

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**

11 Reservation Road, Marina, California  
7:00 p.m., Wednesday, July 9, 2003

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the second and 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. 2003-30 in Recognition of Community Member, Bill Collins, for His Dedicated Service to the MCWD as a Public Member on the Water Conservation Commission
- B. Consider Adoption of Resolution No. 2003-35 in Recognition of Mark Duplissie as Employee of the Quarter for July – September 2003

**4. Action Items – First Review** *The Board will review and discuss the following items. The Board will not take action on these items and may direct that the items be agendized on a subsequent board agenda for consideration.*

- A. 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 Company for the Marina Disinfection Replacement Project and a FY 2003-2004 Budget amendment.*

*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, July 7, 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.*

- B. Consider Approval of Staff Recommendation to Discontinue Work on Developing Alternatives for Temporary Non-Potable Construction Water

*Action: The Board will consider staff recommendation to discontinue developing alternatives for temporary non-potable construction water.*

**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 Regular Board Meeting of June 25, 2003
- B. Consider Approving Minutes of the Special Board Meeting of June 30, 2003
- C. Consider Approving Expenditures for the Month of June 2003

**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 Report
- D. Committee and Board Liaison Reports
  - 1. Water Conservation Commission
  - 2. Joint City-District Committee
  - 3. MRWPCA Board Member
  - 4. LAFCO Liaison
  - 5. JPIA Liaison

E. District Correspondence

F. Director's Comments

## **7. 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.*

**8. 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*