

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: July 19, 2011

Submitted By: Kelly Cadiente

Presented By: Kelly Cadiente

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-56 to Approve Reimbursement to Fort Ord Reuse Authority for Half of the Cost of an Independent Audit of the 2011/2012 Proposed Ord Community Water and Wastewater Rates Not-to-Exceed \$7,500

Detailed Description: The Board is requested to consider adoption of Resolution No. 2011-56 to approve reimbursement to Fort Ord Reuse Authority (FORA) for half the cost of an independent audit of the FY 2011/2012 Proposed Ord Community water and wastewater rates not-to-exceed \$7,500.

At its joint July 8, 2011 FORA/MCWD Board meeting, the FORA Board did not approve the proposed Ord Community rates and instead approved a motion to hire an outside independent auditor to conduct an audit on the validity of the FY 2011/2012 proposed Ord Community water and wastewater rates with a cost not-to-exceed \$15,000. The motion also included having MCWD pay for half the cost of the audit.

Environmental Review Compliance: None.

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 No

Funding Source/Recap: Funded through the Ord Community water and wastewater cost centers.

Material Included for Information/Consideration: Resolution No. 2011-56.

Staff Recommendation: The Board of Directors adopt Resolution No. 2011-56 to approve reimbursement to FORA for half the cost of an independent audit of the FY 2011/2012 proposed Ord Community water and wastewater rates not-to-exceed \$7,500.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Resolution No_____ Motion By_____ Board Action _____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

July 19, 2011

Resolution No. 2011-56
Resolution of the Board of Directors
Marina Coast Water District
Approving Reimbursement to Fort Ord Reuse Authority for
Half of the Cost of an Independent Audit of the 2011/2012
Proposed Ord Community Water and Wastewater Rates Not-to-Exceed \$7,500

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD”), at a regular meeting duly called and held on July 19, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the FORA Board’s motion to approve the compensation plans failed at the July 8, 2011 joint FORA/MCWD Board meeting and instead approved a motion to hire an outside independent auditor to conduct an audit on the validity of the FY 2011/2012 proposed Ord Community water and wastewater rates with a cost not-to-exceed \$15,000 in which the motion included having MCWD pay half the cost of the audit; and,

WHEREAS, in order to resolve this matter and obtain approval of the FY 2011/2012 proposed Ord Community rates and compensation plans, MCWD staff finds it necessary to proceed with the independent audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-56, approving reimbursement to FORA for half the cost of an independent audit of the 2011/2012 proposed Ord Community water and wastewater rates not-to-exceed \$7,500.

PASSED AND ADOPTED on July 19, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-56 adopted July 19, 2011.

Jim Heitzman, Secretary