



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
HOWARD GUSTAFSON
President

WILLIAM LEE
Vice President

THOMAS P. MOORE
KENNETH K. NISHI
DAN BURNS

Revised Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
Dual Locations
Comfort Suites
12101 Challenger Parkway
Orlando, FL 32826
and
11 Reservation Road, Marina, California
Tuesday, September 22, 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: D/E Reservoir Site
Negotiating Parties: MCWD, City of Seaside
Under Negotiation: Lease Agreement
- B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Former Fort Ord Well Sites
Negotiating Parties: MCWD, UCMBEST, FORA, U.S. Army
Under Negotiation: Easements and Fee Title Ownership

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, September 17, 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 October 13, 2009.

- C. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Cell Antennae - D/E Reservoir Site
Negotiating Parties: MCWD, Metro PCS
Under Negotiation: Price, Terms, and Conditions

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. Presentations

- A. Consider Adoption of Resolution No. 2009-65 in Recognition of Barbara Montanti, Customer Service Assistant, and Awarding a Plaque and Gift Certificate for 10 Years of Service to Marina Coast Water District
- B. Consider Adoption of Resolution No. 2009-66 in Recognition of Tony Kelsey, Systems Operator II, and Awarding a Plaque and Gift Certificate for 30 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. Richard Newhouse to the Water Conservation Commission
- B. Adopt Resolution No. 2009-67 to Approve a Professional Services Agreement with Westin Engineering Inc. to provide Asset Management System Maintenance and Support Services for FY 2009/2010
- C. Adopt Resolution No. 2009-68 to Approve Preparation and Submittal of a Financial Assistance Application to the Clean Water State Revolving Fund for the Regional Desalination Project and Authorize a Representative
- D. Adopt Resolution No. 2009-69 to Approve a Dedicated Source of Revenue for Repayment of the Clean Water State Revolving Fund for the Regional Urban Water Augmentation Project's Recycled Water Facilities
- E. Receive the Quarterly Financial Statements for April 1, 2009 to June 30, 2009

- F. Approve Expenditures for the Month of August 2009
- G. Approve the Draft Minutes of the Regular Board Meeting of July 14, 2009
- H. Approve the Draft Minutes of the Regular Board Meeting of August 11, 2009
- I. Approve the Draft Minutes of the Special Board Meeting of August 17, 2009
- J. Approve the Draft Minutes of the Special Board Meeting of September 3, 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. 2009-55 to Provide a Variance Regarding 223/225 Palm Avenue

Action: The Board of Directors will consider whether to approve a variance request for capacity charges for 223/225 Palm Avenue.

- B. Consider Appointing Two Directors to a Regional Urban Water Augmentation Project Ad-Hoc Committee

Action: The Board of Directors will consider appointing two Directors to an Ad-Hoc Committee with regards to the Regional Urban Water Augmentation Project and dealing with local agencies.

- C. Consider Adoption of Resolution No. 2009-70 to Censure a Director

Action: The Board of Directors will consider adopting a resolution to censure a Director.

10. Staff Report

- A. Receive Update on the Hot Water Recirculation System Rebate Program

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

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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

12. Correspondence

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

*Regular Meeting: Tuesday, October 13, 2009, 6:45 p.m.,
11 Reservation Road, Marina*