

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-D

Meeting Date: January 10, 2012

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2012

Detailed Description: The Board is asked to consider Director appointments to standing committees and outside agencies for 2012. The Joint City/District, Budget and Personnel, Executive and Community Outreach Committees shall have two appointed directors and such other persons as the Board may appoint; the Water Conservation Commission shall have one director appointed. The Operations and Maintenance and Project and Planning Committees were put on hiatus last year but are eligible to be reinstated per the direction of the Board President.

The Board also appoints directors to the following: Monterey Regional Water Pollution Control Agency (MRWPCA) Board of Director's, Fort Ord Reuse Agency (FORA) Board of Directors, liaison to the Monterey County Local Agency Formation Commission (LAFCO), ACWA Joint Powers Insurance Authority (JPIA), and the Special Districts Association of Monterey County (SDA).

The Board appoints representatives to the following District Standing Committees:

- | | | |
|----|--------------------------------|-------------------------------|
| 1. | Water Conservation Commission | 1 Board member & 1 Alternate |
| 2. | Joint City/District Committee | 2 Board members & 1 Alternate |
| 3. | Budget and Personnel Committee | 2 Board members & 1 Alternate |
| 4. | Executive Committee | 2 Board members & 1 Alternate |
| 5. | Community Outreach | 2 Board members |

The Board appoints representatives to the following outside agencies or committees:

- | | | |
|----|--------|------------------------------|
| 1. | MRWPCA | 1 Board member & 1 Alternate |
| 2. | FORA | 1 Board member & 1 Alternate |
| 3. | LAFCO | 1 Board member & 1 Alternate |
| 4. | JPIA | 1 Board member & 1 Alternate |
| 5. | SDA | 1 Board member & 1 Alternate |

Current Committee Assignments are:

- | | | |
|----|--------------------------------|-------------------------------------|
| 1. | Water Conservation Commission | Lee - Burns as Alternate |
| 2. | Joint City/District Committee | Lee, Gustafson - Nishi as Alternate |
| 3. | Budget and Personnel Committee | Lee, Burns - Nishi as Alternate |
| 4. | Executive Committee | Lee, Burns - Nishi as Alternate |
| 5. | Community Outreach | Gustafson, Lee |

Current appointments to outside agencies:

- | | | |
|----|--------|--------------------------------|
| 1. | MRWPCA | Nishi - Lee as Alternate |
| 2. | FORA | Nishi - Gustafson as Alternate |
| 3. | LAFCO | Nishi - Staff as Alternate |
| 4. | JPIA | Shriner - Nishi as Alternate |
| 5. | SDA | Gustafson - Lee as Alternate |

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

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: N/A

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors consider making Director appointments to Board of Director's Standing Committees and outside agencies for 2012.

Action Required: Resolution Motion Review

Board Action

Resolution No Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____