**Agenda**
**Special Board Meeting, Board of Directors**
**Marina Coast Water District**
Marina Municipal Airport, Airport Conference Room,
781 Neeson Road, Bldg 520, Marina, California
6:30 p.m., Wednesday, May 19, 2004

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the second and fourth Wednesday of each month. The meetings begin at 7:00 p.m. at the Marina Municipal Airport, Airport Conference Room, 781 Neeson Road, Bldg 520, Marina, California.*

**1. Call to Order/Roll Call**

**2. 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.*

**3. Public Hearing** *At the hearing, FORA and the MCWD will consider all protests against the proposed increases in rates, fees and charges. If written protests against any proposed change are presented by a majority of owners and tenants who pay their bills directly, FORA and MCWD will not impose the change. The public may address the Board on this item. Please limit your comment to three minutes.*

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

*Regular Meetings:* *Wednesday, May 26, 2004, 7:00 p.m.*
*11 Reservation Road, Marina*

*Wednesday, June 9, 2004, 7:00 p.m.*
*11 Reservation Road, Marina*

*Wednesday, June 23, 2004, 7:00 p.m.*
*11 Reservation Road, Marina*

*This agenda is subject to revision and may be amended prior to the scheduled meeting. A final agenda will be posted at the District office at 11 Reservation Road, Marina, 72 hours prior to the meeting, and copies will be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Monday, May 17, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for May 26, 2004.*