

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-D

Meeting Date: March 8, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Appointing a Liaison to the Regional Desalination Project

Detailed Description: The Board of Directors is requested to consider appointing a liaison to the Regional Desalination Project.

With the Project Management Agreement in place, things will begin moving forward quickly. The liaison would be required to attend Regional Desalination Project meetings with the General Manager, meet with legislative bodies, and attend public meetings on an as-needed basis, and provide the Board with monthly updates.

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 is 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 _____