

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, February 9, 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. 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 2005-11 to Approve a Contract Change Order No. 1 to the Design/Build Agreement No. 2004-26 with Kaweah Construction Co. for the Marina Disinfection Replacement Project and Amend the Fiscal Year 2004/2005 Budget

Action: The Board will consider adopting Resolution 2005-11 approving a contract change order to the Design/Build agreement with Kaweah Construction Co. for the Marina Disinfection replacement project and amending 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. 2005-xx to Authorize the Design Phase for the Ord Community Reservoirs D and E Replacement Project

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, February 7, 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 23, 2005.

- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize the Design Phase of the Ord Community WWTP Flume Project
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize Construction of the Crescent Avenue Sewer and Water Pipelines Extension Project
- D. Review Draft Board Transmittal to Receive Draft Budget for FY 2005 – 2006 and Review Approved Schedule
- E. Review Draft Board Transmittal to Receive the Quarterly Financial Statements for October 1, 2004 – December 31, 2004
- F. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of January 2005
- G. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Special Board Meeting of January 5, 2005
- H. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of January 12, 2005

5. Staff Reports

- A. District Indemnification Requirements
- B. Bayer Tank Structural/Operational Improvements Project
- C. Extension of Draw Period for Loan Program from City National Bank to Fund Capital Improvement Program Projects for the Ord Community Service Area

6. Discuss Possible Agenda Items for the February 23, 2005 Planning Workshop

7. 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
- B. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

8. 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.*

9. Correspondence

10. Director's Comments

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

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

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

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

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