



MARINA COAST WATER DISTRICT

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DIRECTORS
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President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
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Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Monday, April 4, 2011, 5:00 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 Adoption of Resolution No. 2011-24 to Approve a Financial Advisory Services Agreement with Piper Jaffray

Action: The Board of Directors is requested to approve a Financial Advisory Services Agreement with Piper Jaffray to serve as Financial Advisor for the Regional Desalination Project.

- B. Review District Responses to the 2010 Monterey County Grand Jury Final Report and Provide Direction to the General Manager

Action: The Board of Directors will review the prepared responses to the 2010 Monterey County Grand Jury Final Report and provide direction to the General Manager.

