

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, October 12, 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. Receive Presentation by the US Army on the Groundwater Remediation Program

Action: The Board will receive a presentation by the US Army on the Groundwater Remediation Program.

4. Planning Workshop Continued from September 28, 2005

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 November 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, October 10, 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 26, 2005.

5. 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 First Reading of Ordinance No. 41 Approving Penalties for Unauthorized Taking of Water and Direct Staff to Schedule a First Reading and Public Hearing on October 26, 2005
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2005-xx to Authorize the Construction Phase of the Ord Community WWTP Flume Project
- C. Review Draft Board Transmittal to Consider Adoption of Res. No. 2005-xx to Authorize the Reservoir C2 Inspection and Repair Project
- D. Review Draft Board Transmittal to Consider Adoption of Resolution 2005-xx Clarifying the Work Elements of the Approved Construction Budget for the Ord Community Lift Station Improvements Project
- E. Review Draft Board Transmittal to Consider Board Meeting Schedule for November and December and Provide Direction to Staff
- F. Review Draft Board Transmittal to Consider Approving Expenditures for the Month of September 2005
- G. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of September 14, 2005
- H. Review Draft Board Transmittal to Consider Approval of the Draft Minutes of the Regular Board Meeting of September 28, 2005

6. Discuss Possible Agenda Items for the October 26, 2005 Planning Workshop and Provide Direction to Staff

7. Director's Comments

8. 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

9. 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.*

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

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

Wednesday, November 9, 2005, 7:00 p.m.
11 Reservation Road, Marina

Wednesday, November 23, 2005, 7:00 p.m.
11 Reservation Road, Marina