

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9

Meeting Date: May 10, 2011

Submitted By: Paula Riso
Reviewed By: Carl Niizawa

Presented By: Paula Riso

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Approve the Draft Summer 2011 Newsletter
- B) Receive the Quarterly Financial Statements for January 1, 2011 to March 31, 2011
- C) Approve the Expenditures for the Month of April 2011
- D) Approve the Draft Minutes of the Special Board Meeting of February 22, 2011
- E) Approve the Draft Minutes of the Special Board Meeting of March 29, 2011
- F) Approve the Draft Minutes of the Special Board Meeting of April 4, 2011
- G) Approve the Draft Minutes of the Special Board Meeting of April 8, 2011
- H) Approve the Draft Minutes of the Regular Board Meeting of April 12, 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_____