



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
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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, April 14, 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 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Second and Imjin
Negotiating Parties: MCWD, FORA, AMBAG
Under Negotiation: Price and Terms

- B. 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

- C. 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

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 Friday, April 10, 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 May 12, 2009.

D. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organizations: Teamsters Local 890 and Unrepresented Employees

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

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.*

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. Presentation

A. Consider Adoption of Resolution No. 2009-20 in Recognition of Thomas Barkhurst, Water Quality Chemist, and Awarding a Plaque and Gift Certificate for 10 Years of Service to Marina Coast Water District

8. 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. Appoint Mr. Nathan Chaney as a New Public Member to the Water Conservation Commission

B. Approve the 2008 Consumer Confidence Report for the Marina Coast Water District Water System

C. Approve Expenditures for the Month of March 2009

D. Approve the Draft Minutes of the Regular Board Meeting of March 10, 2009

E. Approve the Draft Minutes of the Special Board Meeting of March 18, 2009

9. 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. 2009-21 to Approve the Submittal of the Clean Water State Revolving Fund Application to the State Water Resources Control Board for the Regional Urban Water Augmentation Project and to Authorize a District Representative

Action: The Board of Directors is requested to approve submittal of the Clean Water State Revolving Fund Application to the State Water Resources Control Board for the Regional Urban Water Augmentation Project and to appoint the General Manager, Jim Heitzman, as the District's authorized representative.

- B. Consider Adoption of Resolution No. 2009-22 to Approve a Professional Services Agreement with Creegan + D'Angelo for Infrastructure Design, Bid Support, and Construction Support Services within the General Jim Moore Boulevard Phase V Project and to Amend the FY 2008/2009 Budget

Action: The Board of Directors is requested to approve a Professional Services Agreement with Creegan + D'Angelo for infrastructure design, bid support, and construction support services within the General Jim Moore Boulevard Phase V Project and to amend the FY 2008/2009 budget.

- C. Consider Adoption of Resolution No. 2009-23 to Approve a Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency, and the Monterey Regional Water Pollution Control Agency for Monterey Regional Water Supply Program Planning

Action: The Board will consider approving a MOU between MCWD, Monterey County Water Resources Agency, and the Monterey Regional Water Pollution Control Agency for Monterey Regional Water Supply Program planning.

- D. Consider Adoption of Resolution No. 2009-24 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.

- E. Consider Adoption of Resolution No. 2009-25 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for the Planning for Use of Outfall for Brine Disposal

Action: The Board will consider approving a MOU between MCWD and the Monterey Regional Water Pollution Control Agency (MRWPCA) for the use of the MRWPCA's outfall for brine disposal from the Regional Desalination Plant.

- F. Consider Adoption of Resolution No. 2009-26 to Approve a Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency, and the Monterey Regional Water Pollution Control Agency for Monterey Regional Water Supply Program Recycled Water Three-Way

Action: The Board will consider approving a MOU between MCWD, Monterey County Water Resources Agency, and the Monterey Regional Water Pollution Control Agency for Monterey Regional Water Supply Program Recycled Water Three-Way.

10. Staff Reports

- A. Receive 1st Quarter 2009 Ord Community Water Consumption and Sewer Flow Report

11. 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

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

*Regular Meeting: Tuesday, May 12, 2009, 6:45 p.m.,
11 Reservation Road, Marina*