



# 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, March 12, 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, Burns)  
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 54956.8  
Conference with Real Property Negotiator (General Manager)  
Property: 11 Reservation Road  
Negotiating Parties: MCWD and Marina Dunes  
Under Negotiation: Price and Terms

**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, March 10, 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 March 26, 2008.**

- C. 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
- D. 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
- E. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager)  
Property: District Desalination Plant  
Negotiating Parties: MCWD and California American Water Company  
Under Negotiation: Price and Terms

**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 Expenditures for the Month of February 2008

B. Approve the Draft Minutes of the Regular Board Meeting of February 27, 2008

**8. Action Items** *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 Adoption of Resolution No. 2008-11 to Approve Funding the Unpaid Employee Liability Portion of the California Public Employee Retirement System

*Action: The Board will consider funding the employees' share of the unfunded liability of the CalPERS.*

- B. Consider Adoption of Resolution No. 2008-12 to Approve an Amendment to the Professional Services Agreement between the District and Bartle Wells Associates for Five-Year Rate Study Financial Plan

*Action: The Board will consider approving an amendment to the PSA with Bartle Wells Associates for the Five-Year Rate Study Financial Plan.*

**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, March 26, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*

*Wednesday, April 9, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*