

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, June 8, 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. Receive a Presentation by the Monterey County Water Resources Agency Regarding the Ongoing Regional Urban Water Supply Planning Effort

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 District Draft FY 2005-2006 Budget, Rates, Fees and Charges for the Marina and Ord Community Service Areas
- B. Review Draft Ordinance No. XX Approving Revised Water Conservation Requirements
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Bill Lovvorn to Provide Consultant Services for the District Water Education Program

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, June 6, 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 22, 2005.

- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize Staff to Fill the Two Operations & Maintenance Operator Grade III Positions at Salary Range 26
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Byron Buck & Associates for the Preparation of a Water Supply Assessment for the Cypress Knolls Development
- F. 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
- G. Review Draft Board Transmittal to Consider Approval of the Construction and Transfer of Water and Sewer Infrastructure Agreement for the Locke Paddon Point Subdivision
- H. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve an Agreement for Construction and Transfer of Water, Sewer, And Recycled Water Infrastructure With Monterey Bay Military Housing, LLC at Fitch Park Development
- I. Review Draft Board Transmittal to Consider Approval of the Draft July 2005 Newsletter
- J. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of May 2005
- K. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of April 27, 2005
- L. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of May 11, 2005

5. Staff Reports

- A. Consider Future Sewage Flows from the Southwest Sector of the Ord Community and Determine Board and Staff Involvement in Discussions with the Seaside County Sanitation District
- B. Review June 10, 2005 Joint MCWD – FORA Board Meeting Agenda
- C. Receive Update on Negotiations with CSUMB Regarding Capital Charges

6. Discuss Possible Agenda Items for the June 22, 2005 Planning Workshop

7. Director's Comments

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

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

Wednesday, July 13, 2005, 7:00 p.m.
11 Reservation Road, Marina