

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, March 10, 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. Action Items

- A. Consider Adoption of Resolution No. 2004-16 to Approve a Professional Services Agreement with RBF Consultants to Review the Imjin and Second Avenue Irrigation Design Projects
- B. Consider Approval of the Water Supply Assessment and Written Verification of Supply for the East Garrison Development Project
- C. Consider Receipt of the Draft Urban Water Conservation Feasibility Study

4. 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.*

- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Authorize Repayment of Internal Loans
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a Professional Services Agreement with Harris & Associates for the RCI Hayes Park Housing Replacement Project

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, March 8, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for March 24, 2004.

- D. Review Draft Board Transmittal to Consider Status of District Desalination Plant
- E. Review Draft Board Transmittal to Consider Approval of February 2004 Expenditures
- F. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of February 11, 2004
- G. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of February 25, 2004

5. District Correspondence

6. Closed Session

- A. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

7. 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.

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

*Regular Meetings: Wednesday, March 24, 2004, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, April 14, 2004, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, April 28, 2004, 7:00 p.m.
11 Reservation Road, Marina*