



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, June 9, 2009, 6:30 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: D/E Reservoir Site
Negotiating Parties: MCWD, City of Seaside
Under Negotiation: Lease Agreement

- B. 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

- C. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: AMBAG Imjin Property
Negotiating Parties: MCWD and AMBAG
Under Negotiation: Price, Terms, and Conditions

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, June 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 July 14, 2009.

- 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 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. 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. 2009-35 to Approve the Formation of the Marina Coast Water District Employee Association for the Unrepresented Employees
- B. Adopt Resolution No. 2009-36 to Approve Modifications to the Job Description and Salary Range for the Deputy General Manager/District Engineer Position
- C. Adopt Resolution No. 2009-37 to Transfer the Meter Reader Classifications to the Operations and Maintenance Department
- D. Adopt a Resolution No. 2009-38 to Approve the Job Description and Temporary Hiring of an Hourly, Contract Utility Laborer
- E. Approve Expenditures for the Month of May 2009

F. Approve the Draft Minutes of the Regular Board Meeting of April 14, 2009

G. Approve the Draft Minutes of the Regular Board Meeting of May 12, 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. Review the Draft District Reserve Fund Policy and Provide Direction to Staff

Action: The Board of Directors will review the Draft District Reserve Policy and provide direction to staff for final review and consideration in July 2009.

B. Consider Adoption of Resolution Nos. 2009-39 (Ord Community Compensation Plan), 2009-40 (Capital Elements of Ord Community Plan), and 2009-41 (District Budget) to Adopt the Ord Community Compensation Plan and Central Marina Budgets for FY 2009-2010

Action: The Board will consider adopting the Ord Community Compensation Plan and District Budgets for FY 2009-2010.

C. Consider Adoption of Resolution No. 2009-42 to Approve a Revised Memorandum of Understanding between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for the Regional Urban Water Augmentation Project (RUWAP)

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

9. Staff Reports

A. Receive a Report on the Processing of a Variance Request and Provide Direction to Staff

B. Receive a Report on an Analysis of Training/Travel Expenditures

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 | 6. FORA |
| 2. Joint City-District Committee | 7. Executive Committee |
| 3. MRWPCA Board Member | 8. Community Outreach |
| 4. LAFCO Liaison | 9. Ord Community Ad Hoc Committee |
| 5. JPIA Liaison | 10. Special Districts Association Liaison |

E. Director's Comments

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

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