

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

- A. Presentation of Olson Elementary School PTA Founder's Day Award for the District's Water Education Program
- B. Consider Adoption of Resolution No. 2004-21 in Recognition of Mr. Tim Buhl for Obtaining a Grade II Certification in Water Treatment
- C. Consider Adoption of Resolution No. 2004-22 in Recognition of Tony Kelsey, System Operator II, as Employee of the Quarter for April – June 2004

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.*

- A. Receive Presentation and Review Draft Board Transmittal to Consider Approval of Preferred Building Materials for the Corporation Yard Master Plan
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a Professional Services Agreement with MACTEC Engineering and Consulting, Inc. for the Deep Aquifer Monitoring Well 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, April 12, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for April 28, 2004.

- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve Amendment No. 2 to the Professional Services Agreement with Winzler & Kelly Consulting Engineers to Provide Additional Wastewater Collection System Conceptual Planning for the Proposed East Garrison Development Project and Amending the FY 2003/2004 Budget
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a Design/Build Agreement with Kaweah Construction Co. for the Marina Disinfection Replacement Project
- E. Review Draft Board Transmittal to Consider Analysis of Options for Ord Community Cost Centers Loans
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Authorize Purchase of Two Ford F-250 Trucks and One Reconditioned Fork Lift
- G. Review Draft Board Transmittal to Consider District Governance Alternatives and Provide Direction to Staff
- H. Review Draft Board Transmittal to Consider Revised Budget Schedule for FY 2004-2005
- I. Review Draft Board Transmittal to Consider Board Meeting Schedule of Two Board Meetings a Month
- J. Review Draft Board Transmittal to Consider the Purpose and Duties of the Executive Committee
- K. Review Draft Board Transmittal to Consider the List of Possible Planning Workshop Agenda Items and Provide Direction to Staff
- L. Review Draft Board Transmittal to Consider Approval of March 2004 Expenditures
- M. Review Draft Board Transmittal to Consider Approval of Minutes of the Special Board Meeting of March 3, 2004
- N. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of March 10, 2004
- O. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of March 24, 2004

5. Staff Reports

- A. Highway One – 24 Inch Diameter Sewer Main Project
- B. Bayer Tank Structural/Operational Improvements Project

6. Appoint Agency Designated Representatives as Labor Negotiators

7. Closed Session

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

8. Possible Action on Closed Session Items

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

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

Regular Meetings:

- Wednesday, April 28, 2004, 7:00 p.m.
11 Reservation Road, Marina*
- Wednesday, May 12, 2004, 7:00 p.m.
11 Reservation Road, Marina*
- Wednesday, May 26, 2004, 7:00 p.m.
11 Reservation Road, Marina*