

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-E

Meeting Date: April 12, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider Providing Direction to the Board President on the District Vote for the LAFCO Independent Special District Alternate Seat

Detailed Description: The Board of Directors is requested to provide direction to the Board President in choosing a candidate to receive a vote to the LAFCO Independent Special District alternate seat.

On February 16, 2011, LAFCO sent an election ballot asking for Members of the Independent Special District Selection Committee to vote for one candidate to fill the Alternate Member seat for the remainder of a four-year term that will expire in May 2012.

There are three candidates for the Alternate Member seat: Paul Ingram, Carmel Valley Recreation and Park District; Mary Ann Leffel, Monterey Peninsula Airport District; and, Stephen Snodgrass, Parajo/Sunny Mesa Community Services District.

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: LAFCO letter dated February 16, 2011 and Election Ballot with criteria and candidate statements.

Staff Recommendation: The Board of Directors provide direction to the Board President on which candidate to vote for the Special District Alternate Member seat to LAFCO.

Action Required: Resolution Motion Review

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____