

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

- A. Consider Adoption of Resolution No. 2005-17 in Recognition of Martin Rosales, Meter Reader, as Employee of the Quarter for April – June 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. 2005-18 for Extension of Draw Period for Loan Program from City National Bank to Fund Capital Improvement Program Projects for the Ord Community Service Area

Action: The Board received a staff report on March 9, 2005 regarding the request for an 18-month draw extension and anticipated a Resolution would be brought to the March 23, 2005 Board meeting for consideration.

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 21, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for April 13, 2005.

- B. Review LAFCO Process and Materials for Election of Independent Special District (ISD) LAFCO Commissioners

Action: The Board will review information provided by LAFCO and the candidate nomination forms and statements for election of ISD LAFCO Commissioners.

- C. Consider Adoption of Resolution No. 2005-19 to Approve a Right-of-Entry Agreement with Monterey Bay Military Housing for Initiation of Construction at Fitch Park

Action: The Board will consider adopting Resolution No. 2005-19 to approve a Right-of-Entry with Monterey Bay Military Housing for Initiation of Construction at Fitch Park.

5. 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. 2005-20 to Authorize District Property to be Surplused
- B. Consider Adoption of Resolution No. 2005-21 to Accept the Marina Wastewater Collection System Master Plan
- C. Consider Adoption of Resolution 2005-22 to Approve a Professional Services Agreement with the Monterey Regional Water Pollution Control Agency for the Fats, Oils and Grease Source Control Program
- D. Consider Approving Expenditures for the Month of February 2005
- E. Consider Approval of the Draft Minutes of the Regular Board Meeting of January 26, 2005
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of February 9, 2005

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. Regional Water Augmentation Project –Plan of Action and Next Steps

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

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

Wednesday, April 27, 2005, 7:00 p.m.
11 Reservation Road, Marina