

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, June 9, 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 Item** *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. 2004-32 to Authorize Purchase of a Dump Truck

**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. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the District Budget and Ord Community Compensation Plan for FY 2004-2005
- B. Review Draft Board Transmittal to Consider Approval of the Water Supply Assessment for the Proposed East Garrison Development
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Accept the Ord Community Water Distribution System Master Plan

*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, June 7, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for June 23, 2004.*

- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the Hot Water Recirculation Project
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a Quitclaim Deed for the Transfer of Land and Assignment of Easements for the Former Fort Ord
- F. Receive an Update on Land Transfer Work Required to Complete the Transfer of Land in East Garrison Necessary for Construction of a New Water Storage Reservoir
- G. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of May 2004
- H. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of May 12, 2004
- I. Review Draft Board Transmittal to Consider Approval of Minutes of the Special Board Meeting of May 19, 2004
- J. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of May 26, 2004

## **5. Staff Reports**

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

## **6. Closed Session**

- A. Pursuant to Government Code Section 54957  
Threat to Public Services or Facilities  
Consultation With: District Counsel, Lloyd Lowrey; and,  
District Security Operations Manager, Richard Youngblood

## **7. Possible Action on Closed Session Items** *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

- A. Consider Accepting Water Utility Vulnerability Assessment Report – Marina and Ord Community Service Areas

## **8. Correspondence**

## **9. Director's Comments**

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

*Regular Meetings:*                      *Wednesday, June 23, 2004, 7:00 p.m.*  
*11 Reservation Road, Marina*

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

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