

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, April 27, 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 Revision to the Board Procedure Manual as to Positions in the Water Conservation Commission and Terms of Appointment
- B. Consider Applicants to Fill the Public Member Positions on the Water Conservation Commission
- C. Consider Adoption of Resolution No. 2005-26 to Amend the 1998 Water/Wastewater Facilities Agreement Between FORA and the Marina Coast Water District – Amendment No. 2

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 25, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for May 11, 2005.

4. 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. 2005-27 to Approve the Plan for the MCWD Regional Urban Water Augmentation Project and File a Notice of Determination for the Project
- B. Consider Adoption of Resolution No. 2005-28 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
(Page)
- C. Consider Adoption of Resolution No. 2005-29 to Accept the Ord Community Wastewater Collection System Master Plan
- D. Consider Approving Expenditures for the Month of March 2005
- E. Consider Approval of the Draft Minutes of the Regular Board Meeting of February 9, 2005
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of February 23, 2005
- G. Consider Approval of the Draft Minutes of the Special Board Meeting of March 2, 2005
- H. Consider Approval of the Draft Minutes of the Regular Board Meeting of March 9, 2005
- I. Consider Approval of the Draft Minutes of the Regular Board Meeting of March 23, 2005

5. 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

6. Planning Workshop

A. Preparation for Joint Board Meeting with FORA Board of Directors

7. Correspondence

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

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

Wednesday, May 25, 2005, 7:00 p.m.
11 Reservation Road, Marina