

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, September 8, 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. Presentation

- A. Consider Adoption of Resolution No. 2004-46 in Recognition of Tony Kelsey, System Operator II, and Awarding a Plaque and Gift Certificate for 25 Years of Service to MCWD

Action: The Board will consider adopting Resolution No. 2004-46 recognizing Tony Kelsey for 25 years of service to the MCWD and awarding him a plaque and gift certificate.

- B. Receive Presentation on the Pajaro/Sunny Mesa Water District Proposed Desalination Project Concept

Action: Representatives from the Pajaro/Sunny Mesa Water District will give a presentation on their proposed Desalination Project Concept.

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 Tuesday, September 7, 2004 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for September 22, 2004.

4. 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 Second Reading of Ordinance No. 39 Approving Developer Payment for Water Supply Assessments and Water Supply Verifications
- B. Review Draft Board Transmittal to Consider the Letter to Ord Community Customers Regarding Proposed Workshop

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.*

- A. Consider Adoption of Resolution No. 2004-47 Approving the Memorandum of Understanding between SEIU Local 817 and the Marina Coast Water District

Action: The District negotiators and SEIU Local 817 have reached tentative agreement on the MOU and the Board is to consider final approval of the document.

- B. Consider Adoption of Resolution No. 2004-48 Approving the Memorandum of Understanding between Teamsters Local 890 and the Marina Coast Water District

Action: The District negotiators and Teamsters Local 890 have reached tentative agreement on the MOU and the Board is to consider final approval of the document.

4. Review Draft Board Items (continued):

- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve a Professional Services Agreement for Construction Management and Inspection Services
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No, 2004-xx to Approve Acceptance of Infrastructure Projects Completed by the Fort Ord Reuse Authority with EDA Funding Assistance

- E. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of August 2004
- F. Review Draft Board Transmittal to Receive the Quarterly Financial Statements for April 1, 2004 – June 30, 2004
- G. Review Draft Board Transmittal to Consider 10:00 PM Adjournment Policy
- H. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of July 28, 2004
- I. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of August 11, 2004
- J. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of August 25, 2004
- K. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve Amendment No. 1 for Byron Buck & Associates to Complete the Urban Water Management Plan Update
- L. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the Water Conservation Specialist Job Description, Amend the FY 2004-2005 Budget, and Direct the General Manager to Recruit and Fill the Position
- M. Review Draft Board Transmittal to Consider Directing the General Manager to Work with the Monterey Peninsula Water Management District Staff to Develop a Draft Memorandum of Cooperation on Regional Water Supply Planning

7. Staff Reports

- A. Bayer Tank Structural Improvement Project
- B. Highway One – 24 Inch Diameter Sewer Main Project
- C. Review the Terms of Noland, Hamerly, Etienne, and Hoss' Engagement with the Marina Coast Water District

8. Discuss Possible Agenda Items for September 22, 2004 Planning Workshop

9. Correspondence

10. Director's Comments

11. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Designated Representatives: Charles Scholl & Thomas Moore
Unrepresented Employee: General Manager

12. Possible Action on Closed Session Item *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

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

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

Wednesday, October 13, 2004, 7:00 p.m.
11 Reservation Road, Marina

Wednesday, October 27, 2004, 7:00 p.m.
11 Reservation Road, Marina