

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, July 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. Receive Presentation on the Coastal Water Project from California American Water and Monterey County Water Resources Agency

4. 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. 2004-29 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, July 12, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for July 28, 2004.

- C. Consider Adoption of Resolution No. 2004-37 to Authorize the General Manager to Negotiate Amendment No. 1 to the Professional Services Agreement with Schaaf & Wheeler Consulting Engineers for the Bayer Tank Structural/Operational Improvements Project

Action: The Board will consider authorizing the General Manager to negotiate an amendment to the Schaaf & Wheeler PSA to provide design services for the Bayer Tank structural/operational improvements project.

5. 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

6. 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.*

7. 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. 2004-36 to Approve a Quitclaim Deed for the Transfer of Land and Assignment of Easements for the Former Fort Ord
- C. Consider Approving Expenditures for the Month of May 2004
- D. Consider Approval of Minutes of the Regular Board Meeting of May 12, 2004
- E. Consider Approval of Minutes of the Special Board Meeting of May 19, 2004
- F. Consider Approval of Minutes of the Regular Board Meeting of May 26, 2004

8. Discussion Item

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

9. 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 Authorizing the General Manager to Send a Comment Letter to the City of Sand City on its Water Supply Draft Environmental Impact Report
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Accept the Final Corporation Yard Master Plan
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a On-Call Plan Check Services
- D. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of June 2004
- E. Review Draft Board Transmittal to Consider Approval of Minutes of the Regular Board Meeting of June 9, 2004

10. Staff Reports

- A. Highway One – 24 Inch Diameter Sewer Main Project
- B. Desalination Plant – Update
- C. Water Augmentation Project Draft Program Environmental Impact Report
- D. Negotiations with CSUMB on Capital Charge Component

11. Correspondence

12. Director's Comments

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

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

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

Wednesday, August 25, 2004, 7:00 p.m.
11 Reservation Road, Marina