



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS
KENNETH K. NISHI
President

WILLIAM LEE
Vice President

THOMAS P. MOORE
HOWARD GUSTAFSON
DAN BURNS

Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Wednesday, January 20, 2010, 5:45 p.m.

This meeting has been noticed according to the Brown Act rules.

Mission: 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.

Vision: The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Closed Session

A. Pursuant to Government Code 54956.8

Conference with Real Property Negotiator (General Manager, Legal Counsel)

Property: Outfall capacity, regional wastewater outfall, Marina, California

Agency negotiators: (General Manager, Legal Counsel)

Negotiating parties: MCWD, Monterey Regional Water Pollution Control Agency

Under negotiation: Price and terms of payment

Reconvene Open Session

5. Oral Communications Anyone wishing to address the Board 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 items listed on the agenda at the time they are considered by the Board.

6. Action Item *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to three minutes.*

- A. Consider Adoption of Resolution No. 2010-08 to Approve an Agreement between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for Use of the Regional Treatment Plant's Outfall for Brine Disposal

Action: The Board will consider approving an Agreement between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for use of the Regional Treatment Plant's Outfall for Brine Disposal.

7. Directors Comments

8. Adjournment *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Regular Meeting: Tuesday, February 9, 2010, 6:45 p.m.,
11 Reservation Road, Marina*