

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Regular Board Meeting  
January 23, 2002  
7:00 p.m.

**Draft Minutes**

1. Call to Order/Roll Call:

President Moore called the meeting to order at 7:00 p.m. on January 23, 2002.

Board Members Present:

Tom Moore – President  
David Brown – Vice-President  
Kenneth Nishi  
Emmette Randle, Jr.

Board Members Absent:

Marion Bryson

Staff Members Present:

Mike Armstrong, General Manager  
Lloyd Lowrey, Legal Counsel  
Dave Meza, District Engineer  
Suresh Prasad, ASO Finance and Technology  
Rich Youngblood, Water Conservation Specialist  
Leo Laska, Fort Ord Projects Director

Audience:

Keith Israel, MRWPCA General Manager  
Peter LaShomb

2. Oral Communications:

Mr. LaShomb voiced his concerns over the rates that Fort Ord residents are being charged and how that money will be distributed. He handed out a letter for the Board to read. President Moore stated that the Board could not comment on Mr. LaShomb's letter or concerns, as they are not on the agenda. He then invited Mr. LaShomb to contact him and set up an appointment where they could discuss this issue at a later date.

President Moore stated that an urgency item has come to the Board's attention and staff would like to add it to the agenda under action items. He then asked Mr. Armstrong to explain the item so the Board can determine if they want to add it to the agenda. Mr. Armstrong stated that it was brought to the District's attention that the Department of Water Resources (DWR) was accepting applications for Prop. 13 Grants with a deadline of March 1, 2002. Mr. Meza sent out RFP's and Byron Buck & Associates was the only consultant to respond. Mr. Armstrong explained that this item came to the District's attention after the agenda was posted, and a response must be made to DWR by 3:00 p.m. on March 1, 2002. Additional Board approval will be needed at the February 27, 2002 Board meeting.

On motion by Vice-President Brown, seconded by Director Randle; the Board add item 4-I, Consider Adoption of Resolution 2002-07 Approving Agreement for Professional Services with Byron Buck & Associates (BBA) to Prepare Proposition 13 Grant Application, to the agenda. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed.

The Board entered into closed session at 7:20 p.m.

2.1. Closed Session:

- A. Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency Negotiator(s): Bill Avery  
Employee Organization: Teamsters Local 890

The Board returned to open session at 7:33 p.m.

2.2 Action Item:

- A. Consider Adoption of Resolution No. 2002-06 Approving an Agreement Between the Marina Coast Water District and William Avery & Associates:

On motion by Vice-President Brown, seconded by Director Randle; the Board approve an agreement between the Marina Coast Water District and William Avery & Associates. Director Nishi asked if staff has reviewed Exhibit A and is this what they want? Mr. Armstrong stated that staff and counsel reviewed Exhibit A. Discussion followed regarding Exhibit A, the agreement between MCWD and William Avery & Associates.

Vice-President Brown modified his motion to delete "handling disciplinary matters" from the agreement. Director Randle seconded the motion. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
Vice-President Brown	-	Yes			

3. Presentation:

- A. Consider Awarding Five-Year Plaque and Gift Certificate to Leo Laska, Fort Ord Projects Director:

President Moore recognized Mr. Leo Laska for his five years with the District and commended him for his dedication and guidance especially with the acquisition of the Fort Ord utility system.

On motion by President Moore, seconded by Vice-President Brown; the Board approve the award of a plaque, and \$25 gift certificate to Mr. Leo Laska for 5 years of service to the District. Director Nishi added his thanks and appreciation. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	Yes
		Vice-President Brown	-	Yes	

President Moore then presented the plaque and gift certificate to Mr. Leo Laska.

- B. Consider Adoption of Resolution No. 2002-01 in Recognition of Director David Brown:

President Moore commended Director Brown for his excellent leadership and dedication during his term of office as President of the Board of Directors.

On motion by President Moore, seconded by Director Randle; the Board adopt Resolution No. 2002-01 recognizing Director David Brown. With a vote of 3-Ayes, 0-Noes, 1-Abstained, 1-Absent, the motion was passed.

