

November 8, 2011

Resolution No. 2011-83
Resolution of the Board of Directors
Marina Coast Water District
Amend the Board Procedures Manual

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on November 8, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the original Board Procedures Manual (BPM) was adopted on April 24, 2002 and was last revised on September 13, 2011; and,

WHEREAS, the BPM is a resource for directors, staff and the public that defines the roles, responsibilities and procedures of the Board; and,

WHEREAS, the suggested revisions to the BPM have been reviewed by the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby approve the suggested revisions and updates to the Board Procedures Manual and directs staff to finalize the revisions.

PASSED AND ADOPTED on November 8, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Gustafson, Burns

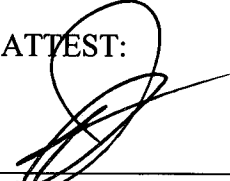
Noes: Directors Shriner

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. 2011-83 adopted November 8, 2011.



Jim Heitzman, Secretary