

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 5-C

Meeting Date: February 22, 2011

Submitted By: Kelly Cadiente  
Reviewed By: Jim Heitzman

Presented By: Kelly Cadiente

Agenda Title: Request for Board Direction to Staff on Working with the Central Coast Veterans Cemetery Foundation

Detailed Description: Staff is requesting direction from the Board to look at ways to work with the Central Coast Veterans Cemetery Foundation (CCVCF) in the CCVCF's efforts to build the Veterans Cemetery which will be located at Parker Flats Road. Staff has previously met with various parties regarding, horse trails, horse drawn wagons for funerals, and the District's historical building directly and indirectly in connection to the Veterans Cemetery.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

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: N/A.

Materials Included for Information/Consideration: None.

Staff Recommendation: The Board of Director provide direction to staff on working with the Central Coast Veterans Cemetery Foundation.

Action Required: \_\_\_\_\_ Resolution  Motion \_\_\_\_\_ Review

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Board Action

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

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

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

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