

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Regular Board Meeting
April 9, 2008
6:45 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:45 p.m. on April 9, 2008.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
Tom Moore – arrived at 6:49 p.m.
Dan Burns
Bill Lee

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager
Jeff Cattaneo, District Engineer
Dan Griffee, Legal Counsel
Evelina Adlawan, Water Quality Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

Bob Holden, MRWPCA
Leif Coponen, Schaaf & Wheeler
Steve Kasower, Researcher in Environmental Studies, Senior Research Economist

The Board entered into closed session at 6:46 p.m.

Director Moore arrived at 6:49 p.m.

3. Closed Session:

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Directors Gustafson, Burns)
Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights
Negotiating Parties: MCWD and Monterey Regional Water Pollution Control Agency
Under Negotiation: Price and Terms

- B. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager)
Property: 11 Reservation Road
Negotiating Parties: MCWD and Marina Dunes
Under Negotiation: Price and Terms

- C. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager)
Property: District Desalination Plant
Negotiating Parties: MCWD and California American Water Company
Under Negotiation: Price and Terms

- D. 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

- E. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

The Board ended closed session at 6:51 p.m.

President Gustafson reconvened the meeting to open session at 7:00 p.m.

4. Possible Action on Closed Session Items:

President Gustafson stated that no direction was given and no action was taken and item 3-E was postponed.

5. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

6. Oral Communications:

None.

7. Consent Calendar:

Director Burns asked to pull agenda item 7-A. Vice President Nishi asked to pull agenda item 7-D.

Director Burns made a motion to approve the consent calendar consisting of items B) Adopt Resolution No. 2008-16 to Appoint Steve Kasower as the District's Representative to the Association of California Water Agencies; and, C) Approve Expenditures for the Month of March 2008. Director Lee seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

A. Approve the 2007 Consumer Confidence Report for the Marina Coast Water District Water System:

Director Burns asked a clarifying question regarding water produced under the 2007 water statistics.

Director Burns made a motion to approve the 2007 Consumer Confidence Report for the Marina Coast Water District Water System. Director Lee seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

B. Approve the Draft Minutes of the Regular Board Meeting of March 26, 2008:

Vice President Nishi asked the minutes reflect that Director Moore arrived at 6:46 p.m. and Director Lee arrived at 7:00 p.m.

Vice President Nishi made a motion to approve the draft minutes of the regular Board meeting of March 26, 2008 with the suggested revisions. Director Burns seconded the motion. The motion was passed.

Director Moore	-	No	Vice President Nishi	-	Yes
Director Lee	-	Abstained	President Gustafson	-	Yes
Director Burns	-	Yes			

8. General Manager's/District Engineer's/Legal Counsel's Comments:

Mr. Jim Heitzman, General Manager, stated that correspondence was received and distributed to the Board.

Mr. Jeff Cattaneo, District Engineer, commented that a bid was received from Specialty Construction Inc. (SCI) indicating that there will be an approximate \$700,000 savings on the D/E reservoir project.

Vice President Nishi asked if this project was re-bid. Mr. Cattaneo answered that there was already a contract with SCI and this would be a change order. Discussion followed. President Gustafson asked for Mr. Cattaneo see if he can get some information regarding possible cost savings of this project and send it to the Board via email for review. Mr. Cattaneo answered that he would try to get updated information for consideration at the next Board meeting.

There were no comments by the Legal Counsel.

11. Director's Comments:

Vice President Nishi asked for a total cost on the alleged Brown Act issue.

12. Adjournment:

The meeting was adjourned at 7:21 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Jim Heitzman, General Manager