

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina, California  
7:00 p.m., Wednesday, September 10, 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. 2003-35 in Recognition of Mark Duplissie as Employee of the Quarter for July – September 2003
- B. Presentation: Groundwater Assessment – Deep Aquifer Study

**4. Action Item**

- A. Consider Adoption of Resolution No. 2003-45 Granting a Variance from the District Code: Section 1.04.010 and 3.36.030 Regarding Hot Water Recirculating Systems for the Seaside Highlands Project

*Action: The Board will consider approving a variance to the requirement for the installation of hot water recirculating systems for the first 30 homes built by KB Homes in the Seaside Heights Project.*

*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, September 8, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for September 24, 2003.*

**5. Review Draft Board Items** *The Board will review and discuss draft agenda items that may subsequently be presented to the Board for action on an Action Agenda. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to three minutes.*

- A. Review Draft Board Transmittal to Consider Approval of the August 2003 Expenditures
- B. Receive Quarterly Financial Statements for April 1, 2003 – June 30, 2003
- C. Review Draft Board Transmittal to Consider First Reading and Adoption of Ordinance No. 38 to Approve Proposed Revisions to Portions of Title 1, 3, 5 and 6 of the District Code
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-46 to Approve the Procedures Guidelines and Design Requirements and the Standard Plans and Specifications for the Construction of Domestic Water, Sewer, and Recycled Water Facilities
- E. Review Draft Board Transmittal to Consider Adopting Resolution No. 2003-47 to Approve the Construction Inspection Procedures Manual
- F. Review Draft Board Transmittal to Consider Options for the Main Booster Station Parcel
- G. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-48 to Approve a Professional Services Agreement with RBF Consulting to Provide Water System Analysis for the Residential Communities Initiative Project
- H. Review Draft Board Transmittal to Consider Adoption of Resolution 2003-49 to Approve a Construction Contract with Monterey Peninsula Engineering for the Ord Community Water System Valve Replacement Project
- I. Review ACWA Draft Water Agency Guidelines and Provide Comments to ACWA
- J. Review Agenda Items for October 2003 Board Meetings

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

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