

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
Dual Locations

Holiday Inn Express, 189 Seaside Circle, Marina, California
and
12209 Hercules Avenue, Hobe Sound, FL 33455
7:00 p.m., Wednesday, December 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. Action Items

A. Election of Board President and Vice-President

Action: The Board will elect two Directors to serve as President and Vice-President of the Board until December 2004.

B. Consider Director Appointments to Board of Director's Standing Committees and to Outside Agencies for 2004

Action: The Board will consider appointments to committees of the Board for 2004.

C. Consider Approval of the Draft Water Supply Assessment and Written Verification of Supply for the Marina Heights Development Project

Action: The Board will consider approving the Water Supply Assessment and Written Verification of Supply for the Marina Heights Development 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, December 8, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for January 14, 2004.

- D. Receive Additional Information Regarding Contracting with the California Public Employees Retirement System and Provide Direction to Staff

Action: The Board will receive an update from the General Manager, review the present schedule and provide direction to staff.

- E. Consider Approval of Phase I Design Concept; and Provide Direction to Staff for Phase II of the Corporation Yard Master Plan

Action: The Board will consider approving the proposed Phase I design concept and review options for and give direction for Phase II of the Corporation Yard Master Plan.

- F. Receive Report from Board Ad Hoc Committee and Consider Staff Recommendation to Terminate Contract with Oases International for the Seawater Desalination Facility Retrofit Project

Action: The Board will receive a report from the Board ad hoc committee and consider staff's recommendation to terminate the contract with Oases International on the desalination retrofit project.

- G. Consider Providing Requested Projected Water Demand Information to Monterey County Water Resources Agency for Use in Developing a Project Concept Description for a Regional Desalination Plant

Action: The Board will consider providing MCWRA projected water demand information for use in developing a project concept description for a regional desalination plant.

- H. Consider Approval of the Draft Construction and Transfer of Water and Sewer Infrastructure Agreement for Seaside Highlands Subdivision – Phase II

Action: The Board will consider approving the Seaside Highlands Subdivision – Phase II draft construction and transfer of water and sewer infrastructure agreement.

- I. Consider Adoption of Resolution No. 2003-58 to Approve the Project Budget for the Bayer Tank Seismic/Operational Improvements Project and to Amend the FY 2003-2004 Budget

Action: The Board will consider approving the Bayer Tank Seismic/Operational Improvements project analysis, design, and construction project budget.

- J. Consider Proposal for the Ord Community Main Booster Station Parcel and Provide Direction to Staff

Action: The Board will review the proposed process with the Marina Heights developer and provide direction to staff.

- K. Receive Quarterly Financial Statements for July 1, 2003 – September 30, 2003

Action: The Board will receive the FY 2003-2004 1st quarter financial statements.

- L. Consider Adoption of Resolution No. 2003-59 to Support A Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds

Action: The Board will consider supporting a ballot initiative requiring voter approval before State Government may take local funds.

- M. Receive Staff Report on the Seawater Desalination Facility 300 HP Motor and Provide Direction to Staff

Action: The Board will receive a staff report on the latest information received regarding the Desalination Plant motor.

- N. Consider Adoption of Resolution No. 2003-60 to Approve a Professional Services Agreement with Harris & Associates for the Ord Community Valve Replacement Project

Action: The Board will consider approving a PSA with Harris & Associates regarding the Ord Community Valve Replacement Project.

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 October 2003 Expenditures
- B. Consider Adoption of Resolution No. 2003-61 to Update Authorized Signatures for the LAIF Account
- C. Consider Approving Minutes of the Regular Board Meeting of October 22, 2003
- D. Consider Approving Minutes of the Regular Board Meeting November 19, 2003
- E. Draft Agenda Items for January 14, 2004 Board Meeting

- F. Consider Approval of Proposed Regular Board Meeting Dates and Committee Meeting Dates for 2004

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. Director's Comments

6. Planning Workshop

The Board will use this time to discuss various policy-related issues. The public may address the Board on any workshop item. Please limit your comment to three minutes. The Board may provide staff direction but will not take action on any workshop item.

- A. In-Tract Policy.

The District drafted an In-Tract policy that proposes the process to be followed by developers and the District to arrive at the developer's responsibilities for in-tract infrastructure replacement and improvements. The Board previously reviewed this draft policy which is scheduled to be considered by the FORA Board in January.

- B. MRWPCA-MCWD Joint Regional Recycled Water Project

A joint leadership committee made up of representatives of the two agencies have met over the past several months to discuss this project. Current joint committee discussion issues include project ownership, operations, maintenance. The Board may receive information from the District representatives on the joint committee and provide direction for upcoming joint committee meetings.

C. Water Supply Assessments for Large Development Projects.

State law requires the District to prepare a water supply assessment and verification of supply document for large development projects. This document is required by the land use jurisdiction when considering certification of the project environmental impact report. The Board may discuss the state law, the District's requirement to provide this information, the organization and contents of the document, and how the District may communicate the process to the jurisdictions.

D. CSUMB Negotiations

The District and CSUMB have been in negotiations over the university's capital component charge for many months. Recently, the District provided a response to the university's proposal. The Board may review this issue and provide further direction to District negotiators.

7. District Correspondence

8. Closed Session

A. Pursuant to Government Code Section 54956.9

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

1 Case

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

*Regular Meetings: Wednesday, January 14,, 2004, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, January 28,, 2004, 7:00 p.m.
11 Reservation Road, Marina*