

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, September 28, 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. Consider Adoption of Resolution No. 2005-58 in Recognition of Mr. Paul Vierra, Collection System Operator I, as Employee of the Quarter for July - September 2005

Action: The Board will consider adopting Resolution No. 2005-58 recognizing Paul Vierra as employee of the quarter for October –December 2005.

4. Planning Workshop

- A. Workshop and Action on Board Policies for 2005 Urban Water Management Plan

The Board will conduct a workshop to consider policy direction to staff for the preparation of the 2005 Urban Water Management Plan (UWMP). This will include receiving information from staff, public comments, and providing policy direction to staff. The 2005 UWMP is scheduled to be considered by the Board in October 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, September 26, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for October 12, 2005.

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. 2005-59 to Approve Amendment No. 2 for Byron Buck & Associates to Complete the 2005 Urban Water Management Plan
- B. Consider Approval of the Draft October 2005 Newsletter
- C. Receive the Quarterly Financial Statements for April 1, 2005 to June 30, 2005
- D. Consider Approving Expenditures for the Month of August 2005
- E. Consider Approval of the Draft Minutes of the Regular Board Meeting of July 13, 2005
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of July 27, 2005
- G. Consider Approval of the Draft Minutes of the Special Board Meeting of August 1, 2005
- H. Consider Approval of the Draft Minutes of the Regular Board Meeting of August 10, 2005
- I. Consider Approval of the Draft Minutes of the Regular Board Meeting of August 24, 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
7. FORA
8. Executive Committee
9. Community Outreach

D. Director's Comments

7. Correspondence

8. Board Meeting Schedule

- A. Discuss Board Meeting Schedule for November and December and Provide Direction to Staff

9. Closed Session

- A. Pursuant to Government Code Section 54956.8
Conference With Real Property Negotiator
Property: Ord Community
Negotiating Parties: MCWD, Department of the Army, MRWPCA, and FORA
Under Negotiation: Wastewater Rights
- B. 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
- C. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: Water Rights
Negotiating Parties: MCWD, Clark Colony Water Company
Under Negotiation: Price and Terms of Payment

10. 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.*

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

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

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