

Marina Coast Water District
Staff Report

Agenda Item: 10-D

Meeting Date: March 8, 2011

Prepared By: Christine Kemp

Presented By: Lloyd Lowrey

Reviewed By: Carl Niizawa

Subject: Receive a Report on the Duties of Directors, the General Manager, and Legal Counsel, and Code of Ethics for the Directors

Summary: The Board of Directors is requested to receive a report regarding the Duties of Directors, Duties of the General Manager, Duties of Legal Counsel and the Code of Ethics for the Directors.

On February 22, 2011, Director Nishi asked to have a Board workshop or discussion to review with the Board the duties of the Directors, Staff, and Legal Counsel.

MCWD has an adopted Board Procedures Manual which sets forth the duties of the Directors and policies for interacting with staff and the District Counsel. The Board Procedures Manual also provides a Code of Ethics for Directors.

District Counsel will provide a more detailed report at the Board meeting.