

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, July 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 Item

- A. Consider Adoption of Resolution Nos. 2005-37 (Ord Community Compensation Plan), 2005-38 (Capital Elements of Ord Community Plan), and 2005-39 (District Budget) to Approve the District Budget and Ord Community Compensation Plan for FY 2005-2006

Action: The Board will consider adoption of Resolution Nos. 2005-37, 2005-38, and 2005-39 to approve the District budget and Ord Community Compensation Plan which includes capital elements.

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 Receive the Draft 2005 Urban Water Management Plan and Schedule a Public Hearing for August 24, 2005

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, July 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 July 27, 2005.

- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize Disbursement of the Water Construction Cost Share of the Fort Ord Reuse Authority General Jim Moore Blvd. Phase II Project
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve the Construction Budget and Contract with Monterey Peninsula Engineers for the Ord Community Lift Station Improvements Project
- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement for Specialty Services
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Carollo Engineers to Initiate Preliminary Design of Well No. 33 and Well Field Reservoir Project
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Winzler & Kelly Consulting Engineers for Design Phase Services of the 2005 Marina Sewer Improvements Project
- G. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize Disbursement of the Water Construction Cost Share of the California Avenue Water Pipeline Extension Project
- H. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Professional Services Agreement with Schaaf & Wheeler for Design Phase Services of the Reservation Road Water Pipeline Extension Project
- I. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Update Authorized Signatures for the Local Agency Investment Fund (LAIF) Account
- J. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of June 2005
- K. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of May 25, 2005

5. Action Items

- A. Receive Update on Negotiations with CSUMB Regarding Capital Charges and Provide Direction to the District Negotiators

Action: The Board will receive an update on the negotiations with CSUMB regarding capital charges and provide direction to the District's negotiators.

- B. Consider Request by the Monterey Peninsula Water Management District for Information Regarding the MCWD Desalination Plant and Provide Direction to Staff

Action: The Board will consider a request by the Monterey Peninsula Water Management District for information regarding the MCWD desalination plant and provide direction to staff.

6. 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

7. Discuss Possible Agenda Items for the July 27, 2005 Planning Workshop and Provide Direction to Staff

8. Director's Comments

9. Correspondence

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

Regular Meetings: *Wednesday, July 27, 2005, 7:00 p.m.*
11 Reservation Road, Marina

Wednesday, August 10, 2005, 7:00 p.m.
11 Reservation Road, Marina

Wednesday, August 24, 2005, 7:00 p.m.
11 Reservation Road, Marina