

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Tuesday, November 23, 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. 2004-63 in Recognition of Suresh Prasad, ASO Finance and Technology, and Awarding a Plaque and Gift Certificate for 5 Years of Service to MCWD

Action: The Board will consider adopting Resolution No. 2004-63 recognizing Suresh Prasad for 5 years of service to the MCWD and awarding him a plaque and gift certificate.

- B. Receive a Presentation from the Marina University Villages Project Team

Action: The Marian University Villages Project team will provide an overview of this large, diversified mixed-use project and focus on its unique water-saving elements.

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 22, 2004 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for December 8, 2004.

4. 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 Appeal from Bay View Community

Action: The Board will consider an appeal from the Bay View Community regarding the late charges assessed on their account.

B. Consider Accepting the FY 2003/2004 Audit Report

Action: The Board will receive a presentation from Moss, Levy, and Hartzheim and consider accepting the FY 2003/2004 audit report.

C. Consider Adoption of Resolution No. 2004-64 to Approve Acquiring a Loan for the Unfunded Liability Payment to the California Public Employees Retirement System (CalPERS)

Action: The Board consider adopting Resolution No. 2004-64 to approve a loan to fund the unfunded liability with CalPERS.

5. 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. 2004-65 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. Consider Adoption of Resolution No. 2004-66 to Authorize the Design Phase for the East Garrison Zone "B" Reservoir Project

C. Receive the Quarterly Financial Statements for July 1, 2004 – September 30, 2004

D. Consider Approving Expenditures for the Month of October 2004

E. Consider Approval of the Draft Minutes of the Regular Board Meeting of October 13, 2004

F. Consider Approval of the Draft Minutes of the Regular Board Meeting of October 27, 2004

6. Staff Reports

A. Lake Court

B. 701 Bandholtz Ct

