



# 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*

WILLIAM LEE  
*Vice President*

THOMAS P. MOORE  
KENNETH K. NISHI  
DAN BURNS

## Agenda

### Regular Board Meeting, Board of Directors Marina Coast Water District Dual Locations

Washington Marriott Wardman Park  
2660 Woodley Road, NW

Washington, District Of Columbia 20008 USA  
and

11 Reservation Road, Marina, California  
Tuesday, February 10, 2009, 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
  
- B. 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

**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, February 5, 2009 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 March 10, 2009.**

- C. 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
  
- D. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: Water Rights  
Negotiating Parties: MCWD, California American Water Company  
Under Negotiation: Price and Terms
  
- E. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: D/E Reservoir Site  
Negotiating Parties: MCWD, City of Seaside  
Under Negotiation: Lease Agreement

**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.*

- A. Adopt Resolution No. 2009-05 for the El Rancho Mobile Home Park and Shopping Center
  
- B. Adopt Resolution No. 2009-06 to Approve a Water Wheeling Agreement with California American Water Company
  
- C. Adopt Resolution No. 2009-07 to Approve Purchase of FORA and AMBAG Property

**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.*

**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. 2009-08 in Recognition of Community Member, Mr. Lloyd Eads, for his Dedicated Service to the MCWD as a Member on the Water Conservation Commission
  
- B. Adopt Resolution No. 2009-09 to Approve Revised District Salary Schedules

C. Approve Expenditures for the Month of January 2009

D. Approve the Draft Minutes of the Regular Board Meeting of January 13, 2009

**8. 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 Adoption of Resolution No. 2009-10 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for the Regional Urban Water Augmentation Project

*Action: The Board will consider approving a MOU between MCWD and the Monterey Regional Water Pollution Control Agency for the RUWAP.*

B. Consider Adoption of Resolution No. 2009-11 to Adopt the Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement/Eastern Distribution System Project and Approving the Mitigation Monitoring and Reporting Program

*Action: The Board is requested to adopt the IS/MND for the Well No. 32 replacement/eastern distribution system project and approve the mitigation monitoring and reporting program.*

C. Consider Adoption of Resolution No. 2009-12 to Approve the Well No. 32 Replacement/Eastern Distribution System Project

*Action: The Board is requested to approve the Well No. 32 replacement/eastern distribution system project.*

D. Consider Adoption of Resolution No. 2009-13 to Approve the Revised Board Procedures Manual

*Action: The Board is requested to consider approving the revised Board Procedures Manual.*

## **9. Staff Reports**

A. Receive 4<sup>th</sup> Quarter 2008 Ord Community Water Consumption and Sewer Flow Report

B. Receive Report on the Draft Environmental Impact Report for the Coastal Water Project

C. Report on Planning and Proposed MOU for the Use of the Regional Treatment Plant Outfall for Brine Discharge

**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

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|--|---|
| 1. Water Conservation Commission         | 7. FORA                                   |
| 2. Joint City-District Committee         | 8. Executive Committee                    |
| 3. MRWPCA Board Member                   | 9. Community Outreach                     |
| 4. LAFCO Liaison                         | 10. Ord Community Ad Hoc Committee        |
| 5. JPIA Liaison                          | 11. Special Districts Association Liaison |
| 6. Monterey Bay Regional Water Authority |   |

E. Director's Comments

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

*Regular Meeting: Tuesday, March 10, 2009, 6:45 p.m.,  
11 Reservation Road, Marina*