

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
November 29, 2007
5:30 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 5:30 p.m. on November 29, 2007.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
Tom Moore – arrived at 5:32 pm
Bill Lee
Dan Burns

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager
Jeff Cattaneo, District Engineer
Lizet Ceras, Accounting Technician
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

None.

Vice President Nishi requested to discuss item 3-B prior to item 3 -A.

3. Action Items:

- B. Consider Adoption of Resolution No. 2007-84 to Authorize the Preparation of an Application for Grant Funds Under the Local Groundwater Management Assistance Act of 2000:

Mr. Jim Heitzman, General Manager, introduced this item. Director Nishi asked what the grant was for. Mr. Heitzman answered that it was for a study to see if the District can store water in the shallow aquifer at an Armstrong Ranch site. Vice President Nishi asked if it was only for

Agenda Item 3-B (continued):

reclaimed water. Mr. Jeff Cattaneo, District Engineer, answered that the study would look at storing any kind of water, not specifically reclaimed water. The study would look at the aquifer characteristics, where water will flow and what its storage capabilities are.

Director Burns made a motion to adopt Resolution No. 2007-84 authorizing preparation of an application for grant funds under the Local Groundwater Management Assistance Act of 2000. President Gustafson seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

A. Consider Adoption of Resolution No. 2007-83 to Authorize the District to Contract with Public Agency Retirement Systems (PARS):

Mr. Heitzman introduced this item. President Gustafson stated that this was an item that was part of the General Manager's contract. Mr. Heitzman commented that this item is to enroll the District in PARS.

Director Burns made a motion to adopt Resolution No. 2007-83 authorizing the District to contract with PARS. President Gustafson seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

Director Moore asked which version was just approved, the one in the packet or the one that was handed out prior to the meeting. Vice President Nishi answered that it was the one handed out prior to the meeting.

Mr. Heitzman announced that Ms. Lizet Ceras was standing in for the Director of Finance until his return in February 2008.

The Board entered into closed session at 5:35 p.m.

4. Closed Session:

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Directors Gustafson, Nishi)
Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights
Negotiating Parties: MCWD and Monterey Regional Water Pollution Control Agency
Under Negotiation: Price and Terms

President Gustafson reconvened the meeting to open session at 5:50 p.m.

5. Possible Action on Closed Session Items:

President Gustafson stated that direction was given and no action was taken in closed session.

6. Adjournment:

The meeting was adjourned at 5:50 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Jim Heitzman, General Manager