

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
Dual Locations  
11 Reservation Road, Marina  
and  
900 Army Navy Drive, Apt. 1505, Arlington, Virginia  
7:00 p.m. pst., Wednesday, June 23, 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 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 Adoption of Resolution No. 2004-29 to Approve the District Budget and Ord Community Compensation Plan for FY 2004-2005

*Action: The Board will consider approving the FY 2004-2005 District Budget and the Ord Community Compensation Plan which include the proposed rates, fees, and charges for FY 2004-2005 for Marina and the Ord Community.*

- B. Consider Adoption of Resolution No. 2004-33 to Approve the Water Supply Assessment for the Proposed East Garrison Development

*Action: The Board will consider approval of the WSA for the proposed East Garrison mixed use development 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, June 21, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for July 14, 2004.*

#### **4. Closed Session**

- A. 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
- B. 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

#### **5. 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

#### **6. 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. 2004-34 to Accept the 2004 Ord Community Water Distribution System Master Plan
- B. Consider Adoption of Resolution No. 2004-35 to Approve the Hot Water Recirculation Project
- C. Consider Adoption of Resolution No. 2004-36 to Approve a Quitclaim Deed for the Transfer of Land and Assignment of Easements for the Former Fort Ord
- D. Consider Approving Expenditures for the Month of May 2004
- E. Consider Approval of Minutes of the Regular Board Meeting of May 12, 2004
- F. Consider Approval of Minutes of the Special Board Meeting of May 19, 2004
- G. Consider Approval of Minutes of the Regular Board Meeting of May 26, 2004

#### **7. Discussion Item**

- A. Consider District Governance Alternatives and Comments by Marina City Council on June 15, 2004, and Provide Direction to Staff

#### **8. 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

