

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: April 12, 2011

Submitted By: Rich Youngblood

Presented By: Rich Youngblood

Reviewed By: Carl Niizawa

Agenda Title: Consider Appointment to the Water Conservation Commission

Detailed Description: The Water Conservation Commission is authorized nine positions, eight are presently filled. The vacant position is a public member position. The public positions are appointed for a term of two years. The non-public positions are renewed yearly. The Board appointment date for each of public member has been included after each member.

Board of Directors Member (1):	Bill Lee, Dan Burns (alternate)
City of Marina Council Member (1):	Jim Ford
Army Member (1):	Jay Tulley
CSUMB Member (1)	Bob Brown
Public Members (5):	Dan Amadeo (Dec 2009)
	Ruth Krotzer (Dec 2010)
	Richard Newhouse (Sep 2009)
	Steven Reeves (Apr 2010)
	Vacant (1)

Environmental Review Compliance: None required.

Prior Committee or Board Action: The Water Conservation Commission reviewed the application at its April 7, 2011 meeting.

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: Application for appointment to the Water Conservation Commission for Harold Krotzer.

Staff Recommendation: The Board of Directors consider making an appointment to the Water Conservation Commission.

Action Required: Resolution Motion Review

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____