

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, May 26, 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. 2004-28 in Recognition of Thomas Barkhurst, Water Quality Chemist, and Awarding a Plaque and Gift Certificate for 5 Years of Service to MCWD  
(Page 1 thru 4)

**4. Consent Calendar** *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 Adoption of Resolution No. 2004-29 to Approve the District Budget and Ord Community Compensation Plan for FY 2004-2005  
(Page 5 thru 84)
- B. Receive an Update on the Draft Programmatic EIR for the Regional Water Augmentation Project  
(Page 85 thru 87)
- C. Consider Adoption of Resolution No. 2004-30 to Approve a Professional Services Agreement with Bill Lovvorn to Provide Consultant Services for the Water Education Program  
(Page 88 thru 91)

***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, May 24, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for June 9, 2004.***

- D. Consider Approval of a Letter of Support of AB 2918 (Laird) Related to Energy Costs for Desalination Facilities  
(Page 92 thru 97)
- E. Consider Adoption of Resolution No. 2004-31 to Consider Calling a General District Election on November 2, 2004  
(Page 98 thru 106)
- F. Consider Approving Expenditures for the Month of April 2004  
(Page 107 thru 117)
- G. Consider Receiving the Quarterly Financial Statements for January 1, 2004 – March 31, 2004  
(Page 118 thru 128)
- H. Consider Revising the Director Appointments to Board of Director's Standing Committees and to Outside Agencies for 2004  
(Page 129 thru 130)
- I. Consider Approval of Minutes of the Regular Board Meeting of April 14, 2004  
(Page 131 thru 140)
- J. Consider Approval of Minutes of the Regular Board Meeting of April 28, 2004  
(Page 141 thru 148)

**5. 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

- 1. Review of the process and results of the Ord Community service area Prop 218 Protest for proposed FY 2004-2005 rates, fees and charges.

B. Counsel's Report

