

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, November 10, 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 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 2004-60 to Approve a Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Marina Coast Water District

Action: The Board will consider adopting the final resolution between the CalPERS and the Marina Coast Water District.

- B. Consider Adoption of Resolution No. 2004-61 to Approve Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System

Action: The Board will consider adopting a resolution with the CalPERS with the Marina Coast Water District paying the EPMC.

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, November 8, 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 23, 2004.

- C. Consider Adoption of Resolution 2004-62 to Approve the Construction Project Budget for the Bayer Tank Structural/Operational Improvements Project and Amend the FY 2004-2005 Budget

Action: The Board will consider adopting a resolution to approve the construction budget for the Bayer Tank structural/operational improvements project as designed in the construction documents and amend the FY 2004-2005 budget.

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 Adoption of Resolution No. 2004-xx to Approve the Koff & Associates Study Recommendations to Revise Job Descriptions and Position Titles; Create Two Proposed O&M Systems Operator Grade III Positions; and, Revise the District Salary Schedule
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Approve the District's Hot Water Recirculation Findings and Recommendations for Alternate Methods of Water Conservation
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Authorize the Design Phase for the East Garrison Zone "B" Reservoir Project
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2004-xx to Authorize Completion of the Marina Water System Master Plan
- G. Review Draft Board Transmittal to Consider Accepting the FY 2003/2004 Audit Report
- H. Review Draft Board Transmittal to Receive the Quarterly Financial Statements for July 1, 2004 – September 30, 2004
- I. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of October 2004
- J. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of October 13, 2004
- K. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of October 27, 2004

5. Staff Reports

- A. Highway One – 24 Inch and 12-inch Sewer Diameter Sewer main Project
- B. Legal Issues Regarding Email Correspondence

C. Responses to Director's Questions of October 13, 2004

D. Army Residential Community Initiative (RCI)

6. Discuss Possible Agenda Items for the November 23, 2004 Planning Workshop

7. Director's Comments

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

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

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