

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 5-A

Meeting Date: January 16, 2012

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider a Director Appointment for Representative to the Monterey Regional Water Pollution Control Agency Board

Detailed Description: The Board is asked to consider a Director appointment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Board of Directors.

President Burns is recommending the following appointment to the MRWPCA Board of Directors:

President Burns – primary

Director Shriner - alternate

Environmental Review Compliance: None required.

Prior Committee or Board Action: At the January 10, 2012 Board meeting the Board approved appointments for all committees and outside agency representation with the exception of the MRWPCA Board of Directors.

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      X  No

Funding Source/Recap: N/A

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors consider making a Director appointment for representative to the Monterey Regional Water Pollution Control Agency.

Action Required: \_\_\_\_\_Resolution      X  Motion    \_\_\_\_\_Review

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Board Action

\_\_\_\_\_Resolution No\_\_\_\_\_    Motion By\_\_\_\_\_    Seconded By\_\_\_\_\_

Ayes\_\_\_\_\_    Abstained\_\_\_\_\_

Noes\_\_\_\_\_    Absent\_\_\_\_\_

Reagendized\_\_\_\_\_    Date\_\_\_\_\_    No Action Taken\_\_\_\_\_