

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, August 25, 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. 2004-42 in Recognition of Barbara Montanti, Customer Service Representative I, and Awarding a Plaque and Gift Certificate for 5 Years of Service to MCWD

Action: The Board will consider adopting Resolution No. 2004-42 recognizing Barbara Montanti for 5 years of service to the MCWD and awarding her a plaque and gift certificate.

- B. Receive Presentation by the Army on the Groundwater Remediation Program

Action: The Board will receive a presentation by the Army on the Groundwater Remediation Program.

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 23, 2004 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for September 8, 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 First Reading of Ordinance No. 39 Approving Developer Payment for Water Supply Assessments and Water Supply Verifications

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. 2004-43 to Approve the Purchase of Four Ford F-250 Trucks and Two Ford Rangers
- B. Consider Adoption of Resolution No. 2004-44 to Approve the Associate Engineer Job Description, Amend the FY 2004-2005 Budget, and Direct the General Manager to Recruit and Fill the Position
- C. Consider Adoption of Resolution No. 2004-45 to Authorize Construction of Phase One of the Water Distribution Pipeline in General Jim Moore Blvd and Amend the FY 2004-2005 Budget
- D. Consider Approving Expenditures for the Month of July 2004
- E. Consider the Board Meeting Schedule of Two Board Meetings a Month
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of June 9, 2004
- G. Consider Approval of the Draft Minutes of the Regular Board Meeting of July 14, 2004

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
- B. Counsel's Report

C. Committee and Board Liaison Reports

1. Water Conservation Commission
2. Joint City-District Committee
3. MRWPCA Board Member
4. LAFCO Liaison
5. JPIA Liaison
6. SDA Liaison
7. FORA
8. Executive Committee
9. Community Outreach

D. Director's Comments

9. Planning Workshop

The Board will use this time to discuss various policy-related issues. The public may address the Board on any workshop item. Please limit your comment to three minutes. The Board may provide staff direction but will not take action on any workshop item.

- A. Board Policy to Call for Adjournment of Meetings at 10:00 PM
- B. Ord Community Workshops
- C. Ord Community Capital Component Charge
- D. Negotiations with CSUMB
- E. Board Policy Governance
- F. Strategic Planning

10. Correspondence

11. Director's Comments

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

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

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