President Moore then presented a plaque to Director Brown.

4. Action Items:

- A. Consider Approval of the Environmental Document and Permit Report Draft Scope of Work for the Regional Urban Water Augmentation Project as to Form and Direct Staff to Solicit Proposals:

Mr. Meza introduced this item and gave a brief overview of the project. Director Nishi questioned if agenda items 4-D (Postponing the RFP for the Water Supply Feasibility Study) and 4-B (Draft Scope of Work for the Seawater Desalination Plant Retrofit Project) should be looked at before proceeding with this item.

Action Item 4-A (continued):

Director Nishi asked if it was valid to use the study by the MPWMD? And, should the District use the Plan B study? Discussion followed.

On motion by Vice-President Brown, seconded by Director Randle; the Board approve the Environmental Document and Permit Report Draft Scope of Work for the Regional Urban Water Augmentation Project as to form and direct staff to solicit proposals. Mr. LaShomb asked if the \$17 million that FORA has earmarked for alternate water sources would fund this analysis? Mr. Armstrong stated that that \$17 million could fund the project that may come out of the analysis in whole or in part, but it would not pay for the analysis itself.

Mr. Keith Israel, MRWPCA, General Manager, provided a hand out with comments from the MRWPCA on the Environmental Document and Permit Report Draft Scope of Work for the Regional Urban Water Augmentation Project. He briefly went over those comments and asked that the Board postpone action on this item.

Vice-President Brown asked Mr. Armstrong if this Environmental Document and Scope of Work was an urgent issue, or could it be postponed? Mr. Armstrong stated that it could be postponed. Discussion followed. Mr. Israel asked that the item be postponed so that his Board has time to review it. Director Nishi stated that as a joint project, if the District did not have MRWPCA behind them, there could be problems. Vice-President Brown agreed.

On motion by Vice-President Brown, seconded by Director Nishi; the Board table this item until a later date. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	No	Director Nishi	-	Yes
		Vice-President Brown-	Yes		

President Moore suggested scheduling a Joint Leadership meeting between MCWD and MRWPCA to discuss this item.

B. Consider Approval of the Draft Scope of Work for the Seawater Desalination Plant Retrofit Project:

Mr. Meza introduced this item. He explained that the scope of work had been modified as per Board request. He then pointed out those modifications. Director Nishi asked why there was not an RFQ included in the scope of work? Mr. Meza explained that the RFP would include a request for that type of information including similar projects they have been involved in, as well as a résumé. Director Nishi stated that he would like to see an RFQ in the scope of work. Mr. Armstrong answered that the responses to the scope of work would include the qualifications of possible consultants.

Action Item 4-B (continued):

On motion by Vice-President Brown, seconded by Director Randle; the Board approve the Draft Scope of Work for the Seawater Desalination Plant Retrofit Project as is provided in the packet. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown-	Yes		

President Moore recessed the meeting from 8:35 p.m. to 8:41 p.m.

C. Consider Approval of the Scope of Work for On-Call Construction Inspection:

Mr. Meza introduced this item. He explained that due to anticipated development on the former Fort Ord during the next several years, the District finds it necessary to seek additional construction management and inspection assistance.

On motion by Vice-President Brown, seconded by Director Randle; the Board approve the Scope of Work for On-Call Construction Inspection. President Moore asked if the on-call construction inspector would inspect projects in both Marina and the former Fort Ord? Mr. Meza stated that the inspector would inspect in both areas. Director Nishi asked why an inspector was needed as the District already has a standard specification for construction? Mr. Meza explained that the standard specs did not go into enough detail. President Moore asked how the District would ensure that the construction manual stays current? Mr. Meza answered that the manual would have a limited life. It would be reviewed every couple of years and updated with any industry changes. President Moore asked how the District would measure the inspector's work? Mr. Meza stated that work would be measured in the deliverables. President Moore stated that he would like to see a performance measurement provided in the scope of work, as well as an inspection quality measurement. He also wanted to know if there was any recourse if the inspector messes up? Mr. Meza stated that all consultants have insurance. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown-	Yes		

