

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 9-A

Meeting Date: January 11, 2011

Submitted By: Rich Youngblood

Presented By: Rich Youngblood

Reviewed By: Carl Niizawa

Agenda Title: Consider Appointment to the Water Conservation Commission

Detailed Description: The Water Conservation Commission is authorized nine positions, eight are presently filled. The vacant position is a public member position. Mr. Jim Felton, Ms. Ruth Krotzer, and Mr. David Vega, all residents of Marina, have submitted applications to be appointed. The public positions are appointed for a term of two years.

Board of Directors Member (1): Bill Lee, Dan Burns (alternate)

City of Marina Council Member (1): Jim Ford

Public Members (5):  
Dan Amedeo  
Nathan Chaney  
Richard Newhouse  
Steven Reeves  
Vacant (1)

Army Member (1): Jay Tulley

CSUMB Member (1) Bob Brown

Environmental Review Compliance: None required.

Prior Committee or Board Action: The Water Conservation Commission recommended this item for Board consideration.

Board Goals/Objectives: 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: Applications for appointment to the Water Conservation Commission by David Vega, Ruth Krotzer, and Jim Felton.

Staff Recommendation: The Board of Directors consider appointment of a public member to the Water Conservation Commission.

Action Required:    \_\_\_\_\_Resolution      X  Motion    \_\_\_\_\_Review

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Board Action

\_\_\_\_\_Resolution No\_\_\_\_\_    Motion By\_\_\_\_\_    Seconded By\_\_\_\_\_

Ayes\_\_\_\_\_    Abstained\_\_\_\_\_

Noes\_\_\_\_\_    Absent\_\_\_\_\_

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