



# 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**  
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**

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. Workshop**

#### A. Board Workshop:

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

### **4. Directors Comments**

### **5. 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 2<sup>nd</sup> Avenue, Marina*

*Regular Meeting:            Tuesday, June 14, 2011, 6:45 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. 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.