

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, September 22, 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. Action 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. Consider Second Reading of Ordinance No. 39 Approving Developer Payment for Water Supply Assessments and Water Supply Verifications

Action: The Board will consider the second reading of Ordinance No. 39 to approve developer payment for Water Supply Assessments and Water Supply Verifications.

B. Consider Adoption of Resolution No. 2004-50 to Approve a Professional Services Agreement with Alamar Construction Inc. for Construction Management and Inspection Services

Action: The Board will consider adoption of Resolution No. 2004-50 to approve a PSA with Alamar Construction Inc. for construction management and inspection services.

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, September 20, 2004 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for October 13, 2004.

- C. Consider Adoption of Resolution No, 2004-51 to Approve Acceptance of Infrastructure Projects Completed by the Fort Ord Reuse Authority with EDA Funding Assistance

Action: The Board will consider adoption of Resolution No. 2004-51 to approve the acceptance of infrastructure projects completed by FORA with EDA funding assistance.

- D. Consider Adoption of Resolution No. 2004-52 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

Action: The Board will consider adoption of Resolution No. 2004-52 approving the Water Conservation Specialist job description, amending the FY 2004-2005 budget, and directing the General Manager to recruit and fill the position.

4. Closed Session

- A. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Negotiators: William Avery & Associates and Mike Armstrong
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.*

- A. Consider Adoption of Resolution No. 2004-47 to Approve 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 to Approve 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.

6. 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 Approving Expenditures for the Month of August 2004
- B. Receive the Quarterly Financial Statements for April 1, 2004 – June 30, 2004

- E. Consider Approval of the Draft Minutes of the Regular Board Meeting of July 28, 2004
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of August 11, 2004
- G. Consider Approval of the Draft Minutes of the Regular Board Meeting of August 25, 2004
- F. Consider Adoption of Resolution No. 2004-53 to Approve Amendment No. 1 for Byron Buck & Associates to Complete the Urban Water Management Plan Update

7. 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

8. 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.

