

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, October 22, 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. 2003-54 in Recognition of Community Member, Mr. Emmette Randle, Jr., for His Dedicated Service to the MCWD as a Public Member on the Projects and Planning Committee and the Operations and Maintenance Committee
- B. Consider Adoption of Resolution No. 2003-55 in Recognition of Community Member, Mr. Tim Quick, for His Dedicated Service to the MCWD as a Public Member on the Projects and Planning Committee
- C. Receive Presentation from Moss, Levy, and Hartzheim, Certified Public Accountants, and Consider Accepting the 2002/2003 Audit Report

4. Action Items

- A. Consider Reconsideration of Resolution No. 2003-46, Procedures Guidelines and Design Requirements and the Standard Plans and Specification for Construction of Domestic Water, Sewer, and Recycled Water Facilities
- B. Receive Staff Report on the Seawater Desalination Facility 300 HP Motor

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, October 20, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for November 19, 2003.

5. Consent Calendar

- A. Consider Approval of the September 2003 Expenditures
- B. Consider Second Reading and Adoption of Ordinance No. 38 to Approve Proposed Revisions to Portions of Title 1, 3, 5 and 6 of the District Code
- C. Consider Recommending Approval of the District's In-Tract Water and Wastewater Collection System Infrastructure Policy to the Fort Ord Reuse Authority
- D. Consider Adoption of Resolution No. 2003-51 to Approve a Professional Services Agreement with Winzler & Kelly Consulting Engineers to Provide Master Planning Services for the Marina Sewer System Master Plan Project and to Amend the FY 2003-2004 Budget
- E. Consider Adoption of Resolution No. 2003-52 to Approve a Professional Services Agreement with RBF Consulting to Provide Master Planning Services for the Ord Community Sewer System Master Plan Project and to Amend the FY 2003-2004 Budget
- F. Consider Adoption of Resolution No. 2003-53 to Approve a Professional Services Agreement with RBF Consulting to Provide Plan Check Services for the Residential Communities Initiative (RCI) Project
- G. Review District Construction Inspection Process
- H. Consider Approval of Minutes of the September 24, 2003 Board Meeting
- I. Consider Approval of Minutes of the October 8, 2003 Board Meeting
- J. Draft Agenda Items for November 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

D. Director's Comments

7. Planning Workshop *The Board will use this time to discuss issues related to existing or proposed District policies. The issues may cover the organization, structure and procedures of the Board of Directors; strategic planning; the District Code; the relationship between the District and other local and regional agencies; and/or, the management of District resources. The Board will take no action during the Planning Workshop.*

A. Receive District Governance Report

The Board will receive a staff report on a preliminary list of governance alternatives for review and discussion.

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

*Regular Meeting: Wednesday, November 19, 2003, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, December 10, 2003, 7:00 p.m.
11 Reservation Road, Marina*