



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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**DIRECTORS**  
HOWARD GUSTAFSON  
*President*

KENNETH K. NISHI  
*Vice President*

THOMAS P. MOORE  
WILLIAM LEE  
DAN BURNS

## Agenda

### Regular Board Meeting, Board of Directors

Marina Coast Water District

11 Reservation Road, Marina, California

Wednesday, January 9, 2008, 6:45 p.m.

*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 6:45 p.m. at the District offices at 11 Reservation Road, Marina, California.*

**Mission:** Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.

**Vision:** The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.

1. Call to Order
2. Roll Call
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 2008.*

#### 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
- 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 - Case No. M87817

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. Copies will also be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Monday, January 7, 2008 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. The next regular meeting of the Board of Directors is scheduled for January 23, 2008.

- C. Pursuant to Government Code Section 54956.95  
Liability Claims  
Claimant: El Rancho Mobile Home Park and Shopping Center  
Agency Claimed Against: Marina Coast Water District
  
- D. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager)  
Property: 11 Reservation Road  
Negotiating Parties: MCWD and Marina Dunes  
Under Negotiation: Price and Terms
  
- E. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager)  
Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights  
Negotiating Parties: MCWD and Seaside County Sanitation District  
Under Negotiation: Price and Terms
  
- F. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators (General Manager)  
Property: Armstrong Ranch Reserved Area and Easements  
Negotiating Parties: MCWD and Armstrong Family  
Under Negotiation: Price and Terms

**7:00 p.m. Reconvene Open Session**

**5. 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. Any closed session items not completed will be discussed at the end of the meeting.*

**6. Pledge of Allegiance**

**7. 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.*

**8. Consent Calendar** *Board approval can be taken with a single motion and vote. A Board member or member of the public may request that any item be pulled from the Consent Calendar for separate consideration at this meeting or a subsequent meeting. The public may address the Board on any Consent Calendar item. Please limit your comment to three minutes.*

- A. Adopt Resolution No. 2008-01 to Approve the Agreement for Exclusive Right to Negotiate for Purchase of Pre-1914 Water Right with Clark Colony Water Company
  
- B. Adopt Resolution No. 2008-02 to Approve the Water Supply Assessment for the Proposed Resort at Del Rey Oaks

- C. Adopt Resolution No. 2008-03 to Approve Retroactive Collection of Capital Surcharge Elements of the Budget and the Ord Community Compensation Plan for FY 2005-2006, 2006-2007, and 2007-2008
- D. Approve the Proposed Quarterly Joint City District Committee Meeting Dates and Times for 2008
- E. Approve the Proposed Regular Board Meeting Dates for November and December 2008
- F. Approve the Expenditures for the Month of December 2007
- G. Approve the Draft Minutes of the Regular Board Meeting of December 12, 2007

**9. General Manager's/District Engineer's/Legal Counsel's Comments**

**10. Director's Comments**

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

*Regular Meetings:    Wednesday, January 23, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*

*Wednesday, February 13, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*