

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, August 27, 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. Presentation

- A. Consider Adoption of Resolution No. 2003-38 in Recognition of Evelina Adlawan, Technical Services Manager, and Awarding a Plaque and Gift Certificate for 25 Years of Service to MCWD

4. Consent Calendar *The Consent Calendar contains items the Board has already reviewed and given guidance on, as well as 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 Approval of the July 2003 Expenditures

Action: The Board will consider approving the July 2003 Expenditures.

- B. Consider Adoption of Resolution No. 2003-39 to Approve a Resolution of Intention to Approve a Contract Between the Board of Administration of the California Public Employee's Retirement System and the Board of Directors of the Marina Coast Water District

Action: The Board will consider initiating a process with CalPERS to determine the costs to contract with that organization for a District retirement 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, August 25, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for September 10, 2003.

- C. Consider Adoption of Resolution No. 2003-40 to Approve an Engineering Feasibility Study for the Regional Urban Water Augmentation Project, and Receive the Final Notice of Preparation (NOP) of an Environmental Document (EIR)

Action: The Board will consider approving this Engineering Feasibility Study to be used in conjunction with a Notice of Preparation (NOP) to initiate work on the environmental document for the Regional Urban Water Augmentation Project.

- D. Consider Adoption of Resolution No. 2003-41 to Authorize Financial Disbursement to the Fort Ord Reuse Authority for District Infrastructure Included in the 2nd Avenue Roadway Improvements Project

Action: The Board will consider the disbursement of \$600,346 to FORA to pay for District water infrastructure in the 2nd Avenue Roadway Improvements Project.

- E. Consider Rejecting all Bids Received on May 22, 2003, for the Design/Build of the Marina Disinfection Replacement Project, Approving a Revised Scope of Work, and Directing Staff to Distribute a New Request for Proposals

Action: The Board will consider rejecting the two bids received for the Marina Disinfection Project and approving a new scope of work that calls for only on-site generation designs.

- F. Consider Adoption of Resolution No. 2003-43 to Approve Amendment No. 1 to the Professional Services Agreement with Winzler and Kelly Consulting Engineers to Provide Additional Wastewater Collection System Conceptual Planning for the Proposed East Garrison Development Project and Amending the FY 2002-2003 and FY 2003-2004 Budgets

Action: The Board will consider amending the previously approved scope of work with Winzler and Kelly Consulting Engineers to perform planning tasks associated with development at East Garrison. Additional tasks were identified by staff that must be completed.

- G. Consider Approval of the Regional Urban Recycled Water Distribution Project Report

Action: The Board will consider approving this conceptual engineering plan for the design of the proposed Regional Urban Recycled Water Distribution Project, as developed jointly by the District and the MRWPCA.

- H. Consider Adoption of Resolution No. 2003-44 to Accept and Authorize Conveyance of Six Parcels and Improvements Consisting of 12.62 Acres from FORA by No-Cost Economic Development Conveyance

Action: The Board will consider authorizing the acceptance of six additional parcels and improvements on the former Fort Ord, from the Army/FORA by a no-cost EDC transfer.

- I. Consider Approving Minutes of the Regular Board Meeting of July 23, 2003

Action: The Board will consider approving the minutes of July 23, 2003.

- J. Consider Approving Minutes of the Special Board Meeting of July 30, 2003

Action: The Board will consider approving the minutes of July 30, 2003.

- K. Consider Approving Minutes of the Regular Board Meeting of August 13, 2003

Action: The Board will consider approving the minutes of August 13, 2003.

5. 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. Committee and Board Liaison Reports
 - 1. Water Conservation Commission
 - 2. Joint City-District Committee
 - 3. MRWPCA Board Member
 - 4. LAFCO Liaison
 - 5. JPIA Liaison
 - 6. FORA
- E. District Correspondence
- F. Director's Comments

6. Planning Workshop

Action: The Board will use this time to discuss proposed new policies, the organization/structure of Board meetings, the prioritization of District projects and the relationship between the District and other local and regional agencies.

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

*Special Meeting: Public Scoping Session
Monday, September 8, 2003, 4:00 p.m.
11 Reservation Road, Marina*

*Regular Meetings: Wednesday, September 10, 2003, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, September 24, 2003, 7:00 p.m.
11 Reservation Road, Marina*