D. Consider Approval of Postponing the Request for Proposals for the Water Supply Feasibility Study:

Mr. Meza introduced this item. He explained that the District has plans to work on a Deep Aquifer Study, Regional Recycled Water Augmentation Project, and Desalination Study. Staff feels it is prudent to postpone the Water Supply Feasibility Study for 12-18 months until some of

Action Item 4-D (continued):

these studies are completed. At that time a consultant could better help the District analyze long-term water supply projects.

On motion by Director Randle, seconded by Vice-President Brown; the Board approve the postponement of the Water Supply Feasibility Study until 2003. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed.

E. Consider Approval of Costs Associated with Advertising Vacancy on Board of Directors:

Mr. Armstrong introduced this item. He explained that the District has sent out press releases and wanted guidance on how much the Board wanted to allocate for advertising. Director Randle stated that he did not feel the District needed to spend any more on advertising. He felt the press releases generated enough interest. Director Nishi suggested placing ads in the Marina Gazette and the Herald.

On motion by Vice-President Brown, seconded by Director Randle; the Board approve costs for a 1/4 page ad in the Marina Gazette to run for 3 consecutive weeks, and less than a 1/8 page in the Monterey Herald to run 3 times a week for the next 3 weeks at a cost not to exceed \$2,000. Discussion followed. Vice-President Brown withdrew his motion and made a new motion.

On motion by Vice-President Brown, seconded by Director Randle; the Board approve costs for a 1/4 page ad in the Marina Gazette to run for 2 consecutive weeks, and less than a 1/8 page, at the General Manager's discretion, in the Monterey Herald to run 2 days a week for the next 2 weeks at a cost not to exceed \$1,500. Director Nishi stated that the budget has \$1,150 available and does not support \$1,500. The motion failed.

President Moore	-	No	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown-	Yes		

On motion by President Moore, seconded by Vice-President Brown; the Board approve running an ad in the Monterey Herald, at staff's discretion, with the cost not to exceed half of the available remaining budget. Director Nishi stated that he couldn't support a motion that does not include use of Marina businesses. Mr. LaShomb voiced his concerns over the Former Fort Ord being excluded from "Marina". President Moore explained that the "Old" Marina boundaries did not include the Former Fort Ord. Vice-President Brown also offered a brief history and explanation to Mr. LaShomb.

Vice-President Brown asked President Moore to reconsider his motion and include an ad in the Marina Gazette. President Moore declined and asked for a vote. The motion failed.

Action Item 4-E (continued):

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	No	Director Nishi	-	No
		Vice-President Brown-	No		

Director Randle made a motion to run two ads in the Marina Gazette and Public Service Announcements in the Monterey Herald. The motion failed for a lack of a second.

On motion by Vice-President Brown, seconded by Director Nishi; the Board approve authorizing an ad or ads to be placed with the Monterey Herald, on days the staff deems appropriate, with the cost not to exceed half of the available remaining budget or \$575, and one 1/4 page ad with the Marina Gazette for \$125 for an advertising total of \$700. The motion was passed.

President Moore	-	No	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	Yes
		Vice-President Brown-	Yes		

F. Consider Approval of Resolution No. 2002-02 to Re-Engage the Services of James Markman or Select Another Attorney to Serve as District Water Rights Special Counsel:

Mr. Armstrong introduced this item. Director Nishi commented that he thought Mr. Bill Dendy was going to be contacted to recommend an attorney. Discussion followed.

On motion by Vice-President Brown, seconded by President Moore; the Board move to table the item. Director Nishi asked why the Board would want to table the item? Vice-President Brown moved to cut off debate, seconded by Director Randle. With a vote of 3-Ayes, 1-No, 1-Absent the motion to cut off debate was passed. With a vote of 3-Ayes, 1-No, 1-Absent the motion to table the item was passed.

