

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, January 22, 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. 2003-01 in Recognition of Director Thomas P. Moore

Action: The Board will consider adopting Resolution 2003-01 recognizing Director Tom Moore for his outstanding service during his term as President of the Board for the Marina Coast Water District.

4. Action Items *The public may address the Board on Action Items as each item is heard by the Board. Please limit your comment to three minutes.*

- A. Consider Enacting Ordinance No. 37 an Ordinance Amending Portions of Titles 1, 3, and 6 and Appendices D and E of the District Code

Action: The Board will consider all protests and public testimony presented by customers and property owners and consider adopting Ordinance No. 37, updating and clarifying the District Code regarding water and sewer services and changing certain fees and charges for water services.

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 Tuesday, January 21, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for February 26, 2003.

- B. Consider Enacting Ordinance No. 38 to Approve Proposed Revisions to Portions of Title 6 and Appendix C of the District Code Regarding Water Capacity Charges

Action: The Board will consider all protests and public testimony presented by customers and property owners and consider adopting Ordinance No. 38.

- C. Consider Adopting Resolution No. 2003-02 to Approve the Consultant Procurement Policy and Procedure

Action: The Board will review and consider adopting the recommended policy which would provide the process followed by the District when selecting consultants.

- D. Consider Authorizing General Manager to Seek Attorney General Opinion on Use of Cost Data in Procuring Profession Engineering, etc. Services

Action: The Board will consider authorizing the General Manager to seek an AG opinion.

- E. Consider Adopting Resolution No. 2003-03 to Approve a New Staff Position and Job Description for a Technical Assistant

Action: The Board will consider approving a new position for an Engineering Administrative Assistant and authorize the General Manager to recruit and fill the position.

- F. Consider Approval of the Marina Water Disinfection Replacement Design/Build Project Scope of Work

Action: The Board will review the scope of work and consider directing staff to solicit proposals. This project would provide for efficiencies in the District's chlorination processor.

- G. Receive Staff Report Regarding Staff Discussions with Sand City Regarding the Sand City Water Project and Provide Direction to Staff

Action: The Board will receive a staff report regarding staff discussions with Sand City regarding the Sand City Water Project and provide direction to staff.

- H. Consider Adoption of Resolution No. 2003-04 to Consider Acquisition of Other Water Companies

Action: The Board will discuss and consider acquiring other water companies.

- I. Consider Adoption of Resolution No. 2003-05 to Approve a Policy for the Use of Non-Potable Water for Construction Projects on the Former Fort Ord

Action: The Board will consider directing the General Manager to develop a project concept to use non-potable water for construction projects on the former Fort Ord.

- J. Reconsider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2003

Action: On December 11, 2002, the Board appointed directors to Board standing committees and to outside agencies. A director who voted in favor of the motion to make these appointments has requested the Board to reconsider the appointments.

- K. Consider Providing Direction to the MCWD Representative on the MRWPCA Board Regarding MRWPCA Officer Elections

Action: The Board will consider providing direction to its representative on the MRWPCA Board of Directors regarding the selection of the MRWPCA Board Chair for 2003.

- L. Consider Adopting Resolution No. 2003-06 to Approve Support for Salinas Valley Water Project Ballot Assessment Process

Action: The Board will consider supporting the Salinas Valley Water Project ballot assessment process.

- M. Consider Approving Proposed Board Meeting and Standing Committee Meeting Dates and Times

Action: The Board will review the revised dates for Standing Committees and Board meetings and consider approving the dates and times.

5 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 Minutes of the Special Board Meeting of December 3, 2002
- B. Consider Approving Minutes of the Regular Board Meeting of December 11, 2002
- C. Consider Approving Expenditures for the Month of December 2002

- D. Consider Adoption of Resolution No. 2003-07 to Approve an Amendment of Marina Coast Water District Money Purchase Pension Plan to Comply with GUST/EGTRRA
- E. Consider Adoption of Resolution No. 2003-08 to Approve an Agreement with USA Media
- F. Consider Adoption of Resolution No. 2003-09 to Approve a Check Signing Policy
- G. Consider Candidate for Public Service Appointment
- H. Consider Adoption of Resolution No. 2003-10 Extending the Fort Ord Capital Projects Director's Contract

6 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 Reports
 - 1. Status of Negotiations with California State University Monterey Bay (CSUMB) Regarding Capital Component Charges
 - 2. In-School Water Education Quarterly Report
- D. Strategic Plan Update
- E. 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

F. District Correspondence

G. Director's Comments

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

*Special Meetings: Water Augmentation Workshop
January 23, 2003, 7:00 p.m.
Holiday Inn Express 189 Seaside Circle, Marina*

*Strategic Planning Workshops
January 29, 2003, 6:00 p.m.
February 5, 2003, 6:00 p.m.
February 19, 2003, 6:00 p.m.
Holiday Inn Express, 189 Seaside Circle, Marina*

*Regular Meeting: Wednesday, February 26, 2003, 7:00 p.m.
11 Reservation Road, Marina*