

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, May 11, 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 Applicants to Fill the Public Member Positions on the Water Conservation Commission
- B. 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
- C. Consider Adoption of Resolution No. 2005-29 to Accept the Ord Community Wastewater Collection System Master Plan

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, May 9, 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 25, 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 Adoption of Resolution No. 2005-xx to Approve a Memorandum of Understanding Among the Marina Coast Water District, the Monterey County Water Resources Agency, and the Castroville Water District for Coordination of Water Resources
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize Approval of Marina Coast Water District's Water Shortage Contingency Analysis and Plan
- C. Review Draft Board Transmittal to Consider Scheduling a Joint Meeting with the Fort Ord Reuse Authority Board of Directors to Consider Joint Approval of the Hybrid Project as the Water Augmentation Project for the Ord Community Service Area
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Carollo Engineers to Complete the Marina Water Systems Master Plan Project and to Amend the FY 2004/2005 Budget
- E. Review Draft Board Transmittal to Consider Approval of the 2004 Consumer Confidence Report for the Marina Coast Water District and Ord Community Water System
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve an Audit Contract for FY 2004/2005 through FY 2008/2009
- G. Review Draft Board Transmittal to Receive the Quarterly Financial Statements for January 1, 2005 to March 31, 2005
- H. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of April 2005
- I. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of April 13, 2005

5. Staff Report

- A. Ord Community FY 2005-2006 Budget, Rates, Fees and Charges

6. Discuss Possible Agenda Items for the May 25, 2005 Planning Workshop

7. Director's Comments

8. Closed Session

- A. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
1-case

- B. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: MCWD's 4th Avenue Site
Negotiating Parties: MCWD, CSUMB, and City of Marina
Under Negotiation: Price

9. Possible Action on Closed Session Items *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

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

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

Wednesday, June 8, 2005, 7:00 p.m.
11 Reservation Road, Marina