

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
6:30 p.m., Wednesday, November 9, 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. Closed Session

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

4. Possible Action on Closed Session Item *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

5. Action Items *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 Adoption of Resolution No. 2005-64 to Approve the 2005 Urban Water Management Plan (UWMP)

Action: Following several meetings where the Board held Public Workshops and received public comment regarding the Draft 2005 UWMP, the Board will consider adopting Resolution No. 2005-64 approving the 2005 UWMP.

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, November 7, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for December 14, 2005.

- B. Consider Second Reading and Approval of Ordinance No. 41 Approving Penalties for Unauthorized Taking of Water

Action: The Board held a public hearing on October 26, 2005 to receive public comment on Ordinance No. 41. The Board is now asked to consider a second reading and approval of Ordinance No. 41 approving penalties for unauthorized taking of water.

- C. Consider Adoption of Resolution No. 2005-65 to Adopt the Initial Study/Negative Declaration for the Marina Station Property Annexation and Direct Staff to Complete the Filing with LAFCO

Action: The Board will review and consider adopting Resolution No. 2005-65 adopting the initial study/negative declaration for the Marina Station Property Annexation and directing staff to complete the filing with LAFCO.

- D. Consider Adoption of Resolution No. 2005-66 to Approve a Professional Services Agreement with Byron Buck & Associates for the Preparation of Water Supply Assessments for Developments in the District's Service Areas

Action: The Board will review and consider adopting Resolution No. 2005-66 approving a PSA with Byron Buck & Associates for the preparation of WSA's for developments in the District's service areas.

- E. Consider Adoption of Resolution No. 2005-67 to Approve Design and Bidding Phase Services for the 2005 Ord Lift Stations Improvements Project

Action: The Board will review and consider adopting Resolution No. 2005-67 approving the design and bidding phase services for the 2005 Ord Lift Stations Improvements Project.

- F. Consider Adopting Resolution No. 2005-68 to Direct the General Manager to Inform Local Fire Authorities of the District's Policy Concerning Non-Emergency Use of Water

Action: The Board will review and consider adopting Resolution No. 2005-68 directing the General Manager to send a letter to local fire departments regarding the District Policy on non-emergency use of water.

- G. Receive the Quarterly Financial Statements for July 1, 2005 to September 30, 2005

Action: The Board will receive the quarterly financial statements for July 1, 2005 to September 30, 2005.

H. Consider Approving Expenditures for the Month of October 2005

Action: The Board will review and consider approving expenditures for the month of October 2005.

I. Consider Director's Seating Chart

Action: The Board will consider approving a seating chart for the Dais.

6. Staff Report

Capital Financing and Bond Issuance

7. 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

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

