



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

11 Reservation Road, Marina, California
Wednesday, July 9, 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. 2008-30 to Amend the Water Supply Assessment for the Proposed Seaside Main Gate Development
- B. Adopt Resolution No. 2008-31 to Approve a Professional Services Agreement with the EDCCO Group, Inc. for SCADA System Integration and Replacement
- C. Adopt Resolution No. 2008-32 to Amend the Schaaf & Wheeler Professional Services Agreement for General Engineering Services for As-Needed General Planning, Design, and Hydraulic Model Maintenance Tasks within the MCWD Service Area

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, July 9, 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 23, 2008.

D. Adopt Resolution No. 2008-33 to Approve Amendment No. 1 to the Agreement for Construction and Transfer of Water, Sewer, And Recycled Water Infrastructure with Cypress Marina Heights, LP at Cypress Marina Heights -- Phases I, II, & III

E. Approve the Draft August 2008 Newsletter

F. Approve Expenditures for the Month of June 2008

G. Approve the Draft Minutes of the Regular Board Meeting of June 25, 2008

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

7. Director's Comments

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

*Special Meeting: Friday, July 11, 2008, 4:30 p.m.,
201 13th Street, Building 2925, Marina*

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

*Wednesday, August 13, 2008, 6:45 p.m.,
11 Reservation Road, Marina*