



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: May 25, 2012  
Time: 9:15 a.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Dan Burns  
Howard Gustafson  
Kenneth Nishi – Alternate

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee 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 item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of April 27, 2012
4. Receive Update on District Memberships with Professional Organizations and Provide Direction for Obtaining District Memberships
5. Review Agenda Items for the June 12, 2012 Board Meeting
6. Discuss Possible Agenda Items for Next Committee Meeting
7. Committee Member Comments
8. Adjournment

Marina Coast Water District  
Executive Committee  
Staff Report

Agenda Item: 4

Meeting Date: May 25, 2012

Prepared By: James Derbin

Presented By: Carl Niizawa

Reviewed By: Carl Niizawa

Subject: Receive Update on District Memberships with Professional Organizations and  
Provide Direction for Obtaining District Memberships

Summary: Over the years, the District has held or holds active District level memberships with several professional organizations. These include the American Water Works Association (AWWA), California Urban Water Conservation Council, Association of California Water Agencies (ACWA), California Special Districts Association (CSDA), Water Education Foundation, California Rural Water Works Association, and CalDesal.

Staff recently requested to join the Alliance for Water Efficiency (AWE), at a District level membership in order for staff to have access to training and reference materials to support the Conservation, Engineering, and Operations and Maintenance Departments. District membership in AWE includes District agreement with the guiding principles of the organization, willingness to have its affiliation be included in organizational materials, and agree to have a link to the District's website on the member website.

The District currently has no procedure in place to obtain District-level memberships, therefore, staff requests direction on whether approval of such memberships should be done at the Board level or if approval may be done at the staff level. If the Committee deems that approval should be made at the Board level, staff requests that an item be placed on the June 12, 2012 Board meeting agenda to consider approval of a District level membership with AWE.

In order to facilitate this discussion copies of the AWE Guiding Principles, application, and list of AWE member agencies are attached.