



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
WILLIAM LEE
President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
JAN SHRINER

Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Monday, January 31, 2011, 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

- A. Declare a Vacancy on the Board of Directors and Set a Date for Consideration of Appointment to Fill the Vacancy

Action: The Board of Directors will consider declaring a vacancy on the Board and setting a date to review applications and fill the vacancy by appointment pursuant to Government Code section 1780.

- B. Consider Adoption of Resolution No. 2011-09 to Approve a Line of Credit Agreement with California American Water Company for the Regional Desalination Project

Action: The Board of Directors will consider approving a Line of Credit with California American Water Company for the Regional Desalination Project.

- C. Consider Adoption of Resolution No. 2011-11 to Approve Amendment No. 4 to the Professional Services Agreement with RMC Water and Environment for Continued Program Management and Engineering Services for the Regional Water Supply Project

Action: The Board of Directors will consider approving Amendment No. 4 to the Professional Services Agreement with RMC Water and Environment for continued program management and engineering services for the Regional Water Supply Project through March 2011.

6. Directors Comments

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

*Regular Meeting: Tuesday, February 8, 2011, 6:45 p.m.,
11 Reservation Road, Marina*