

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, April 23, 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. Closed Session

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

4. 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.

5. Action Items

- A. Consider Approval of the Draft Scope of Work for the Marina Water/Wastewater Collection System Master Plan

Action: The previous water master plan for Marina was developed in 1987. A sewer master plan does not exist. Due to the many changes that have occurred and are anticipated in Marina, the Board will consider approving a scope of work to prepare a Marina water/wastewater system master plan.

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, April 21, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for May 28, 2003.

- B. Consider Approval of the Draft Scope of Work for the Wastewater Collection System Master Plan Update for the Ord Community Sewer System

Action: The Board will consider approving a scope of work to complete an update for the wastewater collection system master plan for the Ord Community sewer system.

- C. Consider District's Role and Relationships in Water Supply Projects with Other Agencies

Action: The Board will receive an update from staff on discussions with neighboring agencies and consider providing additional direction to staff regarding the roles and relationships the District may pursue in water supply planning and projects within the region.

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 Minutes of the Special Water Augmentation Workshop of March 19, 2003
- B. Consider Approving Minutes of the Special Joint Board Meeting of March 20, 2003
- C. Consider Approving Minutes of the Regular Board Meeting of March 26, 2003
- D. Consider Approving Minutes of the Special Board Strategic Planning Workshop of March 27, 2003
- E. Consider Approving the Minutes of the Special Board Strategic Planning Workshop of April 2, 2003
- F. Consider Approving Expenditures for the Month of March 2003

7. 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

8. 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.

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

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

10. 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. 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

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

*Special Meetings: Budget Workshop
Wednesday, April 30, 2003, 7:00 p.m.
11 Reservation Road, Marina*

*Strategic Planning Workshop
Wednesday, May 21, 2003, 6:30 p.m.
11 Reservation Road, Marina*

*Regular Meeting: Wednesday, May 28, 2003, 7:00 p.m.
11 Reservation Road, Marina*