



Joint City/District Committee Meeting
Marina Coast Water District and City of Marina
11 Reservation Road, Marina, California

Date: January 25, 2012
Time: 5:00 p.m.
Location: Marina Coast Water District Board Room

Committee Members

Jan Shriner	David Brown – Vice Chair
Howard Gustafson	James E. Ford
Dan Burns - Alternate	Tony Altfeld – Alternate

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board and/or the Marina City Council on the items contained in this agenda.

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Appoint Chair and Vice Chair for 2012
4. Approve the Draft Minutes of November 30, 2011
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
 - a. Regional Desal
 - b. City of Marina Teen Center
 - c. Possible Annexation of Fort Ord Lands by MCWD
 - d. Ongoing Projects between the City of Marina and MCWD
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: Wednesday, February 29, 2012, 5:00 p.m., 11 Reservation Road, Marina