



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD • MARINA, CA 93933-2099

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Agenda

Regular Board Meeting, Board of Directors

Marina Coast Water District

11 Reservation Road, Marina

7:00 p.m., Wednesday, December 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. Election of Board President and Vice-President

Action: The Board will elect two Directors to serve as President and Vice-President of the Board until December 2006.

4. 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.

- B. Consider Adoption of Resolution No. 2005-70 to Approve an Agreement for Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure with Cypress Marina Heights, LP at Cypress Marina Heights -- Phases I, II, & III

Action: The Board will consider adopting Resolution No. 2005-70 approving the Infrastructure Agreement between Cypress Marina Heights, LP and MCWD for the Marina Heights development – Phase I, II & III.

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, December 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 January 11, 2006.

- C. Consider Adoption of Resolution No. 2005-71 to Approve an Agreement for Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure with Marina Community Partners, LLC at University Villages – Phase 1A

Action: The Board will consider adopting Resolution No. 2005-71 approving the Infrastructure Agreement between the Marina Community Partners and MCWD for the University Villages development for Phase 1A.

- D. Consider Approving Expenditures for the Month of November 2005

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

- E. Consider Approval of Proposed Regular Board Meeting and Standing Committee Meeting Dates and Times for 2006

Action: The Board will review and consider approving the proposed regular Board meeting and Standing Committee meeting dates and times for 2006.

- F. Consider Approval of the Draft Minutes of the Regular Board Meeting of October 12, 2005

Action: The Board will review and consider approving the draft minutes for the regular Board meeting of October 12, 2005.

- G. Consider Approval of the Draft Minutes of the Regular Board Meeting of October 26, 2005

Action: The Board will review and consider approving the draft minutes for the regular Board meeting of 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 Adoption of Resolution No. 2006-xx to Approve the Draft Water Supply Assessment and Written Verification of Supply for the Proposed Marina Station Project at Armstrong Ranch
- B. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2006-xx to Approve a Professional Services Agreement for Completion of the Environmental Documentation for the Regional Water Augmentation Project
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2006-xx to Approve Construction Contracts for the Reservation Road Water Pipeline Extension Project

- D. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2006-xx to Approve an Agreement with Clark Realty Capitol for Construction of D Zone/E Zone Reservoir Off-Site Piping Project

6. Staff Report/Action Item

Update -- Regional Urban Water Augmentation Project.

Action: The Board will receive an update from the staff and consultant RMC Water and Environment on the Regional Urban Water Augmentation Project. The Board may consider directing staff to take additional action and/or may consider appointing directors to complete assigned tasks.

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. Correspondence

9. Closed Session

- A. Pursuant to Government Code Section 54957
Public Employee Appointment
Title: General Manager

- 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 54956.9
Conference with Real Property Negotiators
Property: District Desalination Plant
Negotiating Parties: MCWD and Marina Developers, et al
Under Negotiation: Price and Terms

- D. 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, January 11, 2006, 7:00 p.m.
11 Reservation Road, Marina*

*Wednesday, January 25, 2006, 7:00 p.m.
11 Reservation, Road, Marina*