



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
WILLIAM Y. LEE
President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
JAN SHRINER

Agenda **Special Board Meeting, Board of Directors** **Marina Coast Water District**

11 Reservation Road, Marina, California

Thursday, June 16, 2011, 5:30 p.m.

This meeting has been noticed according to the Brown Act rules.

Mission: *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.*

Vision: *The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.*

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

5. Report

A. Receive and Discuss a Report from Independent Investigator, Jeanine DeBacker of Hoge, Fenton, Jones & Appel

6. Directors Comments

7. Adjournment *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Special Joint Meeting: Friday, July 8, 2011, 3:00 p.m.,
910 2nd Avenue, Marina*

*Regular Meeting: Tuesday, July 12, 2011, 6:45 p.m.,
11 Reservation Road, Marina*

This agenda is subject to revision and may be amended prior to the scheduled meeting. A final agenda will be posted at the District office at 11 Reservation Road, Marina. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Board Clerk at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for July 12, 2011.