

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, February 25, 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. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Negotiator: William Avery & Associates
Employee Organizations: Teamsters Local 890 and SEIU Local 817

4. Possible Action on Closed Session Item

Action: The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.

5. Action Items

- A. Consider Update on Conflict of Interest Code
- B. Consider Director Assignments, Composition and Meeting Schedules for Committees

6. Review Item

- A. Receive Draft Budget for FY 2004/2005 and Review Approved Schedule

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, February 23, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for March 10, 2004.

7. 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 Receipt of the Draft Urban Water Conservation Feasibility Study
- B. Consider Approval of the Draft Construction and Transfer of Infrastructure Agreement for the RCI Development
- C. Consider Adoption of Resolution No. 2004-14 to Approve a Professional Services Agreement with Byron Buck & Associates to Prepare Water Supply Assessments and Updated Urban Water Management Plan
- D. Reconsider Board Action to Engage Third Party Review of Oases Contract and Submittals and Terminate Contract with Oases International
- E. Consider Approval of the January 2004 Expenditures
- F. Receive Quarterly Financial Statements for October 1, 2003 – December 31, 2003
- G. Consider Approval of Minutes of the Regular Board Meeting of January 14, 2004
- H. Consider Approval of Minutes of the Regular Board Meeting of January 28, 2004

8. 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

