

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8

Meeting Date: July 12, 2011

Submitted By: Paula Riso

Presented By: Paula Riso

Reviewed By: Carl Niizawa

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Adopt Resolution No. 2011-50 to Approve the District Retention Policy and Retention Schedules
- B) Adopt Resolution No. 2011-51 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District Regarding the In-School Water Conservation Education Program with a Not-to-Exceed Amount of \$18,500
- C) Approve the Expenditures for the Month of June 2011
- D) Approve the Draft Minutes of the Special Board Meeting of May 24, 2011
- E) Approve the Draft Minutes of the Special Board Meeting of June 9, 2011
- F) Approve the Draft Minutes of the Special Joint Board Meeting of June 10, 2011
- G) Approve the Draft Minutes of the Regular Board Meeting of June 14, 2011
- H) Approve the Draft Minutes of the Special Board Meeting of June 16, 2011
- I) Approve the Draft Minutes of the Special Board Meeting of July 1, 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 Motion Review
(Roll call vote is required.)

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____