



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

TEL: (831) 384-6131 FAX: (831) 883-5995

**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, February 13, 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. 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 – Existing Litigation  
(Subdivision (a) of Section 54956.9  
– Monterey County Superior Court Case No. M87817, Jan Shriner v. Marina Coast Water District Board of Directors, et al.

**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, February 11, 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 February 27, 2008.**

- C. 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
  
- D. 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
  
- E. 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
  
- F. 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

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

**4. 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.*

**5. Pledge of Allegiance**

**6. 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.*

**7. 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. Approve the Department of the Army a Right of Entry Agreement to District Lands
  
- B. Adopt Resolution No. 2008-07 to Participate in the Veterans Cemetery Master Development Plan Fund
  
- C. Approve the Draft March 2008 Newsletter
  
- D. Approve Expenditures for the Month of January 2008

E. Approve the Draft Minutes of the Regular Board Meeting of January 23, 2008

F. Approve the Draft Minutes of the Special Board Meeting of January 30, 2008

**8. Action Item** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. 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 Appointing Members to the District's Hiring Procedures and Guidelines Ad Hoc Committee

*Action: The Board is requested to consider appointing members to the District's Hiring Procedures and Guidelines Ad Hoc Committee.*

B. Consider Adoption of Resolution No. 2008-08 to Approve an Increase in Life Insurance and AD&D Benefits for District Employees

*Action: The Board is requested to consider approving an increase in life insurance benefits for District Employees.*

C. Consider Adoption of Resolution No. 2008-09 to Approve Revising the Student Intern Hiring Policy

*Action: The Board will consider revising the student intern hiring policy that was approved on June 28, 2000.*

## **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, February 27, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*

*Wednesday, March 12, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*