



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
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President

KENNETH K. NISHI
Vice President

THOMAS P. MOORE
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Agenda

Regular Board Meeting, Board of Directors

Marina Coast Water District

11 Reservation Road, Marina, California

Wednesday, May 28, 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. Presentations

A. Consider Adoption of Resolution No. 2008-24 in Recognition and Appreciation of Thomas DeAmaral, Systems Operator I

B. 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. 2008-25 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Set for November 4, 2008

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. 2008-26 to Approve a Professional Services Agreement with Denise Duffy and Associates to Provide Environmental Monitoring and Reporting Services for the Mitigation and Monitoring Program for the 18" Water Line Project
- C. Receive the Quarterly Financial Statements for January 1, 2008 to March 31, 2008
- D. Approve the Draft Minutes of the Special Board Meeting of April 30, 2008
- E. Approve the Draft Minutes of the Regular Board Meeting of May 14, 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 Appointing a District Representative to Run for Nomination as an Independent Special District Representative on the Local Agency Formation Commission of Monterey County
- B. Consider Rescheduling the June 11, 2008 Regular Board Meeting to June 4, 2008

8. Staff Report

- A. Receive Report from Legal Counsel Regarding the *Agreement for Financing Repair and Operation of Desalination Plant*

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

E. Director's Comments

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

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

*Wednesday, June 25, 2008, 6:45 p.m.,
11 Reservation Road, Marina*