

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, September 24, 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. 2003-50 in Recognition of Lizet Ceras, Accounting Technician, as Employee of the Quarter for October – December 2003

4. Action Items

- A. Consider Approval of the August 2003 Expenditures

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

- B. Receive Quarterly Financial Statements for April 1, 2003 – June 30, 2003

Action: The Board will receive the quarterly financial statements for the fourth quarter, April 1, 2003 – June 30, 2003.

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 22, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for October 8, 2003.

- C. 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

Action: The Board will consider approving the Procedures Guidelines and Design Requirements and the Standard Plans and Specifications for the construction of domestic water, sewer and recycled water facilities.

- D. Consider Adopting Resolution No. 2003-47 to Approve the Construction Inspection Procedures Manual

Action: The Board will consider approving the Construction Inspection Procedures Manual as a guide for staff and consultants to provide standardized construction inspection.

- E. Consider Options for the Main Booster Station Parcel

Action: The parcel where the Ord Community main booster station is located is to be surrounded by the proposed Marina Heights project. Staff is considering alternative locations for this key infrastructure in light of the Ord Community water system master plan. The Board will receive a staff report and consider providing direction to Staff regarding the existing parcel.

- F. Review ACWA Draft Water Agency Guidelines and Provide Comments to ACWA

Action: ACWA requesting all members review and comment on draft Agency Guidelines. They ask that each member agency review these draft guidelines and provide comment by September 29, 2003.

- G. Consider Approval of the Draft October 2003 Newsletter

Action: The Board will consider approving the draft October 2003 newsletter.

- H. Review Agenda Items for October 2003 Board Meetings

Action: The Board will review the proposed agenda items for October 2003.

5. 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 First Reading of Ordinance No. 38 to Approve Proposed Revisions to Portions of Title 1, 3, 5 and 6 of the District Code
- B. 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
- C. Consider Adoption of Resolution 2003-49 to Approve a Construction Contract with Monterey Peninsula Engineering for the Ord Community Water System Valve Replacement Project
- D. Consider Approval of Minutes of the August 27, 2003 Board Meeting
- E. Consider Approval of Minutes of the September 10, 2003 Board Meeting

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. 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. Director's Comments

7. Planning Workshop

- A. Groundwater Assessment

The Board will receive a staff report on the District's present groundwater situation and discuss options for groundwater resources in the future.

B. Board and Committee Meeting Schedules and Agendas

In June 2003, the Board decided to go to two board meeting each month for a 3-month trial period, and not have monthly meeting of the Projects & Planning Committee and the Budget & Personnel Committee. The Board will review the meeting process over the past three months.

C. District Discussions with Other Agencies.

The District is involved in ongoing discussions with neighboring agencies concerning various issues. The Board will receive status reports from the staff and directors involved in these discussions and discuss the processes.

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

*Regular Meetings: Wednesday, October 8, 2003, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, October 22, 2003, 7:00 p.m.
11 Reservation Road, Marina*