



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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**DIRECTORS**  
KENNETH K. NISHI  
*President*

WILLIAM LEE  
*Vice President*

THOMAS P. MOORE  
HOWARD GUSTAFSSON  
DAN BURNS

## Agenda

### Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California  
Monday, April 5, 2010, 6:00 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. 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.*

#### 5. Action Item

- A. Consider Adoption of Resolution No. 2010-20 to Approve a Water Purchase Agreement between Marina Coast Water District, California American Water Company, and Monterey County Water Resources Agency and a related Settlement Agreement for California Public Utilities Commission Proceeding A.04-09-019, "In the Matter of the Application of California-American Water Company (U 210 @) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates."

*Action: The Board of Directors will consider approving the Water Purchase Agreement and Settlement Agreement.*

**6. Directors Comments**

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

*Regular Meeting: Tuesday, April 13, 2010, 6:45 p.m.,  
11 Reservation Road, Marina*