G. Consider Approval of Board of Director's Committee Assignments for 2002:

President Moore handed out a listing of the committee appointments he proposed. He also noted that when a new director is appointed to the Board, he would re-evaluate the appointments. Director Nishi asked why he was an alternate on various committees' when the committee meeting dates and times were always changed? He added that the LAFCO, FORA, and MRWPCA should have the same director. President Moore replied that he listed Director Nishi as alternate partly because Director Nishi was an alternate previously and did not give President Moore many choices for committees. He also stated that he did not agree that one director should serve on the LAFCO, FORA, and MRWPCA Boards.

Action Item 4-G (continued):

Director Randle made a motion to approve the Director's Committee assignments as provided by President Moore. Discussion followed. No second was made to Director Randle's motion. President Moore suggested having Director Randle, Vice-President Brown and himself take an alternate position to reduce Director Nishi's committee load. The resulting committee appointments are as follows:

Joint City/District:	Moore and Brown (Alternate: Randle)
Projects and Planning:	Nishi and Randle (Alternate: Moore)
Operations & Maintenance:	Brown and Randle (Alternate: Moore)
Budget and Personnel:	Moore and Brown (Alternate: Nishi)
Water Conservation:	Nishi
MRWPCA:	Moore (Alternate: Nishi)
JPIA:	Randle (Alternate: Brown)
LAFCO:	Nishi (Alternate: Randle)
FORA:	Nishi (Alternate: Moore)

On motion by Vice-President Brown, seconded by President Moore; the Board approve the modified committee appointments. Director Nishi inquired on the public committee members. How are they selected, and should they be re-appointed? President Moore stated that it was at the discretion of the Board. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed.

President Moore requested a policy be brought to the Budget and Personnel Committee to focus on public members and the length of their terms. Director Nishi asked if the Budget and Personnel Committee was the appropriate committee to address this issue as well as others. Should the District have an Executive Committee? Mr. Lowrey stated that it is a judgment call as to what was reviewed by each committee. There is a broad outline on each committee allowing what was to be reviewed.

President Moore asked if there was a motion to adjourn the meeting as it was 10:00 p.m. Director Randle made the motion to adjourn the meeting. The motion failed for lack of a second.

H. Consider Appointment of Ad Hoc Committee of the Board to Review Desalination Options:

Mr. Armstrong introduced this item. He asked that the Board consider an Ad Hoc Committee in helping staff review information received on desalination options.

On motion by Vice-President Brown, seconded by Director Randle; the Board appoint President Moore and Vice-President Brown to an Ad Hoc Committee to review Desalination Options. With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.



- I. Consider Adoption of Resolution No. 2002-07 Approving Agreement for Professional Services with Byron Buck & Associates (BBA) to Prepare Proposition 13 Grant Application:

Mr. Meza introduced this item. He explained that DWR was accepting Proposition 13 grant applications from qualified water agencies with a deadline of March 1, 2002. Staff sent out RFP's to two consultants with BBA being the only one to respond.

On motion by Vice-President Brown, seconded by Director Randle; the Board adopt Resolution No. 2002-07 approving the agreement for professional services with Byron Buck & Associates to prepare a Proposition 13 grant application. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown -	Yes		

5. Consent Calendar:

Director Nishi requested to pull items B, E, F, G, H, I, L, and N from the Consent Calendar.

On motion by Vice-President Brown, seconded by Director Randle; the Board approve the Consent Calendar consisting of items A, C, D, J, K and M. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	Yes
		Vice-President Brown -	Yes		

- B. Approve Minutes of the Regular Board Meeting of December 5, 2001:

Director Nishi asked what changes the Budget and Personnel Committee requested on the minutes? President Moore did not recall. Director Nishi asked that minutes showing the changes be provided. President Moore agreed.

On motion by Director Nishi, seconded by Director Randle; the Board approve the minutes as presented. With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.

