

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Regular Board Meeting
April 23, 2008
6:45 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:45 p.m. on April 23, 2008.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
Tom Moore
Dan Burns
Bill Lee

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager
Jeff Cattaneo, District Engineer
Lloyd Lowrey, Legal Counsel
Brian True, Capital Projects Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

Bob Holden, MRWPCA
Leif Coponen, Schaaf & Wheeler
Jack Skillicorn

The Board entered into closed session at 6:46 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

President Gustafson reconvened the meeting to open session at 7:06 p.m.

4. Possible Action on Closed Session Items:

President Gustafson stated that no action was taken.

5. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

6. Oral Communications:

None.

7. Consent Calendar:

Director Moore asked to pull agenda item 7-A.

Director Burns made a motion to approve the consent calendar consisting of item B) Approve the draft minutes of the regular Board meeting of April 9, 2008. Vice President Nishi seconded the motion. The motion was passed.

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

A. Adopt Resolution No. 2008-17 to Authorize Amendment No. 7 to the Professional Services Agreement for the 2005 Marina Sewer Improvements Project with Winzler & Kelly to Complete the Design Phase Services for the Clark and Cosky Lift Stations:

Director Moore stated that he asked staff for a report on the way in which the District pays the Marina versus Ord Community portions of this work. Mr. Jeff Cattaneo, District Engineer, answered that he committed to providing the information to Director Moore and asked that this item be postponed until the next meeting to allow staff time to gather the information requested.

President Gustafson directed this item to be brought back to the next meeting with the information requested.

8. Action Item:

A. Consider Adoption of Resolution No. 2008-18 to Authorize a Budget Adjustment for Construction of the D/E Reservoir Off-Site Piping:

Mr. Jim Heitzman, General Manager, introduced this item. Mr. Cattaneo explained the adjustment takes funds from one line item and places them into another, both for the D/E project in the same fiscal year.

Director Burns made a motion to adopt Resolution No. 2008-18 to authorize a budget adjustment for construction of the D/E Reservoir off-site piping. Director Lee seconded the motion. The motion was passed.

Agenda Item 8-A (continued):

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

9. Informational Items:

A. General Manager's Report:

Mr. Heitzman commented that the District hired Ms. Jean Premutati to fill the Management Services Administrator position and she has already received accolades from employees for her charming personality, knowledge and interest.

Mr. Heitzman stated that staff would like to propose a special meeting to be held on Wednesday, April 30, 2008 to discuss the rate study. President Gustafson directed staff to schedule a special Board meeting to discuss the rate study for Wednesday, April 30, 2008 at 6:30 p.m.

B. District Engineer's Report:

Mr. Cattaneo provided a brief update on the D/E project and added that staff was looking into bringing the Board an option of deferring construction of the tank for up to five years.

C. Counsel's Report:

Mr. Lowrey commented that he had nothing to report.

D. Committee and Board Liaison Reports:

1. Water Conservation Commission:

No comments.

2. Joint City-District Committee:

No comments.

3. MRWPCA Board Member:

Vice President Nishi stated that the meeting was boiler plate.

4. LAFCO Liaison:

Vice President Nishi stated that the meeting was boiler plate.

5. JPIA Liaison:

Director Burns stated the next meeting was coming up in May.

6. Monterey Bay Regional Water Authority:

President Gustafson stated that no meeting was held.

7. FORA:

Vice President Nishi commented that the issue was the loan of water to the Cities of Seaside and Del Rey Oaks. Del Rey Oaks pulled their request and Seaside postponed theirs.

8. Executive Committee:

President Gustafson stated that no meeting was held.

9. Community Outreach:

President Gustafson stated that no meeting was held.

10. Ord Community Ad Hoc Committee:

Staff is working on scheduling a meeting.

11. Special Districts Association Liaison:

President Gustafson commented that he was ill and unable to attend. Director Moore stated he attended and there was discussion on eminent domain and that the CSDA endorsed Prop. 99.

E. Director's Comments:

Director Burns asked for an update on the El Rancho Mobile Home Park.

Vice President Nishi commented that there was a light at the end of the tunnel and the Board is moving in a positive direction by the hiring of the General Manager and other key staff.

President Gustafson agreed that the district is moving in a positive direction.

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12. Adjournment:

The meeting was adjourned at 7:26 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Jim Heitzman, General Manager