



# 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, May 14, 2008, 7:00 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 normally 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. Pledge of Allegiance

**4. 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.*

#### 5. Presentation

A. Receive Presentation by RMC Water and Environment on *Water for Monterey County*

**6. 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  
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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, May 12, 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 28, 2008.

- B. Adopt Resolution No. 2008-19 to Amend the Schaaf & Wheeler Professional Services Agreement for General Engineering Services for the Design Phase of the General Jim Moore Boulevard (Phase IV) Pipelines project within the Ord Community
- C. Adopt Resolution No. 2008-20 to Approve Amending the Professional Services Agreement with Creegan + D'Angelo for Design Phase Services for the General Jim Moore Boulevard (Phase IV) Pipelines Project
- D. Adopt Resolution No. 2008-21 to Approve a Professional Services Agreement with Denise Duffy and Associates for Preparation of the Environmental Documentation for the 220 Acres Annexation for the Regional Urban Water Augmentation Project
- E. Approve the Draft June 2008 Newsletter
- F. Approve Expenditures for the Month of April 2008
- G. Approve the Draft Minutes of the Regular Board Meeting of April 23, 2008

**7. 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. 2008-22 to Authorize the Change Order with Specialty Construction, Inc. for the Construction of the Ord Reservoir "D" Steel Tank
- B. Discuss Agreement for the Existing Desalination Facility and Associated Water Rights and Consider Providing Direction to Staff
- C. Consider Adoption of Resolution No. 2008-23 to Approve the Five-Year Water and Wastewater Financial Plan and Rate Study
- D. (1) Consider First Reading of Ordinance 51 Approving New District Rates, Fees & Charges for Marina Water and Wastewater; and (2) Approve Public Notice and Set Date, Time and Location for Public Hearing for Proposed Changes in Rates, Fees, and Charges for Marina and Ord Community Service Area

## **8. Staff Report**

- A. Receive 1<sup>st</sup> Quarter 2008 Water Consumption Report and Ord Community Sewer Flows Report

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

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