



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: 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, April 23, 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 21, 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 May 14, 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. Adopt Resolution No. 2008-17 to Authorize Amendment No. 7 to the Professional Services Agreement for the 2005 Marina Sewer Improvements Project with Winzler & Kelly to Complete the Design Phase Services for the Clark and Cosky Lift Stations
- B. Approve the Draft Minutes of the Regular Board Meeting of April 9, 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 Adoption of Resolution No. 2008-18 to Authorize a Budget Adjustment for Construction of the D/E Reservoir Off-Site Piping

9. Informational Items *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to three minutes.*

- A. General Manager's Report
- B. District Engineer's Report
- C. Counsel's Report

D. Committee and Board Liaison Reports

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| 1. Water Conservation Commission | 7. FORA |
| 2. Joint City-District Committee | 8. Executive Committee |
| 3. MRWPCA Board Member | 9. Community Outreach |
| 4. LAFCO Liaison | 10. Ord Community Ad Hoc Committee |
| 5. JPIA Liaison | 11. Special Districts Association Liaison |
| 6. Monterey Bay Regional Water Authority | |

E. Director's Comments

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

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

*Wednesday, May 28, 2008, 6:45 p.m.,
11 Reservation Road, Marina*