

Marina Coast Water District
Staff Report

Agenda Item: 10-A

Meeting Date: November 8, 2011

Prepared By: Paula Riso

Subject: Receive a Verbal Update on the Formation of the Operations and Maintenance Committee for the Regional Desalination Project

Summary: At the Strategic Planning Workshop on September 30, 2011, Jim Heitzman shared with the Board the thought of forming an Operations and Maintenance Committee for the Regional Desalination Project and stated that he would discuss it further at the October 11, 2011 Board meeting. On October 11, 2011, he asked for, and received, Board direction to move forward and talk with local jurisdictions regarding the formation of the Committee.

Mr. Heitzman has scheduled a meeting on Monday, November 7, 2011 with all the local jurisdictions and will provide a verbal update of that meeting.