



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

HOWARD GUSTAFSON
President

PETER LE
Vice President

THOMAS P. MOORE
WILLIAM Y. LEE
JAN SHRINER

Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Monday, June 29, 2015, **6:30 p.m.** PST

(Please note the different location)

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the first and third Monday of each month. The meetings normally begin at 6:00 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.

Our Mission: *We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

5. Closed Session

A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

- 1) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission No. A.12-04-019 & A.13-05-017 Settlement Agreement

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, 24 hours prior to the meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5910.

2) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)

- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)
One Potential Case
- C. Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiators (Bill Kocher, Peter Le)
Employee Organization: Marina Coast Water District Employees Association
- D. Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiators (Bill Kocher, Peter Le)
Employee Organization: Teamsters Local 890

5. Reportable Actions Taken During Closed Session *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items*

6. Action Item

- A. Discussion and Possible Action to Edit and Authorize the Board President to Submit a Comment Letter on the Monterey Peninsula Water Supply Project Draft Environmental Impact Report

Action: The Board of Directors will consider authorizing the Board President to submit a comment letter on the Monterey Peninsula Water Supply Project draft EIR.

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

*Regular Meeting: Monday, July 8, 2015, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*

Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-A

Meeting Date: June 29, 2015

Prepared By: Bill Kocher

Approved By: Bill Kocher

Agenda Title: Possible Action to Edit and Authorize the Board President to Submit a Comment Letter on the Monterey Peninsula Water Supply Project Draft Environmental Impact Report (dEIR).

Staff Recommendation: Provide timely comments, additions and edits to the draft comment letter for submittal by the deadline for comments on July 1, 2015.

Background: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

The Board directed staff to work with legal counsel to Monterey Peninsula Water Supply Project. At the time of this Board Submittal, the draft letter was not yet completed and will be delivered to Directors under separate cover or electronically in time they can review it prior to the June 29 special meeting.

Discussion/Analysis: The deadline for comment is July 1, 2015, and the District is submitting comments as a responsible agency under the signature of the Board President.

Environmental Review Compliance: This comment letter complies with CEQA.

Financial Impact: ___ Yes __X__ No Funding Source/Recap: None

Other Considerations: The Board can elect not to submit comments or to edit the comments.

Material Included for Information/Consideration: At the time of this Board Submittal, the draft letter was not yet completed and will be delivered to Directors under separate cover or electronically in time they can review it prior to the June 29 special meeting. Copies will be available for the public at the June 29, 2015 special meeting.

Action Required: ___ Resolution __X__ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____