- E. Approve Expenditures for the Month of December 2001:

Director Nishi inquired on several checks and asked Mr. Prasad to provide him information on checks 31734 and 32132 and clarify why there were 2 additional payroll checks written on December 19, 2001.

Consent Calendar Item 5-E (continued):

On motion by Director Nishi, seconded by Director Randle; the Board approve expenditures for the month of December 2001. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	Yes
		Vice-President Brown	-	Yes	

F. Review Financial Statement for October 1, 2001 to December 31, 2001:

Director Nishi asked why the Marina Water Fund revenues were lower than budget? Mr. Prasad explained that the annual revenue is divided by four and the budget does not forecast ups and downs, or seasonal allocation. Director Nishi asked why the Engineering expenses have increased by 50%? Mr. Prasad explained that part is due to the Project Engineer's salary that was not in 2000/2001, and part due to the Urban Recycled Water Program. Director Nishi asked why investments were down \$500,000? Mr. Prasad stated that there were \$700,000 in internal loans to the Fort Ord cost centers. He also explained that the Capital Improvement Project, UC MBEST 18" line, was paid during the 2001/2002 fiscal year for the amount of \$453,000. Director Nishi asked Mr. Prasad to provide him information on the UC MBEST project.

On motion by Director Nishi, seconded by Director Randle; the Board approve the financial statement for October 1, 2001 to December 31, 2001. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	Yes
		Vice-President Brown	-	Yes	

G. Consider Approval of the Draft February 2002 Newsletter:

Director Nishi suggested a change to the Manager's Corner first paragraph, deleting "In the future we also anticipate serving people living in Del Rey Oaks and Monterey as redevelopment also occurs in these cities." Discussion followed. Vice-President Brown suggested revising the Board of Directors listing by removing Director Bryson and showing a vacancy.

On motion by Vice-President Brown, seconded by Director Randle; the Board approved the Draft February 2002 Newsletter with modifications. With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.

H. Receive Annual Calendar of Meetings for 2002:

Director Nishi suggested allowing each committee time to review the dates and times scheduled for possible changes. President Moore agreed. The committees would decide at the next regular

Consent Calendar Item 5-H (continued):

scheduled meeting what day and time to hold their monthly meetings.

On motion by Director Nishi, seconded by Vice-President Brown, the Board table this item until the committees have a chance to review the meeting dates and times. With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.

- I. Consider Adoption of Resolution No. 2002-03 Approving the Policy for Vacation Conversion:

Director Nishi stated that employees should not be able to convert vacation time. Vacation time is to allow employees time away from their jobs to avoid burnout. President Moore agreed although he felt that since the District had previously been allowing vacation conversion, it could create problems with the Union.

On motion by Vice-President Brown, seconded by Director Randle, the Board adopt Resolution No. 2002-03 approving the Policy for Vacation Conversion. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown	-	Yes	

- L. Consider Adoption of resolution No. 2002-05 Approving Modification and Extension of Fort Ord Capital Projects Director's Contract and Revised Job Description:

Director Nishi suggested having Mr. Laska's position be that of Assistant General Manager. He voiced his concerns that there is not a solid chain of command within the District. Discussion followed.

On motion by Vice-President Brown, seconded by Director Randle; the Board adopt Resolution Resolution No. 2002-05 approving modification and extension of Fort Ord Capital Projects Director's contract and revised job description. The motion was passed.

President Moore	-	Yes	Director Bryson	-	Absent
Director Randle	-	Yes	Director Nishi	-	No
		Vice-President Brown	-	Yes	

- N. Consider Appointment of General Manager as District Negotiator:

Director Nishi voiced his concerns over having the General Manager as a negotiator.

Consent Calendar 5-N (continued):

On motion by Vice-President Brown, seconded by Director Randle, the Board approve the General Manager as District Negotiator. President Moore stated that he did not feel there was a conflict with having the General Manager as a negotiator. If a conflict later arose, then he would be in favor of appointing a different negotiator i.e. Mr. Laska. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed.

