

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, September 14, 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 *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 Receiving Draft Initial Study/Negative Declaration for the Marina Station Property Annexation and Directing Staff to Release the Document for a 30-Day Public Review Period

Action: The Board will consider receiving the draft initial study/negative declaration for the Marina Station Property Annexation and directing staff to release the document to begin a 30-day public review period. This item will be brought back to the Board in November 2005 for further action.

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, September 12, 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 28, 2005.

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 Consider Adoption of Resolution No. 2005-xx to Approve Amendment No. 2 for Byron Buck & Associates to Complete the 2005 Urban Water Management Plan
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Approve a Prepaid Wastewater Rights Memorandum of Agreement Among the Department of the Army, the Monterey Regional Water Pollution Control Agency, the Fort Ord Reuse Authority, and the Marina Coast Water District
- C. Review Draft Board Transmittal to Consider Approval of the Draft October 2005 Newsletter
- D. Review Draft Board Transmittal to Receive the Quarterly Financial Statements for April 1, 2005 to June 30, 2005
- E. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of August 2005
- F. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of July 13, 2005
- G. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of July 27, 2005
- H. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Special Board Meeting of August 1, 2005
- I. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of August 10, 2005
- J. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of August 24, 2005

5. Discuss Possible Agenda Items for the September 28, 2005 Planning Workshop and Provide Direction to Staff

6. Director's Comments

7. Correspondence

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

*Regular Meetings: Wednesday, September 28, 2005, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, October 12, 2005, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, October 26, 2005, 7:00 p.m.
11 Reservation Road, Marina*