

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-C

Meeting Date: March 8, 2011

Submitted By: Paula Riso
Reviewed By: Carl Niizawa

Presented By: Jim Heitzman

Agenda Title: Consider Adding Regional Desalination Reports to the Agenda Under Informational Items

Detailed Description: The Board of Directors is requested to consider adding Regional Desalination Reports to the Agenda under Informational Items.

On February 22, 2011, Director Shriner asked to have reports on the Regional Desalination Project placed on the agenda under Informational Items. Those reports are to include Construction Schedule, Permitting Matrix, Construction Costs, Master Project Schedule and Processing Changes.

The Project Management Agreement provides for these reports to be presented to staff when the project moves forward. Staff can then present the reports to the Board of Directors on a monthly basis.

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: None.

Material Included for Information/Consideration: None.

Staff Recommendation: This was a Board requested item.

Action Required: Resolution Motion Review

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____