



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

Date: August 29, 2012
Time: 5:00 p.m.
Location: Marina Coast Water District Board Room

Committee Members

David Brown – Chair	Howard Gustafson – Vice Chair
James E. Ford	Jan Shriner
City Manager – Alternate	Dan Burns - 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. Approve the Draft Minutes of August 1, 2012
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
 - a. City of Marina Teen Center
 - b. Possibility of MCWD Board Meetings to be Held at City Council Chambers and Discuss Possible Meeting Date Schedule
 - c. Written Procedures for Adding Items to the Agenda
 - d. Budget at FORA
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: Wednesday, September 26, 2012, 5:00 p.m., 11 Reservation Road, Marina