

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, March 26, 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 Awarding Thirty-Year Plaque and Gift Certificate to Connie Chavoya, ASO Administration and Personnel

Action: The Board will consider recognizing Connie Chavoya with a plaque and gift certificate to commemorate thirty years of service with the District.

4. Public Hearing

- A. Public Hearing on Ordinance No. 37 to Amend Portions of Titles 1, 3, and 6 and Appendices C, D, and E of the District Code

Action: The Board will receive all protests.



5. Action Item *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 C, 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.

6. Closed Session

- A. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel – Existing Litigation
Case No. M60728 – Validation Action

7. 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.

8. Action Items (continued)

- B. Consider Adoption of Resolution No. 2003-16 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.

- C. Consider Analysis to Provide a Non-Potable Temporary Construction Water Service

Action: The Board will consider staff's analysis to provide a non-potable temporary construction water service until a permanent non-potable service is in place.

- D. Consider Adoption of Resolution 2003-17 to Approve Amendment No. 1 to the Winzler & Kelly Consulting Engineers to Provide Design Services for the Ord Community Sewer System Improvement Project

Action: The Board will consider approving the PSA amendment with Winzler & Kelly Consulting for the Ord Village interceptor connection project scope of work for design services.

- E. Review and Discuss Preliminary Draft Budget and Schedule for FY 2003/2004

Action: The Board will review the draft budget and schedule for 2003/2004.

- F. Review and Consider District's Existing Debt Analysis

Action: The Board will review the District loan options and consider providing direction to the General Manager.

- G. Consider Adoption of Resolution No. 2003-18 to Approve a Design/Build Agreement with Winzler & Kelly Consulting Engineers/Contractor to Provide Construction Services for the Emergency Temporary Imjin Lift Station Repair Project

Action: The Board will consider approving a design/build agreement with Winzler & Kelly Consulting Engineers to provide construction services for the Emergency Temporary Imjin Lift Station repair project.

- H. Consider Selection of District Negotiating Team

Action: The Board will consider selecting a District negotiating team to advise and represent MCWD in negotiations with Sand City concerning Desalination.

9. 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 Regular Board Meeting of February 26, 2002

- B. Consider Approving Minutes of the Special Board Strategic Planning Workshop of March 13, 2003

- C. Consider Approving Expenditures for the Month of February 2003

- D. Consider Approval of April 2003 Newsletter

- E. Consider Adoption of Resolution No. 2003-19 to Ratify Execution of Payment for Contract with Water Resources and Information Management Engineering, Inc.

- F. Consider Adoption of Resolution No. 2003-20 to Correct the Amount of Authorized Disbursement of the Water and Sewer Construction Cost Share of Fort Ord Reuse Authority Roadway Projects

10. Closed Session

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: Reserved Easements and Other Property Regarding Armstrong Ranch
Negotiating Parties: Michael Armstrong
Under Negotiation: Price and Terms

11. Possible Action on Closed Session Items

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

12. Consider Acquisition Options for Armstrong Acreage Reserved for the Marina Coast Water District

Action: The Board will review the existing agreement with Armstrong and consider options regarding acquisition.

13. 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
 - 1. Joint Recycled Water Demonstration Project at Blackhorse/Bayonet Golf Courses
- 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

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

*Special Meetings: Strategic Planning Workshops
Thursday, March 27, 2003 6:00 p.m.
Wednesday, April 2, 2003 6:15 p.m.
Holiday Inn Express
189 Seaside Court, Marina*

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