

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: October 11, 2011

Submitted By: Carl Niizawa
Reviewed By: Jim Heitzman

Presented By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-77 to Direct Staff to Initiate the Formation of a Regional Desalination Project Operations and Maintenance Committee

Detailed Description: At its Special Board Meeting on September 30, 2011 the Board discussed the matter of the formation of an Operations and Maintenance Committee for the Regional Desalination Facility. The subject was favorably received. Attached is a follow-up action on this matter, a Board Resolution directing Staff to initiate the formation of a Regional Desalination Operations and Maintenance Committee.

Environmental Review Compliance: None required.

Prior Committee or Board Action: Resolution No. 2010-10 on April 5, 2010 approving the Water Purchase Agreement between the District and Monterey County Water Resources Agency and California-American Water Company.

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 X No

Funding Source/Recap:

Material Included for Information/Consideration: Resolution No. 2011-77

Staff Recommendation: The Board of Directors consider approving Resolution No. 2011-77 directing staff to initiate the formation of a Regional Desalination Project Operations and Maintenance Committee.

Action Required: X Resolution _____Motion _____Review
(Roll call vote is required.)

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

October 11, 2011

Resolution No. 2011-77
Resolution of the Board of Directors
Marina Coast Water District
Directing Staff to Initiate the Formation of a
Regional Desalination Project Operations and Maintenance Committee

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

WHEREAS, the Directors approved Resolution No. 2010-20 on April 5, 2010 approving MCWD’s participation in the Regional Desalination Project pursuant to a Water Purchase Agreement between Marina Coast Water District, California American Water Company, and Monterey County Water Resources Agency; and,

WHEREAS, the Directors, at its meeting of September 30, 2011; favorably reviewed the concept of a Regional Desalination Project Operations and Maintenance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby direct staff to initiate the formation of a Regional Desalination Project Operations and Maintenance Committee and authorizes the General Manager and/or the Deputy General Manager/District Engineer to take all actions as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on October 11, 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 _____

Dan Burns, Vice 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. 2011-77 adopted October 11, 2011.

Jim Heitzman, Secretary