

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, March 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 No. 2005-15 to Approve a Memorandum of Understanding between Monterey County and MCWD Regarding Parcels Located in East Garrison and the Travel Camp

Action: The Board will consider adopting Resolution No. 2005-15 approving a MOU between Monterey County and MCWD regarding four parcels located in East Garrison and the travel camp.

- B. Review and Consider Draft Job Description for Replacement of "Plan Check Engineer" with "Project Manager"

Action: The Board will review the draft job description and consider replacing Plan Check Engineer with Project Manager.

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, March 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 March 23, 2005.

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 Draft Ordinance No. xx to Approve Water Conservation Requirements for New Construction
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize District Property to be Surplused
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Accept the Marina Wastewater Collection System Master Plan
- D. Review Draft Board Transmittal to Consider Adoption of Resolution 2005-xx to Approve a Professional Services Agreement with the Monterey Regional Water Pollution Control Agency for the Fats, Oils and Grease Source Control Program
- E. Review Draft Board Transmittal to Consider Proposed Revisions to the Board Procedures Manual
- F. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of February 2005
- G. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of January 26, 2005
- H. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of February 9, 2005

5. Staff Report

- A. 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 March 23, 2005 Planning Workshop

7. Correspondence

8. Director's Comments

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

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

Wednesday, April 13, 2005, 7:00 p.m.
11 Reservation Road, Marina