



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## Agenda

### Special Board Meeting, Board of Directors

#### Marina Coast Water District

11 Reservation Road, Marina, California

Tuesday, February 22, 2011, 6:45 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. Consider Appointment of Applicant to Fill the Existing Vacated Seat on the Board of Directors through November 2012

*Action: The Board of Directors will review applications and consider filling the vacated seat on the Board.*

- B. Consider Adoption of Resolution No. 2011-18 to Amend the Check Signing Policy

*Action: The Board of Directors will consider amending the check signing policy.*

- C. Request for Board Direction to Staff on Working with the Central Coast Veterans Cemetery Foundation

*Action: The Board of Directors will consider providing direction to staff on working with the Central Coast Veterans Cemetery Foundation.*

- D. Direct Staff to Respond to the City of Marina Regarding the Coastal Development Permit for the Regional Desalination Permit

*Action: The Board of Directors will consider directing staff to respond to the City of Marina regarding the Coastal Development Permit for the Regional Desalination Project.*

- E. Consider Adoption of Resolution No. 2011-19 to Authorize a Project Management Agreement with RMC Water and Environment for Program Management of the Regional Desalination Project

*Action: The Board of Directors will consider authorizing a Project Management Agreement with RMC Water and Environment for program management of the Regional Desalination Project.*

## **6. Directors Comments**

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

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