



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, August 13, 2008, 6:45 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. Closed Session

- A. Pursuant to Government Code Section 54956.95
Liability Claims
Claimant: El Rancho Mobile Home Park and Shopping Center
Agency Claimed Against: Marina Coast Water District

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.*

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, August 11, 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 August 27, 2008.

7. Presentation

- A. Consider Adoption of Resolution No. 2008-38 in Recognition of Evelina Adlawan, Water Quality Manager, and Awarding a Plaque and Gift Certificate for 30 Years of Service to MCWD

8. 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. 2008-39 to Approve Amendment 1 to the Agreement for Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure with Marina Community Partners, LLC at University Villages – Phase 1A
- B. Accept and Approve a Compressed Work Week Schedule or 9/80 Flex Time Plan for District Employees
- C. Approve Expenditures for the Month of July 2008
- D. Approve the Draft Minutes of the Special Joint Board Meeting of July 11, 2008
- E. Approve the Draft Minutes of the Regular Board Meeting of July 23, 2008
- F. Approve the Draft Minutes of the Special Board Meeting of July 30, 2008

9. 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. 2008-34 (Ord Community Budget and Compensation Plan)
- B. Consider Providing Direction to the Board President on Nomination to the LAFCO Independent Special District Primary Seat
- C. Consider Providing Direction to the Board President on Nomination to the California Special Districts Association Region 3 Seat
- D. Consider Revising the Current Board Meeting Schedule of Two Board Meetings Per Month to One Board Meeting Per Month and Changing the Day of the Meeting
- E. Consider Documentation Received from the Monterey Regional Water Pollution Control Agency and Give Direction to the General Manager

10. Staff Reports

A. Receive 2nd Quarter 2008 Ord Community Quarterly Water Consumption and Sewer Flow Report

B. Receive Information Regarding Change in Audit Firm

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

12. Director's Comments

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

*Regular Meetings: Wednesday, August 27, 2008, 6:45 p.m.,
11 Reservation Road, Marina*

*Wednesday, September 10, 2008, 6:45 p.m.,
11 Reservation Road, Marina*