

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, August 11, 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. 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 Approving the District's Hot Water Recirculation Study Program
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the Purchase of Four Ford F-250 Trucks and Two Ford Rangers
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the Associate Engineer Job Description, Amend the FY 2004/2005 Budget, and Direct the General Manager to Recruit and Fill the Position
- D. Review Draft Board Transmittal to Consider First Reading of Ordinance No. 39 Approving Developer Payment for Water Supply Assessments and Water Supply Verifications
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Authorize Construction of Phase One of the Water Distribution Pipeline in General Jim Moore Blvd and Amend the FY 2004-2005 Budget

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, August 9, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for August 25, 2004.

- F. Review Draft Board Transmittal to Consider Status of District Desalination Plant and Provide Direction to the General Manager
- G. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of July 2004
- H. Review Draft Board Transmittal to Consider the Board Meeting Schedule of Two Board Meetings a Month
- I. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of June 9, 2004
- J. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of 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

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.*

6. Staff Reports

- A. Highway One – 24 Inch Diameter Sewer Main Project

7. Discuss Possible Agenda Items for August 25, 2004 Planning Workshop

8. Correspondence

9. Director's Comments

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

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

Wednesday, September 8, 2004, 7:00 p.m.
11 Reservation Road, Marina

Wednesday, September 22, 2004, 7:00 p.m.
11 Reservation Road, Marina