

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, January 12, 2005

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. 2005-02 in Recognition and Appreciation of Robert "Dan" O'Brien's Service as Director from March – December 2004

Action: The Board will consider adopting Resolution No. 2005-02 recognizing Robert "Dan" O'Brien for his outstanding service during his term as Director for the Marina Coast Water District.

- B. Consider Adoption of Resolution No. 2005-03 in Recognition and Appreciation of Director Charles H. Scholl's Service as Board President During 2004

Action: The Board will consider adopting Resolution No. 2005-03 recognizing Director Charles H. Scholl for his outstanding service during his term as President of the Board for the Marina Coast Water District.

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, January 10, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for January 26, 2005.

4. Action Items *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. 2005-04 to Approve the Draft Water Supply Assessment and Written Verification of Supply for the Proposed University Villages Specific Plan Development and the Marina Community Partners Project

Action: Water Code section 10910 et.seq. and Government Code section 6473.7 (b)(1) requires the District to produce a Water Supply Assessment (WSA) report for the City of Marina for the proposed University Villages specific plan development and the Marina Community Partners Project.

- B. Consider Adoption of Resolution No. 2005-05 to Approve Acquiring a Loan for the Unfunded Liability Payment to the California Public Employees Retirement System (CalPERS)

Action: The Board will consider adopting Resolution No. 2005-05 to approve a loan to fund the unfunded liability with CalPERS.

- C. Consider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2005

Action: The Board will consider appointments to committees of the Board for 2005.

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. 2005-06 to Direct Staff to Develop and Issue Will-Serve Letters for Future Developments
- B. Consider Approval of Correspondence to Plan Design Consultants, Inc. Regarding the District's Money Purchase Plan
- C. Consider Approving Expenditures for the Month of November 2004
- D. Consider Approval of Proposed Regular Board Meeting and Standing Committee Meeting Dates and Times for 2005
- E. Consider Approval of the Draft Minutes of the Special Board Meeting of November 4, 2004
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of November 10, 2004

6. 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 Future Sewage Flows from the Southwest Sector of the Ord Community and Determine Board and Staff Involvement in Discussions with the Seaside County Sanitation District
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx Granting a Request for Variance of District Code: Chapter 3.04.060 Resale of Water
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Memorandum of Understanding with the County of Monterey to Exchange Four District East Garrison Parcels for a New Tank Site at the County Youth Camp
- D. Review Draft Board Transmittal to Review Draft Budget Schedule for FY 2005-2006 and Provide Direction to Staff to Develop the Draft Budget for FY 2005-2006
- E. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of December 2004
- F. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of November 23, 2004
- G. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of December 8, 2004

7. Staff Reports

- A. CSUMB Projects and Status of Negotiations re Capital Component Charges
- B. Residential Communities Initiative and the In-Tract Policy

8. Discuss Possible Agenda Items for the January 26, 2005 Planning Workshop

9. Closed Session

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: 4th Avenue and 8th Street, former Fort Ord
Negotiating Parties: City of Marina, CSUMB
Negotiating Party: General Manager, Michael Armstrong
Under Negotiation: All Terms and Conditions

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

10. 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.*

11. Director's Comments

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

*Regular Meetings: Wednesday, January 26, 2005, 7:00 p.m.
 11 Reservation Road, Marina*

*Wednesday, February 9, 2005, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, February 23, 2005, 7:00 p.m.
11 Reservation Road, Marina*