



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

REVISED

Agenda Special Board Meeting Board of Directors Marina Coast Water District

Holiday Inn Express
Fireside Room
189 Seaside Circle, Marina, California
Thursday, June 9, 2011, 5:30 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. Public Participation

Members of the public may address the Board concerning Board roles, authorities, responsibilities and dynamics before the workshop begins.

4. Workshop

A. Board Workshop:

The Board of Directors will discuss Board roles, authorities, responsibilities and dynamics and how those relate to Strategic Planning.

5. Directors Comments

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. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Board Clerk at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for June 14, 2011.

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

Special Joint Meeting: *Friday, June 10, 2011, 3:00 p.m.,
910 2nd Avenue, Marina*

Regular Meeting: *Tuesday, June 14, 2011, 6:45 p.m.,
11 Reservation Road, Marina*