

October 11, 2011

Resolution No. 2011-77
Resolution of the Board of Directors
Marina Coast Water District
Directing Staff to Initiate the Formation of a
Regional Desalination Project Operations and Maintenance Committee

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 11, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the Directors approved Resolution No. 2010-20 on April 5, 2010 approving MCWD's participation in the Regional Desalination Project pursuant to a Water Purchase Agreement between Marina Coast Water District, California American Water Company, and Monterey County Water Resources Agency; and,

WHEREAS, the Directors, at its meeting of September 30, 2011; favorably reviewed the concept of a Regional Desalination Project Operations and Maintenance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby direct staff to initiate the formation of a Regional Desalination Project Operations and Maintenance Committee and authorizes the General Manager and/or the Deputy General Manager/District Engineer to take all actions as may be necessary or appropriate to give effect to this resolution.


PASSED AND ADOPTED on October 11, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Gustafson, Nishi, Shriner, Burns


Noes: Directors None

Absent: Directors Lee

Abstained: Directors None

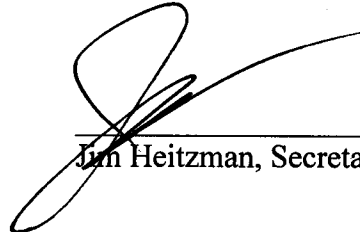

Dan Burns, Vice President

ATTEST:


Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-77 adopted October 11, 2011.



Jim Heitzman, Secretary