

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-F

Meeting Date: January 11, 2011

Submitted By: Paula Riso

Presented By: Paula Riso

Reviewed By: Carl Niizawa

Agenda Title: Consider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2011

Detailed Description: The Board is asked to consider Director appointments to standing committees and outside agencies for 2011. The Joint City/District, Projects and Planning, Budget and Personnel, Operations and Maintenance, Executive and Community Outreach Committees shall have two appointed directors and such other persons as the Board may appoint; the Water Conservation Commission shall have one director appointed.

The Board also appoints directors to the following: MRWPCA Board of Director's, FORA Board of Directors, liaison to the Monterey County Local Agency Formation Commission (LAFCO), ACWA Joint Powers Insurance Authority (JPIA), and the Special Districts Association of Monterey County.

The Board appoints representatives to the following District Standing Committees:

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|---|-------------------------------|
| 1. Water Conservation Commission | 1 Board member & 1 Alternate |
| 2. Joint City/District Committee | 2 Board members & 1 Alternate |
| 3. Operations and Maintenance Committee | 2 Board members |
| 4. Projects and Planning Committee | 2 Board members |
| 5. Budget and Personnel Committee | 2 Board members |
| 6. Executive Committee | 2 Board members |
| 7. Community Outreach | 2 Board members |

The Board appoints representatives to the following outside agencies or committees:

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|-----------|------------------------------|
| 1. MRWPCA | 1 Board member & 1 Alternate |
| 2. FORA | 1 Board member & 1 Alternate |
| 3. LAFCO | 1 Board member & 1 Alternate |
| 4. JPIA | 1 Board member & 1 Alternate |
| 5. SDA | 1 Board member & 1 Alternate |

Current Committee Assignments are:

- | | |
|---|------------------------------------|
| 1. Water Conservation Commission | Lee, with Burns as Alternate |
| 2. Joint City/District Committee | Nishi, Lee with Burns as Alternate |
| 3. Operations and Maintenance Committee | Lee, Burns |
| 4. Projects and Planning Committee | Nishi, Open |
| 5. Budget and Personnel Committee | Gustafson, Burns |
| 6. Executive Committee | Nishi, Lee |
| 7. Community Outreach | Gustafson, Lee |

Current appointments to outside agencies:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. MRWPCA 2. FORA 3. LAFCO 4. JPIA 5. SDA | <p>Nishi, with Burns as Alternate</p> <p>Nishi, with Burns as Alternate</p> <p>Open, with Nishi as Alternate</p> <p>Burns, with Lee as Alternate</p> <p>Gustafson, with Lee as Alternate</p> |
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Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Mission Statement - 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.*

Financial Impact: Yes No

Funding Source/Recap: N/A

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors consider making Director appointments to Board of Director's Standing Committees and outside agencies for 2011.

Action Required: Resolution Motion Review

Board Action

Resolution No Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____