

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina  
7:00 p.m., Wednesday, May 25, 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. Review Ord Community FY 2005-2006 Budget, Rates, Fees and Charges and Receive a Presentation on Proposed Capacity Charges

**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 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 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

*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 23, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for June 8, 2005.*

- E. Consider Adoption of Resolution No. 2005-30 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
- F. Consider Adoption of Resolution No. 2005-31 to Authorize Approval of Marina Coast Water District's Water Shortage Contingency Analysis and Plan
- G. Consider Adoption of Resolution No. 2005-33 to Approve an Audit Contract for FY 2004/2005 through FY 2008/2009

**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 Approval of the 2004 Consumer Confidence Report for the Marina Coast Water District and Ord Community Water System
- B. Receive the Quarterly Financial Statements for January 1, 2005 to March 31, 2005
- C. Consider Approving Expenditures for the Month of April 2005
- D. Consider Approval of the Draft Minutes of the Regular Board Meeting of April 13, 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. 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 4<sup>th</sup> Avenue Site  
Negotiating Parties: MCWD, CSUMB, and City of Marina  
Under Negotiation: Price
- C. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property: Water Rights – Desalination Facility  
11 Reservation Road, Marina  
Negotiating Parties: MCWD, FORA, and City of Marina  
Under Negotiation: Price and Terms

**8. 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.*

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

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

*Wednesday, June 22, 2005, 7:00 p.m.  
11 Reservation Road, Marina*