

MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099 Home Page: www.mcwd.org TEL: (831) 384-6131 FAX: (831) 883-5995 **DIRECTORS**WILLIAM Y. LEE
President

DAN BURNS Vice President

HOWARD GUSTAFSON KENNETH K. NISHI JAN SHRINER

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

11 Reservation Road, Marina, California Monday, April 4, 2011, 5:00 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 Items

A. Consider Adoption of Resolution No. 2011-24 to Approve a Financial Advisory Services Agreement with Piper Jaffray

Action: The Board of Directors is requested to approve a Financial Advisory Services Agreement with Piper Jaffray to serve as Financial Advisor for the Regional Desalination Project.

B. Review District Responses to the 2010 Monterey County Grand Jury Final Report and Provide Direction to the General Manager

Action: The Board of Directors will review the prepared responses to the 2010 Monterey County Grand Jury Final Report and provide direction to the General Manager.

6. Budget Workshop

A. Receive Revised District Draft FY 2011-2012 Budgets, Rates, Fees and Charges for the Marina and Ord Community Service Areas and Provide Direction Regarding Preparation of the Final Budget Documents

Action: The Board of Directors will hold a workshop for discussion and providing direction regarding preparation of the final documents.

7. Directors Comments

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

Regular Meeting: Tuesday, April 12, 2011, 6:45 p.m.,

11 Reservation Road, Marina