

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, January 26, 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. 2005-07 in Recognition of Pete Koehn, Plan Check Engineer, as Employee of the Quarter for January – March 2005

Action: The Board will consider adopting Resolution No. 2005-07 recognizing Pete Koehn as Employee of the Quarter for January - March 2005.

- B. Consider Adoption of Resolution No. 2005-08 in Recognition of Michael D. Armstrong, General Manager, and Awarding a Plaque and Gift Certificate for 5 Years of Service to MCWD

Action: The Board will consider adopting Resolution No. 2005-08 recognizing Michael D. Armstrong for 5 years of service to the MCWD and awarding him a plaque and gift certificate.

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 24, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for February 9, 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.

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. 2005-09 Granting a Request for Variance of District Code: Chapter 3.04.060 Resale of Water
- B. Consider Adoption of Resolution No. 2005-10 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
- C. Review Draft Budget Schedule for FY 2005-2006 and Provide Direction to Staff to Develop the Draft Budget for FY 2005-2006
- D. Consider Approving Expenditures for the Month of December 2004
- E. Consider Approval of the Draft Minutes of the Regular Board Meeting of November 23, 2004
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of December 8, 2004

6. 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

7. Planning Workshop

- A. Water Conservation Workshop

8. Closed Session

- A. 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

9. Possible Action on Closed Session Item *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

10. Correspondence

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

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

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

Special Meeting: *Wednesday, March 2, 2005, 7:00 p.m.*
11 Reservation Road, Marina