

December 13, 2011

Resolution No. 2011 - 92  
Resolution of the Board of Directors  
Marina Coast Water District

Authorizing the General Manager to Enter into a Memorandum of Understanding  
between the Monterey Peninsula Water Management District,  
the Marina Coast Water District, the City of Seaside, and the Seaside Basin Watermaster  
Regarding Water Used for Irrigation of Golf Courses

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on December 13, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, at the November 14, 2007 Board Meeting, the Board of Directors adopted Resolution No. 2007-82 to Approve an Agreement with the Monterey Peninsula Water Management District, California American Water and Monterey County Water Resources Agency to Provide Potable Water for the Aquifer Storage and Recovery Test Well Facility Project; and,

WHEREAS, 68.8 acre-feet of water was used for the Aquifer Storage and Recovery Test Well Project; and,

WHEREAS, at the March 30, 2010 Board Meeting, the Board of Directors adopted Resolution No. 2010-14 Approving the Execution and Performance of a Land Transfer and Water Service Agreement with the City of Seaside; and,


WHEREAS, the proposed Memorandum of Understanding between the Monterey Peninsula Water Management District, the Marina Coast Water District, the City of Seaside, and the Seaside Basin Watermaster regarding water used for irrigation of golf courses provides for return of the 68.8 AF of water to the District through the agreement with the City of Seaside.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager to enter into a Memorandum of Understanding between the Monterey Peninsula Water Management District, the Marina Coast Water District, the City of Seaside, and the Seaside Basin Watermaster regarding water used for irrigation of golf courses.

PASSED AND ADOPTED on December 13, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:


Ayes: Directors Nishi, Lee, Burns  
Noes: Directors None  
Absent: Directors Gustafson  
Abstained: Directors Shriner

  
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Dan Burns, 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. 2011-92 adopted December 13, 2011.

  
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Jim Heitzman, Secretary