

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, March 24, 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. 2004-17 Recognition and Appreciation of Ronald Russo

4. Action Items

- A. Consider Appointment of Applicant to Fill the Existing Vacated Seat on the Board of Directors Through November 2004
- B. Consider Electing a Board Vice-President
- C. Consider Approval of the "Will Serve Letter" for the Marina Heights Development Project and Authorize the General Manager to Sign the Will Serve Letter
- D. Consider Adoption of Resolution No. 2004-18 to Authorize Repayment of Internal Loans
- E. Consider Adoption of Resolution No. 2004-19 Approving the Project Budget for the Highway One - 24 Inch Diameter Sewer Main Project and to Amend the FY 2003-2004 Budget

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 22, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for April 14, 2004.

- F. Consider Approval of the Draft April 2004 Newsletter
- G. Consider Approving Public Notice and Setting Date, Time, and Location for Public Hearing – Proposed Changes in Rates, Fees, and Charges for the Ord Community Service Area
- H. Review Purpose and Duties of the Executive Committee

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. 2004-16 to Approve a Professional Services Agreement with RBF Consultants to Review the Imjin and Second Avenue Irrigation Design Projects
- B. Consider Adoption of Resolution No. 2004-20 to Approve a Professional Services Agreement with Harris and Associates for Construction Inspection at the RCI Hayes Park Housing Replacement Project
- C. Consider Approval of February 2004 Expenditures
- D. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of February 11, 2004
- E. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of February 25, 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

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. Receive Presentation and Draft Report from Denise Duffy & Associates: Groundwater Inventory and Status Report
- B. Review List of Possible Planning Workshop Agenda Items and Provide Direction to Staff

8. District Correspondence

9. Appoint Agency Designated Representatives as Labor Negotiators

10. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representatives: To Be Determined
Unrepresented Employee: General Manager

11. 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.

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

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

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