, Secretary