



# 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, April 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. 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

##### C. 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

**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, April 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 April 23, 2008.**

- 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 54957  
Public Employee Performance Evaluation  
Title: General Manager

**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 2007 Consumer Confidence Report for the Marina Coast Water District Water System
- B. Adopt Resolution No. 2008-16 to Appoint Steve Kasower as the District's Representative to the Association of California Water Agencies
- C. Approve Expenditures for the Month of March 2008
- D. Approve the Draft Minutes of the Regular Board Meeting of March 26, 2008

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

**9. Director's Comments**

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

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

*Wednesday, May 14, 2008, 6:45 p.m.,  
11 Reservation Road, Marina*