

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, August 24, 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. Public Hearing

- A. Accept Comments from the Public on the District's Draft 2005 Urban Water Management Plan and Extend the Public Comment Period Through September 16, 2005

Action: The Board will hold a public hearing to receive public comment on the Draft Urban Water Management Plan (UWMP).

4. Action Items

- A. Consider Adoption of Resolution No. 2005-56 to Approve a Professional Services Agreement with RMC Water and Environment for Program Management Services for the Regional Urban Water Augmentation Project

Action: The Board will consider adopting Resolution No. 2005-56 approving a Professional Services Agreement with RMC Water and Environment for program management services for the Regional Urban Water Augmentation Project.

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, August 22, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for September 14, 2005.

- B. Consider Selecting Facilitator to Conduct Strategic Planning and Provide Direction to Staff

Action: The Board will consider selecting a facilitator to conduct Strategic Planning for FY 2005/2006.

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 Adoption of Resolution No. 2005-57 to Approve Contract Change Orders to the Ord Community Valve Replacement Project with Monterey Peninsula Engineering and Amend the Fiscal Year 2005/2006 Budget
- B. Consider Approving Expenditures for the Month of July 2005
- C. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of June 8, 2005
- D. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Special Joint Board Meeting of June 10, 2005
- E. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of June 22, 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

