

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 9-H

Meeting Date: August 9, 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 appointments 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 Vice President Burns and himself to the Joint City District Committee and Vice President Burns as the liaison to the MRWPCA with himself as the alternate.

President Lee would like to appoint Director Gustafson to replace Vice President Burns on the Joint City District Committee, and Director Nishi to replace Vice President Burns as the liaison to the MRWPCA.

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

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Board Action

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

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

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

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