6. Informational Items:

A. General Manager's Report:

Mr. Armstrong informed the Board of an upcoming LAFCO meeting on Monday, January 28<sup>th</sup>. LAFCO plans to initiate the process of Special District representation. Mr. Armstrong anticipates that during the next month, LAFCO will call a meeting of the Select Committee, which would require all Special District Board Presidents to attend. President Moore stated that he would like to attend.

B. Staff Report:

B-1. Summary of Analysis of Expenses for July 1, 2002 – December 31, 2001:

Mr. Prasad reviewed the summary analysis of expenses as per Board request from a previous meeting.

B-2. November 17, 2001 In-School Water Education Program Workshop:

President Moore commented that the workshop looked to be successful.

B-3. Wastewater Collection Revenue Analysis:

Director Nishi asked how many of the 11 accounts that were affected were businesses and what process is in place to make sure that this error is not repeated? Mr. Prasad stated that the Budget and Personnel Committee discussed how to audit the next software transfer, if there is one. Director Nishi asked how the errors were found? Mr. Prasad stated that it was by comparing the two billing registers. Director Nishi asked what response the District has received from the businesses regarding the sewer bills? Mr. Prasad stated that several businesses have made payments and several others have responded.

C. Strategic Plan Update:

No. Comments.

D. Committee Reports:

1. Water Conservation Commission:

Minutes of the December 13, 2001 and January 10, 2002 meetings were included in the Board packet. No further comments were noted.

2. Operations & Maintenance Committee:

Minutes of the December 12, 2001 meeting were included in the Board packet. Director Nishi asked if the sewer main camera was in the budget? Mr. Armstrong affirmed it was.

3. Budget & Personnel Committee:

Minutes of the December 13, 2001 minutes were included in the Board packet. No further comments were noted.

4. Projects and Planning Committee:

Minutes of the December 12, 2001 and January 9, 2002 meetings were included in the Board packet. No further comments were noted.

5. Joint City/District Committee:

Minutes of the December 13, 2001 meeting were included in the Board packet.

6. MRWPCA Board Member:

President Moore stated there were no new developments.

7. LAFCO Liaison:

No comments.

8. JPIA Liaison:

No comments.

E. District Correspondence:

Director Nishi voiced his concerns over Mr. Lowrey representing the CSUMB Foundation and why was he notifying the District at this time? Mr. Lowrey responded.

F. Director's Comments:

Director Nishi again voiced his concerns over the Budget & Personnel Committee meeting changing the date and time, and the alternate not being notified. He also noted that he had not heard an answer to his question from a previous meeting regarding insurance on LAIF and what LAIF's current value is.

Vice-President Brown suggested having two Board meetings a month and would like to see it agendaized for the February 27, 2002 Board meeting for further discussion.

President Moore complimented staff on the two development agreements that were approved earlier this evening with regards to requiring developers to comply with Marina's landscape guidelines. He would like to see added to the development agreements a requirement that they agree to accept, whenever it is available in the future, reclaimed water at the specified price for reclaimed water.

Director Randle commented that he agreed with Vice-President Brown on having two meetings a month, but with monetary compensation for the Directors. He also stated that the meetings should end at 10:00 p.m.

President Moore thanked staff for their hard work and patience.

The Board entered into closed session at 11:00 p.m.

7. Closed Session:

- A. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: Water Rights-Reclaimed Water  
Agency Negotiators: Board – Tom Moore and David Brown  
Staff – Michael Armstrong and Legal Counsel Lloyd Lowrey  
Negotiating Parties: Marina Coast Water District, Monterey County Water  
Resources Agency, Monterey Regional Water Pollution  
Control Agency  
Under Negotiation: Price and Terms

8. Possible Action on Closed Session Item:

The Board returned to open session at 11:47 p.m.

President Moore reported that no action was taken in closed session.

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January 23, 2002  
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9. Adjournment:

President Moore adjourned the meeting at 11:48 p.m.

APPROVED:

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Thomas P. Moore, President

ATTEST:

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Michael D. Armstrong, General Manager