



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

Tuesday, September 9, 2008, 7:00 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. 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. 2008-42 to Accept the Off-Site and On-Site Improvements Installed Under the Reimbursement Agreement with East Garrison Partners That Includes a Portion of the Transmission Main Within the Eastern Distribution System Project (MCWD Capital Project OW-116)
- B. Adopt Resolution No. 2008-43 to Approve the Vehicle Purchase Policy and Amend the FY 2008-2009 Budget
- C. Adopt Resolution No. 2008-44 to Approve Expenditure of Funds for the Joint Artificial Turf Demonstration Project

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 Friday, September 5, 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 October 14, 2008.

- D. Approve the Draft October 2008 Newsletter
- E. Receive the Quarterly Financial Statements for April 1, 2008 to June 30, 2008
- F. Approve Expenditures for the Month of August 2008

6. Staff Report

- A. Human Resources Review of Board Procedures Manual No. 5 (Harassment-Free Work Environment), and No. 16 (Code of Ethics)

7. 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

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

*Regular Meeting: Tuesday, October 14, 2008, 6:45 p.m.,
11 Reservation Road, Marina*