



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, December 23, 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. Declare the Election of Directors to the Marina Coast Water District

- A. Consider Adoption of Resolution No. 2008-61 to Declare the Election of Directors to the Marina Coast Water District Board

Action: The Board will consider adopting Resolution No. 2008-61 declaring the election of Directors to the Marina Coast Water District Board.

4. Administer Oath of Office

Action: The General Manager will administer the Oath of Office to Kenneth K. Nishi and Daniel Burns who were elected on November 4, 2008 to serve as Directors to the Marina Coast Water District Board.

5. Election of Board President and Vice-President

Action: The Board will elect two Directors to serve as President and Vice-President of the Board until December 2009.

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 Thursday, December 18, 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 January 13, 2009.

6. 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

- B. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager)
Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights
Negotiating Parties: MCWD and Seaside County Sanitation District
Under Negotiation: Price and Terms

- C. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Water Rights
Negotiating Parties: MCWD and Clark Colony Water Company
Under Negotiation: Price and Terms

- D. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Second and Imjin
Negotiating Parties: MCWD, FORA, AMBAG
Under Negotiation: Price and Terms

- E. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: General Jim Moore Blvd. Pipeline
Negotiating Parties: MCWD and California American Water Company
Under Negotiation: Price and Terms

- F. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Lonestar Property
Negotiating Parties: MCWD and CEMEX
Under Negotiation: Price, Terms, and Conditions

7:00 p.m. Reconvene Open Session

7. 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.*

8. Pledge of Allegiance

9. 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.*

10. 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. 2008-60 to Approve a Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and the Monterey Bay Military Housing, LLC for the Housing Replacement Project at the Stilwell Kidney
- B. Approve the Proposed Regular Board Meeting and Standing Committee Meeting Dates and Times for 2009
- C. Approve Expenditures for the Month of November 2008
- D. Approve the Draft Minutes of the Regular Board Meeting of November 18, 2008

11. 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 Censure of Director
- B. Consider Adoption of Resolution No. 2008-62 to Approve the Planning Agreement with Clark Colony Water Company
- C. Receive the Recommendation from the Ord Community Ad Hoc Committee and Consider Scheduling Workshops to Discuss Details

12. Staff Report

- A. Receive Report of Proposed Remodel of the Reservation Road Front Office

13. 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

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

*Regular Meeting: Tuesday, January 13, 2009, 6:45 p.m.,
11 Reservation Road, Marina*