



# 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, August 27, 2008, 6:45 p.m. PST

*This meeting has been noticed according to the Brown Act rules. The Board of Directors now meets regularly on the second Tuesday 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 25, 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 September 9, 2008.

**7. 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. 2008-40 to Amend the Professional Services Agreement with Schaaf & Wheeler, Consulting Civil Engineers, for On-Call Plan Check Services
- B. Approve the Draft Minutes of the Regular Board Meeting of July 23, 2008
- C. Approve the Draft Minutes of the Regular Board Meeting of August 13, 2008

**8. 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 Adoption of Resolution No. 2008-41 to Amend the Professional Services Agreement with Schaaf & Wheeler for General Engineering Services for Project Management, Construction Management, and Inspection for the D & E Zone Reservoir Project

**9. Staff Report**

- A. Receive Report Regarding Current District Policies as They Pertain to Capacity Charges and Monthly Minimum Water Charges

**10. 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

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

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