

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7

Meeting Date: April 12, 2011

Submitted By: Paula Riso

Presented By: Paula Riso

Reviewed By: Carl Niizawa

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Adopt Resolution No. 2011-25 to Amend the Marina Coast Water District Conflict of Interest Code
- B) Approve the 2010 Consumer Confidence Report for the Marina Coast Water District Water System
- C) Adopt Resolution No. 2011-26 to Approve a Professional Services Agreement with TJC & Associates Inc. for \$26,000 for Consulting Services Related to the District's Supervisory Control and Data Acquisition System
- D) Adopt Resolution No. 2011-27 to Approve the Issuance of a Request for Proposals to Provide Legal Assistance on Personnel and Employment Matters to the Marina Coast Water District
- E) Approve the Expenditures for the Month of March 2011
- F) Approve the Draft Minutes of the Special Board Meeting of February 22, 2011
- G) Approve the Draft Minutes of the Regular Board Meeting of March 8, 2011

Environmental Review Compliance: None required.

Prior Committee or Board Action: See individual transmittals.

Board Goals/Objectives: *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: See individual transmittals.

Material Included for Information/Consideration: See individual transmittals.

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Action Required: _____ Resolution X Motion _____ Review
(Roll call vote is required.)

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____