

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Regular Board Meeting  
April 23, 2003  
7:00 p.m.

**Minutes**

1. Call to Order/Roll Call:

President Nishi called the meeting to order at 7:00 p.m. on April 23, 2003.

Board Members Present:

Ken Nishi – President  
Charles Scholl – Vice-President  
Tom Moore  
David Brown  
Ron Russo

Board Members Absent:

None

Staff Members Present:

Mike Armstrong, General Manager  
Lloyd Lowrey, Legal Counsel  
Dave Meza, District Engineer  
Jade Sullivan, Project Engineer  
Suresh Prasad, ASO Finance and Technology  
Paula Carina, Board Clerk

Audience:

None.

2. Oral Communications:

None.

3. Closed Session:

- A. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Existing Litigation  
Case No. M60728 – Validation Action:

Mr. Armstrong stated there was nothing to add at this time and a closed session would not be needed.

4. Possible Action on Closed Session Item:

None.

5. Action Item:

- A. Consider Approval of the Draft Scope of Work for the Marina Water/Wastewater Collection System Master Plan:

President Nishi asked if this item was recommended by the Projects and Planning Committee to be forwarded to the Board. He questioned when Mr. Tim Quick arrived at the meeting to make the quorum? Discussion followed. President Nishi requested the Committee Chair to contact the Committee member who was absent and request a response in writing as to his desire to continue serving on the Projects and Planning Committee. President Nishi stated he felt this item should go back to the Committee for review and recommendation. Director Moore asked what added value there would be to re-look at this item as the two Board members on the committee were present at the meeting and were already familiar with this item.

On motion by Director Brown, the Board approve the draft scope of work for the Marina Water/Wastewater Collection System Master Plan. Director Moore seconded the motion with the request that the abbreviation, “TM”, technical memorandum, be spelled out. Director Brown modified his motion to include that request. Director Moore seconded the modified motion.

Vice-President Scholl asked Mr. Sullivan to give a brief description if this item, which he did. Vice-President Scholl asked if it would be relevant to look at the Marina and Ord Community systems as one integrated system to prepare for the future? Mr. Sullivan stated a sentence could be added to the scope of work which asks the consultant to look for “cross overs”. Discussion followed. Vice-President Scholl stated he could not support this scope of work as-is, but would like to see further research into an intertie between the Marina and Ord Community systems.

With a vote of 0-Ayes, 5-Noes, 0-Absent, the motion failed. On motion by Director Moore, seconded by Director Brown; the Board send this item back to the Projects and Planning Committee for further review and consideration. With a vote of 5-Ayes, 0-Noes, 0-Absent, the motion was passed.

5. Action Items (continued)

B. Consider Approval of the Draft Scope of Work for the Wastewater Collection System Master Plan Update for the Ord Community Sewer System:

President Nishi asked if the Board would like to send this item back to the Projects and Planning Committee for further review along with agenda item A? Director Brown made the motion to send this item back to the Projects and Planning Committee for further review. Mr. Meza stated this item was not the same as the Marina Water/Wastewater Collection System and gave a brief explanation of the difference. Director Moore asked if certain Marina sewer flows could be routed through the Ord Community system? Mr. Meza stated there was not sufficient flow to be beneficial from an engineering standpoint. Discussion followed. Director Brown withdrew his motion.

On motion by Director Moore the Board approve the scope of work of the Wastewater Collection System Master Plan Update for the Ord Community Sewer System. Vice-President Scholl stated he would second the motion if the scope of work includes consideration of integration where it is beneficial. Director Moore amended his motion to include Vice-President Scholl's statement. Vice-President Scholl seconded the amended motion. With a vote of 5-Ayes, 0-Noes, 0-Absent, the motion was passed.

C. Consider District's Role and Relationships in Water Supply Projects with Other Agencies:

Mr. Armstrong introduced this item and distributed a handout for the Board to review. He explained that the Monterey County Water Resources Agency (WRA) requested to be the lead agency in the desalination project; is looking for the Marina Coast Water District to play some role in the project; and, wants to discuss this with the District.

Director Moore would like staff to continue exploring possibilities with the WRA and have Mr. Armstrong and Mr. Lowrey look into alternative agreement proposals with WRA as the lead agency and the roles of other agencies including the District. Discussion followed.

Director Brown left the meeting at 9:10 p.m.

Director Moore made a motion for the President to appoint a subcommittee consisting of two Board members and staff. Motion died for lack of a second.

On motion by Vice-President Scholl, seconded by President Nishi; the President form a committee of his choosing to conduct workshops over the next two weeks and write a policy as to the District's position and how they want to participate and bring said policy for approval at the next scheduled Board meeting. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed. President Nishi appointed himself and Vice-President Scholl as the Committee.

6. Consent Calendar:

Director Moore requested item D to be pulled from the consent calendar.

On motion by Director Moore, seconded by Vice-President Scholl; the Board approve the consent calendar consisting of: A) Consider Approving the Minutes of the Special Water Augmentation Workshop of March 19, 2003; B) Consider Approving Minutes of the Special Joint Board Meeting of March 20, 2003; C) Consider Approving the Minutes of the Regular Board Meeting of March 26, 2003; E) Consider Approving the Minutes of the Special Board Strategic Planning Workshop of April 2, 2003; and, F) Consider Approving Expenditures for the Month of March 2003. The motion was passed.

Director Moore	-	Yes	Vice-President Scholl	-	Yes
Director Russo	-	Yes	President Nishi	-	Yes
Director Brown	-	Absent			

F. Consider Approving Minutes of the Special Board Strategic Workshop of March 27, 2003:

Director Moore requested the times noted in the minutes be researched and brought back to the next Board meeting.

President Nishi moved the closed session to after agenda item 10.

10. Informational Items:

A. General Manager's Report:

No comments.

B. Counsel's Report:

Mr. Lowrey handed out a letter for the Board's review describing what constitutes vacating an office.

C. Staff Report:

None.

D. Strategic Plan Update:

No comments.

10. Informational Items (continued):

E. Committee and Board Liaison Reports:

1. Water Conservation Commission:

No comments.

2. Operations and Maintenance Committee:

No comments.

3. Budget and Personnel Committee:

Vice-President Scholl announced the next meeting will be held on May 5, 2003.

4. Projects and Planning Committee:

Vice-President Scholl announced he will be out of town on the next scheduled meeting date. President Nishi requested the minutes be corrected.

5. Joint City-District Committee:

No comments.

6. MRWPCA Board Member:

Vice-President Scholl mentioned General Manger Keith Israel made a presentation regarding the Recycled Water Project and that he would provide a tabular table of allocations to MCWD.

7. LAFCO:

No comments.

8. JPIA:

No comments.

F. District Correspondence:

No comments.

G. Director's Comments:

None.

The Board entered into closed session at 9:40 p.m.

7. Closed Session:

- A. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property: Armstrong Ranch – Reserved Easements and Other Property  
Negotiating Parties: Michael Armstrong  
Under Negotiation: Price and Terms

The Board returned to open session at 9:57 p.m.

8. Possible Action on Closed Session Items:

Mr. Lowrey reported no action was taken and direction was given to the negotiator.

9. Consider Acquisition Options for Armstrong Acreage Reserved for the Marina Coast Water District:

No comments.

11. Adjournment:

The meeting was adjourned at 9:59 p.m.

APPROVED:

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Kenneth K. Nishi, President

ATTEST:

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Michael D. Armstrong, General Manager