

Agenda
Special Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, September 15, 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. 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

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

4. 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.

(Page)

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.

(Page)

C. Consider Adoption of Resolution No. 2004-49 to Modify the General Manager's Contract

Action: The Board will consider approving the modifications of the General Manager's contract.

(Page)

5. Action Items *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 10:00 P.M. Adjournment Policy

Action: The Board will consider approving a new policy for considering adjournment of meetings that go past 10:00 p.m.

(Page)

6. Director's Comments

7. 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*