

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
Dual Locations

11 Reservation Road, Marina, California
and
The Metropolitan, 901 S 15th Street, Apt. 702, Arlington, VA 22202
7:00 p.m., Wednesday, June 25, 2003

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the fourth Wednesday of each month. The meetings begin at 7:00 p.m. at the District offices at 11 Reservation Road, Marina, California.

1. Call to Order/Roll Call

2. Oral Communications *Anyone wishing to address the Board 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 items listed on the agenda at the time they are considered by the Board.*

3. Presentations

- A. Consider Adoption of Resolution No. 2003-29 in Recognition of Community Member, Mr. Paul Martin, for His Dedicated Service to the MCWD as a Public Member on the Projects and Planning Committee
- B. Consider Adoption of Resolution No. 2003-30 in Recognition of Community Member, Mr. Bill Collins, for His Dedicated Service to the MCWD as a Public Member on the Water Conservation Commission
- C. Award Certificate and Make Presentation for Employee of the Quarter for July – September 2003

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, 72 hours prior to the meeting, and copies will be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Monday, June 23, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for July 23, 2003.

4. Public Hearing

- A. Accept Comments from the Public on the District's Proposal to Adopt a Negative Declaration under the California Environmental Quality Act for a Proposed Amendment to Annexation Agreement and Groundwater Mitigation Framework for Marina Area Lands Affecting Marina Coast Water District and J. G. Armstrong Family Members

Action: The Board will receive public comment on the proposed amendment and continue the Public Hearing to Monday, June 30, 2003 at 4:00 p.m.

5. Action Items

- A. Receive Report from District Negotiators Regarding Negotiations with California State University Monterey Bay and Capital Component Charges and Consider Providing Direction to Negotiators

Action: Negotiation team members will provide the Board an update on the negotiations and the Board will consider providing direction to negotiators.

- B. Consider Adoption of Resolution No. 2003-31 to Approve a Design/Build Agreement with Kaweah Construction Company for the Marina Disinfection Replacement Project and to Amend the FY 2003-2004 Budget

Action: The Board will consider approving a design/build agreement with Kaweah Construction for the Marina Disinfection Replacement Project and a FY 2003-2004 Budget amendment.

- C. Consider Approval of the Draft Scope of Work to Construct and to Analyze Data from a New Deep Aquifer Dedicated Monitoring Well

Action: The Board will consider approving the draft scope of work to construct and analyze data from a new deep aquifer dedicated monitoring well.

- D. Review the Joint Process with the Monterey Regional Water Pollution Control Agency to Develop a Joint Urban Recycled Water Project and Consider Providing Direction to District Representatives

Action: The MCWD and MRWPCA have a joint leadership team that continues to meet to discuss how the two agencies will develop this joint recycled water project. The Board will review the current status of these discussions and consider providing direction to District representatives.

E. Consider Selection of an Alternate LAFCO Commissioner

Action: The Independent Special District Alternate Commissioner position is currently open. Four candidates that meet the criteria of the Independent Special District Selection Committee were nominated. LAFCO is requesting a vote for one of the candidates to be returned by July 14, 2003.

6. Consent Calendar *The Consent Calendar contains routine items for which Board approval can be taken with a single motion and vote. A Board member may request that any item be pulled from the Consent Calendar for separate consideration. The public may address the Board on any Consent Calendar item. Please limit your comment to three minutes.*

A. Consider Approving the Minutes of the Special Board Strategic Planning Workshop of May 21, 2003

B. Consider Approving Minutes of the Regular Board Meeting of May 28, 2003

C. Consider Approving Minutes of the Special Board Meeting Strategic Planning Workshop of June 4, 2003

D. Consider Approving Minutes of the Special Board Meeting Strategic Planning Workshop of June 11, 2003

E. Consider Approving Expenditures for the Month of May 2003

F. Consider Approval of the Draft July 2003 Newsletter

G. Consider Approval of the Army GIS/GPS Agreement

H. Consider Adoption of Resolution No. 2003-32 to Authorize Disbursement to California State University Monterey Bay North Quad Project for Sewer Pipeline Replacement and to Amend the FY 2003-2004 Budget

7. Informational Items *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to three minutes.*

A. General Manager's Report

B. Counsel's Report

C. Staff Report

D. Committee and Board Liaison Reports

1. Water Conservation Commission

2. Operations and Maintenance Committee
3. Budget and Personnel Committee
4. Projects and Planning Committee
5. Joint City-District Committee
6. MRWPCA Board Member
7. LAFCO Liaison
8. JPIA Liaison

E. District Correspondence

F. Director's Comments

8. Planning Workshop

Action: This workshop will provide the Board an opportunity to discuss the proposed implementation of new policies, specifically finalizing the organization/structure for the new two meetings a month format, the prioritization of District projects and other activities.

9. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representatives: Charles Scholl & Kenneth Nishi
Unrepresented Employee: General Manager

10. Possible Action on Closed Session Item

Action: The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.

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

*Regular Meeting: Wednesday, July 23, 2003, 7:00 p.m.
11 Reservation Road, Marina*

*Special Meeting: Strategic Planning Workshop
Wednesday, July 30, 2003, 6:30 p.m.
11 Reservation Road, Marina*

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