

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-D

Meeting Date: April 12, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Reconsider the Appointment of the Liaisons to the Regional Desalination Project

Detailed Description: The Board of Directors is requested to reconsider the appointment of the liaisons to the Regional Desalination Project.

On March 8, 2011, President Lee appointed Vice President Burns and Director Nishi as liaisons to the Regional Desalination Project. Vice President Burns was appointed as the primary liaison and Director Nishi as the alternate liaison. Upon further consideration, President Lee has concluded that both Directors offer valuable insight and professional expertise and would like to reconsider the appointment made at the March 8th meeting. The liaisons would be required to attend Regional Desalination Project meetings with the General Manager, meet with legislative bodies, attend public meetings on an as-needed basis, and provide the Board with monthly updates.

President Lee would like to recommend the appointment of both Vice President Burns and Director Nishi as co-liaisons to the Regional Desalination Project.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On March 8, 2011, the Board of Directors approved the appointment of Vice President Burns as primary and Director Nishi as alternate liaisons to the Regional Desalination Project.

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 _____