

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, April 13, 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 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. 2005-23 to Approve a Memorandum of Agreement with East Garrison Partners Guaranteeing Design Phase Fees for the East Garrison "B" Zone Tank Project

Action: The Board will consider adopting Resolution No. 2005-23 to approve an MOA with East Garrison Partners to guarantee design phase fees for the East Garrison "B" zone tank project.

- B. Consider Adoption of Resolution No. 2005-24 to Authorize a Budget Amendment for the Ord Community Storage Tanks "B" and "C1" Rehabilitation Project

Action: The Board will consider adopting Resolution No. 2005-24 approving a budget adjustment to repair the Ord Community tanks B and C1.

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, April 11, 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 27, 2005.

- C. Consider Adoption of Resolution No. 2005-25 to Authorize the General Manager to Engage the Services of Citigroup to Provide Investment Banking/Underwriting Services to the Marina Coast Water District

Action: The Board will consider adopting Resolution No. 2005-25 authorizing the General Manager to engage the services of Citigroup to provide investment and underwriting services to the Marina Coast Water District.

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 Revision of Terms of Appointment to the Water Conservation Commission
- B. Review Draft Board Transmittal to Consider Applicants to Fill the Vacant Public Member Positions on the Water Conservation Commission
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve the Plan for the MCWD Regional Urban Water Augmentation Project and File a Notice of Determination for the Project
- D. Review Draft Board Transmittal to Consider Approval of Selection Process for the Regional Urban Water Augmentation Project
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Denise Duffy & Associates for Annexation of the Marina Station Portion of the Armstrong Ranch Property into the Marina Coast Water District
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Accept the Ord Community Wastewater Collection System Master Plan
- G. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with XYZ Consulting Engineers to Complete the Marina Water Systems Master Plan Project and to Amend the FY 2004/2005 Budget
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- H. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Amend the 1998 Water/Wastewater Facilities Agreement Between FORA and the Marina Coast Water District
- I. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of March 2005
- J. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of February 9, 2005

