

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, January 14, 2004

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. Presentation

- A. Consider Adoption of Resolution No. 2004-02 in Recognition of Paula Carina, Executive Assistant/Clerk of the Board, as Employee of the Quarter for January – March 2004

4. Action Items

- A. 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.

- B. 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.

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, January 12, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for January 28, 2004.

- C. Consider Adoption of Resolution No. 2004-03 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.

- D. 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.

- E. Consider Adoption of Resolution No. 2004-04 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.

5. Review Draft Board Items *The Board will review and discuss draft agenda items that may subsequently be presented to the Board for action on an Action Agenda. The public may address the Board on these items as each item is reviewed by the Board. Please limit your comment to three minutes.*

- A. Review Draft Board Transmittal to Consider Adoption of Resolution 2004-xx to Approve Adoption of Final Resolution with the California Public Employees Retirement System
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve Amendment No. 1 to the Professional Services Agreement with Denise Duffy & Associates for the Regional Urban Water Augmentation Project
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve Amendment No. 3 of the Professional Services Agreement with RBF Consulting to Complete the Engineering Basis of Design for the Regional Urban Recycled Water Project
- D. Review Draft Board Transmittal to Consider Approval of the District's In-Tract Water and Wastewater Collection System Infrastructure Policy
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the District Technology Plan Appendix 2003-2004
- F. Consider Proposal for the Ord Community Main Booster Station Parcel and Provide Direction to Staff

- G. Review Draft Board Transmittal to Consider Approval of November and December 2003 Expenditures
- H. Receive Quarterly Financial Statements for July 1, 2003 – September 30, 2003
- I. Review Draft Board Transmittal to Consider Approval of the Draft February 2004 Newsletter
- J. Review Draft Board Transmittal to Consider Approving Minutes of the Regular Board Meeting of December 10, 2003
- K. Review Draft Board Transmittal to Consider Approving Minutes of the Special Board Meeting of December 15, 2003
- L. Review Draft Board Transmittal to Consider Approving Minutes of the Special Board Meeting of January 7, 2004

6. 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. 2004-05 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. Consider Approval of Proposed Regular Board Meeting Dates and Committee Meeting Dates for 2004

7. 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

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

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

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

*Wednesday, February 25,, 2004, 7:00 p.m.
11 Reservation Road, Marina*