

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-B

Meeting Date: July 19, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Revising the Director Appointment to the Joint City District Committee and the Liaison to the Monterey Regional Water Pollution Control Agency

Detailed Description: The Board of Directors is requested to reconsider the Director appointment to the Joint City District Committee and the liaison to the Monterey Regional Water Pollution Control Agency (MRWPCA).

On January 11, 2011, President Lee appointed himself and Vice President Burns to the Joint City District Committee; and, he also appointed Vice President Burns as a liaison to the MRWPCA with himself as alternate. Due to other commitments, Vice President Burns is unable to continue serving on the Joint City District Committee and as liaison to the MRWPCA.

President Lee proposes revising the Joint City District Committee appointments to include himself and Director Gustafson. He also proposes appointing Director Nishi as the MRWPCA liaison with himself as alternate.

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 _____