



# 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

11 Reservation Road, Marina, California  
Tuesday, May 12, 2009, 6:00 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: D/E Reservoir Site  
Negotiating Parties: MCWD, City of Seaside  
Under Negotiation: Lease Agreement
- C. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: 11 Reservation Road  
Negotiating Parties: MCWD, California State Parks  
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, May 7, 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 June 9, 2009.**

- D. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: Lonestar Property  
Negotiating Parties: MCWD and CEMEX  
Under Negotiation: Price, Terms, and Conditions
- E. Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Employee Organizations: Teamsters Local 890 and Unrepresented Employees
- F. 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. 2009-27 in Recognition of Susan Kiefert, Customer Service Specialist, and Awarding a Plaque and Gift Certificate for 25 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. Adopt Resolution No. 2009-14 to Approve a Green Sustainable Practice Policy for the District
- B. Adopt Resolution No. 2009-28 to Approve the Amended District Salary Schedules
- C. Receive the Quarterly Financial Statements for January 1, 2009 to March 31, 2009
- D. Approve Expenditures for the Month of April 2009

E. Approve the Draft Minutes of the Special Board Meeting of March 31, 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. 2009-29 to Approve a Professional Services Agreement with Denise Duffy & Associates for General Environmental Services

*Action: The Board of Directors is requested to approve an agreement with Denise Duffy & Associates for as-needed environmental analysis, documentation, and processing services.*

B. Consider Adoption of Resolution No. 2009-30 to Approve a Professional Services Agreement with RMC Water and Environment for Program Management and Initial Planning and Design Services Within the Regional Urban Water Augmentation Project and to Amend the FY 2008/2009 Budget

*Action: The Board of Directors is requested to approve an agreement with RMC for program management and preliminary design services within the RUWAP projects.*

C. Consider Adoption of Resolution No. 2009-31 to Approve a Professional Services Agreement with Carollo Engineers for Final Design and Bidding Services for Recycled Water Pipeline and Blackhorse Reservoir and for On-Call Services for the Regional Urban Water Augmentation Project and to Amend the FY 2008/2009 Budget

*Action: The Board of Directors is requested to approve an agreement with Carollo Engineers for final design and bidding services within the RUWAP recycled water facilities.*

D. Consider Adoption of Resolution No. 2009-32 to Approve a Brackish Source Water Planning Agreement Between Monterey County Water Resources Agency and Marina Coast Water District

*Action: The Board of Directors is requested to approve a Brackish Source Water Planning Agreement with Monterey County Water Resources Agency for the desalination element of the Regional Water Supply Project.*

E. Consider Adoption of Resolution No. 2009-33 to Approve a Retention Agreement with Friedman Dumas & Springwater LLP

*Action: The Board of Directors is requested to approve a Retention Agreement with Friedman Dumas & Springwater LLP to provide services in connection with the California Public Utilities Commission Application.*

## 10. Staff Report

- A. Receive a Report on the Processing of a Variance Request and Provide Direction to Staff
- B. Receive a Report on the Formation of an Employee Organization for the Unrepresented Employees
- C. Receive a Report on Amendment No. 1 to Agreement for Legal Services Special Counsel

**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. Correspondence

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

*Regular Meeting: Tuesday, June 9, 2009, 6:45 p.m.,  
11 Reservation Road, Marina*