

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-F

Meeting Date: November 8, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Appointing Alternate Members to the Budget and Personnel and Executive Committees

Detailed Description: The Board of Directors is requested to consider the Director appointments to alternate positions on the Budget and Personnel and Executive Committees.

On January 11, 2011, President Lee appointed Board members to the Standing Committees and Liaison positions of the Board but did not appoint anyone to the alternate positions of the Budget and Personnel and Executive Committees. Alternates were appointed to all other Standing and Liaison Committees.

President Lee would like to appoint Director Nishi as an alternate to the Budget and Personnel and Executive Committees.

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 _____