

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 9-F

Meeting Date: July 12, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider Providing Direction to the Board President on Nomination to the California Special Districts Association Region 3C Seat

Detailed Description: The Board of Directors is requested to discuss and provide direction to the Board President on which candidate to vote for in the California Special Districts Association Region 3C Seat.

On June 23, 2011, the Marina Coast Water District received from California Special Districts Association (CSDA) a letter, a candidate statement and ballot for selection to one seat in Region 3 of the CSDA. There are two candidates running for the one Region 3C seat of which the term ends in 2014. The ballot must be received by CSDA by August 5, 2011.

The two candidates are:

Stanley R. Caldwell, Mt. View Sanitary District

Kathryn Slater-Carter, Montara Water and Sanitary 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       X  No

Funding Source/Recap: None.

Material Included for Information/Consideration: CSDA letter received on June 23, 2011, candidate statement, and ballot for selection to one seat in Region 3 of the CSDA.

Staff Recommendation: The Board of Directors provide direction to the Board President on which candidate to vote for the California Special District Association Region 3C seat.

Action Required:     \_\_\_\_\_Resolution       X  Motion     \_\_\_\_\_Review

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Board Action

\_\_\_\_ Resolution No \_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Reagendized \_\_\_\_\_ Date \_\_\_\_\_ No Action Taken \_\_\_\_\_