

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, October 27, 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. 2004-55 in Recognition of Mr. Joe Correa, System Operator II, as Employee of the Quarter for October – December 2004

**4. Public Hearing**

- A. Accept Comments from the Public on the District's Final Environmental Impact Report for the Marina Coast Water District Regional Urban Water Augmentation Project

*Action: The Board will receive public comment on the proposed Final Environmental Impact Report for the Marina Coast Water District Regional Urban Water Augmentation Project.*

*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, October 25, 2004 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for November 10, 2004.*

**5. Action Item** *The Board will review and discuss agenda items that are being presented to the Board for action. 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. 2004-56 to Certify the Final Environmental Impact Report for the Regional Urban Water Augmentation Project

*Action: After receiving public comment on the proposed Final Environmental Impact Report (FEIR) for the Marina Coast Water District Regional Urban Water Augmentation Project the Board will consider adoption of Resolution No. 2004-56 to certify the FEIR for the Regional Urban Water Augmentation Project.*

- B. Receive Analysis Report from Bartle Wells Associates Regarding Rates, Fees and Capital Charges for the Ord Community Service Area

*Action: The Board will review the analysis report from Bartle Wells Associates and provide direction to staff.*

- C. Consider Directing Staff to Request that the Local Agency Formation Commission (LAFCO) of Monterey County Expedite the Service Review of the MCWD Area in Preparation for the District's Consideration of the Annexation of the Ord Community Service Area

*Action: The Board will consider directing staff to request that LAFCO expedite the service review of the MCWD area.*

## **6. Closed Session**

- A. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Subdivision (c)  
1-Case

**7. 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.*

**8. 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. 2004-57 to Authorize the Ord Community Storage Tanks “B” and “F” Rehabilitation Project
- B. Consider Adoption of Resolution No. 2004-58 to Authorize the Design Phase of the Lift Station No. 5 Replacement Project
- C. Consider Adoption of Resolution No. 2004-59 to Approve the District Technology Plan Appendix for FY 2004-2005

- D. Consider Approving the Draft November 2004 Newsletter
- E. Consider Approving Expenditures for the Month of September 2004
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of September 8, 2004
- G. Consider Approval of the Draft Minutes of the Special Board Meeting of September 15, 2004
- H. Consider Approval of the Draft Minutes of the Regular Board Meeting of September 22, 2004

**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
  - 4. LAFCO Liaison
  - 5. JPIA Liaison
  - 6. SDA Liaison
  - 7. FORA
  - 8. Executive Committee
  - 9. Community Outreach
- D. Director's Comments

## **10. 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. Water Augmentation Next Steps**

## **11. Correspondence**

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

*Regular Meetings:*                      *Wednesday, November 10, 2004, 7:00 p.m.*  
*11 Reservation Road, Marina*

*Wednesday, November 23, 2004, 7:00 p.m.*  
*11 Reservation Road, Marina*