



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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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 Dual Locations

11 Reservation Road, Marina, California
and

745 E. Sandpiper Court, Corolla, NC 27927

Wednesday, June 25, 2008, 7:00 p.m. PST

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. 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. 2008-27 to Amend the Professional Services Agreement with Westin Engineering Inc. for the Asset Management Project Phase I Integration of the Springbrook/Cityworks/GIS Software
- B. Adopt Resolution No. 2008-28 to Approve a Long-Term Disability Plan for District Employees

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 Tuesday, June 23, 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 July 9, 2008.

C. Adopt Resolution No. 2008-29 to Extend the Current FY 2007-2008 District Budget

D. Approve Expenditures for the Month of May 2008

E. Approve the Draft Minutes of the Regular Board Meeting of May 28, 2008

6. 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 and Take Action on Making a Written Demand to the Monterey Regional Water Pollution Control Agency to Cure or Correct an Action Taken in Violation of the Brown Act

7. Staff Report

A. Receive Update on the Proposed Increase in Rates, Fees and Charges

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

9. Director's Comments

10. Correspondence – AWWA Safety Award

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

*Regular Meetings: Wednesday, July 9, 2008, 6:45 p.m.,
11 Reservation Road, Marina*

*Wednesday, July 23, 2008, 6:45 p.m.,
11 Reservation Road, Marina*

*Special Joint Meeting with FORA:
Friday, July 11, 2008, 5:00 pm,
201 13th Street, Building 2925, Marina*