

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Regular Board Meeting
July 9, 2003
7:00 p.m.

Minutes

1. Call to Order/Roll Call:

President Nishi called the meeting to order at 7:02 p.m. on July 9, 2003.

Board Members Present:

Ken Nishi – President
Tom Moore
David Brown
Ron Russo – arrived at 7:05 p.m.

Board Members Absent:

Charles Scholl – Vice-President

Staff Members Present:

Mike Armstrong, General Manager
Lloyd Lowrey, Legal Counsel
Dave Meza, District Engineer
Suresh Prasad, ASO Finance and Technology
Richard Youngblood, Water Conservation Specialist
Paula Carina, Board Clerk

Audience:

Bill Collins
Dewey Baird
Mike Wilson, Schaff & Wheeler

2. Oral Communications:

None.

3. Presentations:

- A. Consider Adoption of Resolution No. 2003-30 in Recognition of Community Member, Mr. Bill Collins, for His Dedicated Service to the MCWD as a Public Member on the Water Conservation Commission:

Mr. Armstrong read the narration commending Mr. Collins for his dedicated service to the MCWD.

On motion by Director Moore, seconded by Director Brown; the Board recognize Mr. Bill Collins for his dedicated services to the MCWD as a public member on the Water Conservation Commission. The motion was passed.

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

President Nishi presented Mr. Collins with a copy of the Resolution.

Director Russo arrived at 7:05 p.m.

- B. Consider Adoption of Resolution No. 2003-35 in Recognition of Mark Duplissie as Employee of the Quarter for July – September 2003:

As Mr. Duplissie was unable to attend the meeting, the Board requested to postpone this item.

4. Action Items – First Review:

- A. Consider Adoption of Resolution No. 2003-31 to Approve a Design/Build Agreement with Kaweah Construction Company for the Marina Disinfection Replacement Project and to Amend the FY 2003-2004 Budget:

President Nishi suggested this part of the agenda be titled as “Review and Discuss the Following Items”.

Mr. Meza introduced this item. He explained the difference between bulk and on-site generation of chlorine.

Director Moore voiced his concern of receiving only one bid for the on-site generation system. Mr. Meza explained the time frame for receiving proposals was extended to allow for additional bids, but none were forthcoming.

Item 4-A (continued):

Director Moore suggested contacting other agencies using on-site generation for comparison prices. President Nishi asked if Castroville used the old or new generation systems and suggested the District contact Castroville, Cal Am, and Monterey County for comparisons.

The Board requested that staff contact other agencies for comparison costs and to bring back this item to the Board on July 23, 2003.

B. Consider Staff Recommendation to Discontinue Work on Developing Alternatives for Temporary Non-Potable Construction Water:

Mr. Meza introduced this item.

President Nishi stated he would like to see the District proceed with a permanent recycled water site.

The Board requested staff to bring this item back at a later date to look at alternatives for recycled water for construction.

Director Brown stated he would like to make a motion to adjourn the meeting and explained his reasons.

On motion by Director Brown, seconded by Director Russo; the Board adjourn the meeting. Discussion on agenda format followed. The motion failed.

Director Moore	-	No	Vice-President Scholl	-	Absent
Director Russo	-	No	President Nishi	-	Yes
Director Brown	-	Yes			

5. Consent Calendar:

President Nishi requested to pull item A from the consent calendar.

On motion by Director Moore, seconded by Director Brown; the Board approve the consent calendar consisting of: B) Consider Approving the Minutes of the Special Board Meeting of June 30, 2003; and C) Consider Approving Expenditures for the Month of June 2003. The motion was passed.

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

6. Informational Items:

A. General Manager's Report:

Mr. Armstrong stated he was trying to schedule a meeting with Sand City and asked which afternoons were not good for President Nishi and Director Russo the week of the 14-18 July. They both agreed that all afternoons were good.

B. Counsel's Report:

Mr. Lowrey stated he would be on vacation from the 18-26 July and Mike Masuda would stand in for him. Director Moore inquired if all the Armstrong documents were recorded? Mr. Lowrey stated they were.

C. Staff Report:

None.

On motion by Director Moore, seconded by Director Brown; the Board skip item 6-D (Committee and Board Liaison Reports). With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.

E. District Correspondence:

No comments.

F. Director's Comments:

Director Moore stated he would be on the east coast from August 1st through 10th.

President Nishi noted that Mr. Jim Perrine withdrew his candidacy for Alternate to Special Districts with LAFCO. The Board will continue with the previously selected voting order.

On motion by Director Moore, seconded by Director Brown; the Board skip item 7 (Planning Workshop). With a vote of 4-Ayes, 0-Noes, 1-Absent, the motion was passed.

8. Adjournment:

The meeting was adjourned at 8:14 p.m.

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APPROVED:

Kenneth K. Nishi, President

ATTEST:

Michael D. Armstrong, General Manager