



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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President

WILLIAM LEE
Vice President

THOMAS P. MOORE
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Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Tuesday, March 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: Second and Imjin
Negotiating Parties: MCWD, FORA, AMBAG
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, 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, March 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 April 14, 2009.

- D. 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. 2009-07 to Approve Purchase of the Fort Ord Reuse Authority (FORA) and the Association of Monterey Bay Area Government (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. 2009-14 to Approve a Green Sustainable Practice Policy for the District
(Page 2)
- B. Receive the Quarterly Financial Statements for October 1, 2008 to December 31, 2008
(Page 6)
- C. Approve Expenditures for the Month of February 2009
(Page 18)
- D. Approve the Draft Minutes of the Regular Board Meeting of February 10, 2009
(Page 26)

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. 2009-06 to Approve a Water Wheeling Agreement with California American Water Company (CAW)

Action: The Board will consider approving a Water Wheeling Agreement with CAW to jointly use a pipeline facility to transfer water for CAW's Aquifer Storage and Recovery (ASR) project.

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- B. Consider Adoption of Resolution No. 2009-03 to Authorize the Expenditure of an Increased Amount of Construction Costs to Install a 30-inch Potable Waterline Within the Fort Ord Reuse Authority's General Jim Moore Boulevard Phase IV Improvement Project Alignment

Action: The Board will consider authorizing an increased expenditure to install a 30-inch pipeline within the General Jim Moore Boulevard Phase IV Improvement Project alignment.

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- C. Consider Adoption of Resolution No. 2009-15 to Approve the Planning, Design Modifications, and Construction of a Recycled Water Facility Through the City of Marina and Terminating at California State University Monterey Bay and Amending the FY 2008-2009 Budget

Action: The Board will consider approving a project for a recycled water facility to serve California State University Monterey Bay and amending the FY 2008/2009 Budget.

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- D. Consider Adoption of Resolution No. 2009-16 to Authorize an Amendment to the Professional Services Agreement with RMC Water & Environment for Program Management and Preliminary Design of the Regional Urban Water Augmentation Project for the Preliminary Design of Desalination Treatment Facilities Within the Regional Urban Water Augmentation Project and Amending the FY 2008/2009 Budget

Action: The Board will consider authorizing an amendment to the PSA with RMC Water & Environment for the Recycled Urban Water Augmentation Project and amending the FY 2008/2009 Budget.

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- E. Consider Adoption of Resolution No. 2009-17 to Authorize a Professional Services Agreement with Environmental Science Associates for Preparation of the Environmental Documentation for a Regional Desalination Project

Action: The Board will consider authorizing a PSA with Environmental Science Associates for Preparation of the Environmental for a Regional Desalination Project.

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- F. Consider Adoption of Resolution No. 2009-18 to Approve District Participation in the Coastal Water Project/Regional Water Project Proceedings and Appropriate Funds for District Participation

Action: The Board will consider approving expenditures for staff or consultants to attend the Coastal Water Project/Regional Water Project hearings.

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- G. Receive Draft Budget for FY 2009 – 2010 and Review Budget Schedule

Action: The Board is requested to receive the draft budget for FY 2009-2010, schedule a budget workshop, and provide direction to staff regarding completion of the budget.

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- H. 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.

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9. 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

10. Correspondence

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

*Regular Meeting: Tuesday, April 14, 2009, 6:45 p.m.,
11 Reservation Road, Marina*