

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, January 28, 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. Presentations**

- A. Consider Adoption of Resolution No. 2004-05 in Recognition and Appreciation of Director Kenneth K. Nishi

*Action: The Board will consider adopting Resolution No. 2004-05 recognizing Director Kenneth K. Nishi for his outstanding service during his term as President of the Board for the Marina Coast Water District.*

- B. Consider Adoption of Resolution No. 2004-06 in Recognition and Appreciation of Leo Laska, Fort Ord Capital Projects Director

*Action: The Board will consider adopting Resolution No. 2004-06 recognizing Leo Laska and extending to him best wishes for the future.*

**4. Action Item**

- A. Consider Adoption of Resolution No. 2004-07 to Approve Adoption of Final Resolution with the California Public Employees Retirement System

*Action: The Board will consider adoption of Resolution No. 2004-07 approving adoption of a Final Resolution with CalPERS.*

*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 26, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for February 11, 2004.*

**5. 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 Adoption of Resolution No. 2004-08 to Approve Amendment No. 1 to the Professional Services Agreement with Denise Duffy & Associates for the Regional Urban Water Augmentation Project
- B. Consider Adoption of Resolution No. 2004-09 to Approve Amendment No. 3 to the Professional Services Agreement with RBF Consulting to Complete the Engineering Basis of Design for the Regional Urban Recycled Water Project
- C. Consider Adoption of Resolution No. 2004-10 to Approve the District's In-Tract Water and Wastewater Collection System Infrastructure Policy
- D. Consider Proposal for the Ord Community Main Booster Station Parcel
- E. Consider Adoption of Resolution No. 2004-11 to Approve the District Technology Plan Appendix 2003-2004
- F. Consider Approval of October, November and December 2003 Expenditures
- G. Receive Quarterly Financial Statements for July 1, 2003 – September 30, 2003
- H. Consider Approval of the Draft February 2004 Newsletter
- I. Consider Adoption of Resolution No. 2004-12 to Update Authorized Signatures for the LAIF Account
- J. Consider Approval of Minutes of the Regular Board Meeting of October 22, 2003
- K. Consider Approval of Minutes of the Regular Board Meeting of November 19, 2003
- L. Consider Approval of Minutes of the Regular Board Meeting of December 10, 2003
- M. Consider Approval of Minutes of the Special Board Meeting of December 15, 2003
- N. Consider Approval of Minutes of the Special Board Meeting of January 7, 2004
- O. Consider Approval of Proposed Regular Board Meeting Dates and Committee Meeting Dates for 2004

**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. SDA Liaison
  - 7. FORA
  - 8. Executive Committee
  - 9. Community Outreach

D. Director's Comments

- 1. President Scholl's letter of January 14, 2004

*Provide input and discuss proposals contained within the letter.*

**7. 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. MCWD/MRWPCA Joint Regional Recycled Water Project
- B. CSUMB Negotiations Update
- C. Discuss Date for Corporation Yard Master Plan Phase II Workshop with Congleton Architects

**8. District Correspondence**

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

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

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