

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

- A. Consider Adoption of Resolution No. 2005-48 to Approve a Professional Services Agreement with Carollo Engineers to Initiate Preliminary Design of Well No. 33 and Well Field Reservoir Project

Action: The Board will consider adopting Resolution No. 2005-48 to approve a Professional Services Agreement with Carollo Engineers to initiate preliminary design of Well No. 33 and Well Field Reservoir Project.

- B. Consider Approval of Proposed Management Services Specialist Job Description

Action: The Board will consider approving a proposed Management Services Specialist job description to replace the Management Services Administrator (MSA) position if no one is selected to fill the MSA position.

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 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 August 10, 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. 2005-49 to Approve the Construction Budget and Contract with Monterey Peninsula Engineers for the Ord Community Lift Station Improvements Project
- B. Consider Adoption of Resolution No. 2005-50 to Approve a Professional Services Agreement for Specialty Services
- C. Consider Adoption of Resolution No. 2005-51 to Approve a Professional Services Agreement with Winzler & Kelly Consulting Engineers for Design Phase Services of the 2005 Marina Sewer Improvements Project
- D. Consider Adoption of Resolution No. 2005-52 to Authorize Disbursement of the Water Construction Cost Share of the California Avenue Water Pipeline Extension Project
- E. Consider Adoption of Resolution No. 2005-53 to Approve a Professional Services Agreement with Schaaf & Wheeler for Design Phase Services of the Reservation Road Water Pipeline Extension Project
- F. Consider Adoption of Resolution No. 2005-54 to Update Authorized Signatures for the Local Agency Investment Fund (LAIF) Account
- G. Consider Approving Expenditures for the Month of June 2005
- H. Consider Approval of the Draft Minutes of the Regular Board Meeting of May 25, 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. Discuss the Water Augmentation Project – Desalination Plant
- B. Discuss Uniform Capacity Charges

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

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. Correspondence

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

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

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