

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9

Meeting Date: December 13, 2011

Submitted By: Paula Riso
Reviewed By: Carl Niizawa

Presented By: Paula Riso

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Adopt Resolution No. 2011-86 to Approve the District Surplus Property Policy
- B) Adopt Resolution No. 2011-87 to Approve the Early Pay-Off of Rabobank Loan #870001432
- C) Adopt Resolution No. 2011-88 to Approve a Memorandum of Understanding between Monterey Regional Water Pollution Control Agency and Marina Coast Water District for Conducting a Public Education Program for the Southern Monterey Bay Dischargers Group
- D) Approve the Proposed Regular Board Meeting Dates for 2012
- E) Approve the Expenditures for the Month of November 2011
- F) Approve the Draft Minutes of the Regular Board Meeting of October 11, 2011
- G) Approve the Draft Minutes of the Regular Board Meeting of November 8, 2011
- H) Approve the Draft Minutes of the Special Board Meeting of November 19, 2011

Environmental Review Compliance: None required.

Prior Committee or Board Action: See individual transmittals.

Board Goals/Objectives: *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: See individual transmittals.

Material Included for Information/Consideration: See individual transmittals.

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Action Required: _____ Resolution X Motion _____ Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____