

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

- A. Consider Adoption of Resolution No. 2004-23 in Recognition of Susan Kiefert, Customer Service Representative II, and Awarding a Plaque and Gift Certificate for 20 Years of Service to MCWD

4. Action 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. Consider Approval of the 2003 Consumer Confidence Reports for the Marina Coast Water District and the Ord Community Water Systems
- B. Consider Analysis of Options for Ord Community Cost Centers Loans
- C. Review Draft Board Transmittal to Consider the Purpose and Duties of the Executive Committee

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 26, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for May 12, 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. 2004-24 to Approve a Professional Services Agreement with MACTEC Engineering and Consulting, Inc. for the Deep Aquifer Monitoring Well Project
- B. Consider Adoption of Resolution No. 2004-25 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
- C. Consider Adoption of Resolution No. 2004-26 to Approve a Design/Build Agreement with Kaweah Construction Co. for the Marina Disinfection Replacement Project
- D. Consider Adoption of Resolution No. 2004-27 to Authorize Purchase of Two Ford F-250 Trucks and One Reconditioned Fork Lift
- E. Consider Revised Budget Schedule for FY 2004-2005
- F. Consider Board Meeting Schedule of Two Board Meetings a Month
- G. Consider Approval of March 2004 Expenditures
- H. Consider Approval of Minutes of the Special Board Meeting of March 3, 2004
- I. Consider Approval of Minutes of the Regular Board Meeting of March 10, 2004
- J. Consider Approval of Minutes of the Regular Board Meeting of March 24, 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. Groundwater Strategies
- B. Salinas Valley Water Resources Litigation
- C. Joint MCWD – MRWPCA Issues

8. District Correspondence

9. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representatives: Vice-President Moore and President Scholl
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

10. 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.

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

Regular Meetings: *Wednesday, May 12, 2004, 7:00 p.m.*
11 Reservation Road, Marina

Wednesday, May 26, 2004, 7:00 p.m.
11 Reservation Road, Marina