

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

- A. Consider Adoption of Resolution No. 2004-38 in Recognition of José Rodriguez, Collection Operator I, as Employee of the Quarter for July – September 2004
- B. Consider Adoption of Resolution No. 2004-39 in Recognition of Tony Kelsey, System Operator II, as Employee of the Year for 2003/2004

**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. 2004-36 to Approve a Quitclaim Deed for the Transfer of Land and Assignment of Easements for the Former Fort Ord
- B. Consider Approval of Minutes of the Special Board Meeting of May 19, 2004
- C. Consider Approval of Minutes of the Regular Board Meeting of May 26, 2004
- D. Consider Authorizing the General Manager to Send a Comment Letter to the City of Sand City on its Water Supply Draft Environmental Impact Report

*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 26, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for August 11, 2004.*

## 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. 2004-40 to Accept the Final Corporation Yard Master Plan
- B. Consider Adoption of Resolution No. 2004-41 to Approve a Professional Services Agreement with Schaaf & Wheeler for On-Call Plan Check Services
- C. Consider Approving the Draft August 2004 Newsletter
- D. Consider Approving Expenditures for the Month of June 2004
- E. Consider Approval of Minutes of the Regular Board Meeting of June 9, 2004

## 8. Staff Reports

- A. Bayer Tank Update
- B. Negotiations with CSUMB on Capital Charge Component

**9. 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

