

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-F

Meeting Date: May 10, 2011

Submitted By: Paula Riso

Presented By: President Lee

Reviewed By: Carl Niizawa

Agenda Title: Consider Revisiting the Director Appointment as Ex-Officio Member to the Fort Ord Reuse Authority Board of Directors

Detailed Description: The Board of Directors is requested to revisit the Director appointment to the Fort Ord Reuse Authority (FORA) as an ex-officio member to their Board of Directors.

On January 11, 2011, President Lee recommended, and the Board approved, appointing Vice President Burns as the ex-officio Board member to FORA and Director Gustafson as the alternate. Due to the additional duties recently placed upon Vice President Burns, President Lee would like to revisit the appointment and appoint Director Nishi as the ex-officio Board member to FORA with Director Gustafson as the alternate.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On January 11, 2011, the Board of Directors approved the Director appointments to Standing Committees of the Board and to outside agencies for 2011.

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 ___ X No

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: This is a Board of Directors requested item.

Action Required: ___ Resolution ___ X Motion ___ Review

Board Action

___ Resolution No ___ Motion By ___ Seconded By ___

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____