



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
WILLIAM Y. LEE
President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
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Agenda Special Board Meeting Board of Directors Marina Coast Water District

Holiday Inn Express
Lakeview Room
189 Seaside Circle, Marina, California
Friday, September 30, 2011, 9:00 a.m.

This meeting has been noticed according to the Brown Act rules.

Mission: *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.*

Vision: *The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**

Members of the public may address the Board concerning Board procedures, authorities, responsibilities and dynamics before the workshop begins.

4. Workshop

A. Regional Desalination Project:

Discuss a potential Operations and Maintenance Committee for the Regional Desalination Project.

This agenda is subject to revision and may be amended prior to the scheduled meeting. A final agenda will be posted at the District office at 11 Reservation Road, Marina. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Board Clerk at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for October 11, 2011.

B. Strategic Planning:

The Board of Directors will begin the Strategic Planning process and will discuss Board procedures, authorities, responsibilities, dynamics, potential reorganization technologies and how those relate to Strategic Planning.

5. Directors Comments

6. Adjournment *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Regular Meeting: Tuesday, October 11, 2011, 6:45 p.m.,
11 Reservation Road, Marina*