

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, February 23, 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. Consent Calendar** *The Consent Calendar contains items the Board has already reviewed and given guidance on, as well as routine items for which Board approval can be taken with a single motion and vote. A Board member may request that any item be pulled from the Consent Calendar for separate consideration. The public may address the Board on any Consent Calendar item. Please limit your comment to three minutes.*

- A. Consider Adoption of Resolution No. 2005-12 to Authorize the Design Phase for the Ord Community Reservoirs D and E Replacement Project
- B. Consider Adoption of Resolution No. 2005-13 to Authorize the Design Phase of the Ord Community WWTP Flume Project
- C. Consider Adoption of Resolution No. 2005-14 to Authorize Construction of the Crescent Avenue Sewer and Water Pipelines Extension Project
- D. Consider Appointment of Dan O'Brien to Fill Marina Position on the Water Conservation Commission
- E. Consider Approval of the Draft March 2005 Newsletter
- F. Receive Draft Budget for FY 2005 – 2006 and Review Approved Schedule

*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 Tuesday, February 22, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for March 9, 2005.*

- G. Receive the Quarterly Financial Statements for October 1, 2004 – December 31, 2004
- H. Consider Approving Expenditures for the Month of January 2005
- I. Consider Approval of the Draft Minutes of the Special Board Meeting of January 5, 2005
- J. Consider Approval of the Draft Minutes of the Regular Board Meeting of January 12, 2005

**4. 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

## **5. Planning Workshop**

- A. Discuss Strategic Planning: Process, Content, and Schedule

