

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
7:00 p.m., Wednesday, October 26, 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. Consider First Reading of Ordinance No. 41 Approving Penalties for Unauthorized Taking of Water and Direct Staff to Schedule a Second Reading on November 9, 2005

Action: The Board will hold a Public Hearing and consider a first reading of Ordinance No. 41 approving penalties for unauthorized taking of water and direct staff to schedule a second reading on November 9, 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. 2005-61 to Authorize the Construction Phase of the Ord Community WWTP Flume 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, October 24, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for November 9, 2005.

- B. Consider Adoption of Resolution No. 2005-62 to Authorize the Reservoir C2 Inspection and Repair Project
- C. Consider Adoption of Resolution No. 2005-63 Clarifying the Work Elements of the Approved Construction Budget for the Ord Community Lift Station Improvements Project
- D. Consider Approval of Revised Board Meeting Schedule for November and December 2005
- E. Consider Approving Expenditures for the Month of September 2005
- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of September 14, 2005
- G. Consider Approval of the Draft Minutes of the Regular Board Meeting of September 28, 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. Board Procedures and Performance

The Board will conduct a workshop to review selected sections of the Board Procedures Manual and other relevant sources/references and discuss ways to improve Board performance.

B. Strategic Planning

The Board will review the proposed plans for the upcoming strategic planning session and provide any necessary direction to staff.

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

B. Pursuant to Government Code Section 54956.9
Conference With Real Property Negotiator
Property: District Desalination Plant
Negotiating Parties: MCWD and Marina Developers
Under Negotiation: Price and Terms

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

Wednesday, December 14, 2005, 7:00 p.m.
11 Reservation Road, Marina