

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-G

Meeting Date: July 12, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Revising the Director Appointment to the Budget and Personnel Committee

Detailed Description: The Board of Directors is requested to reconsider the Director appointments to the Budget and Personnel Committee.

On January 11, 2011, President Lee appointed Vice President Burns and Director Gustafson to the Budget and Personnel Committee. The Committee met in January, but has been on hiatus since then.

President Lee would like to get the Budget and Personnel Committee back on a regular monthly schedule and proposes revising the Director appointments to include himself and Vice President Burns.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On January 11, 2011, the Board of Directors approved the Committee appointments 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 No

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: This is a Board requested item.

Action Required: Resolution Motion Review

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____