



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

Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Wednesday, October 21, 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: Parcel of Land known as Sunset Place

Negotiating Parties: MCWD, Residents, City of Marina

Under Negotiation: Fee Title Ownership and Disposal

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.*

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, October 15, 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 November 17, 2009.

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. 2009-71 to Consider an Amendment to the Marina Coast Water District's 457 Tax Deferred Compensation Plan Contract and Approve the Trust Agreement with Reliance Trust
- B. Adopt Resolution No. 2009-72 to Reclassify the Temporary, Contract Utility Laborer to Regular, Full-Time Employee
- C. Adopt Resolution No. 2009-73 to Approve the Lease of the Laserfiche Document Storage System
- D. Adopt Resolution No. 2009-74 to Accept the Infrastructure Installed by FORA as a Portion of the General Jim Moore Boulevard - Phase IV Project and to Convey Certain Portions of that Infrastructure to California American Water Company
- E. Approve Expenditures for the Month of September 2009
- F. Approve the Draft Minutes of the Regular Board Meeting of September 22, 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. Consider Adoption of Resolution No. 2009-75 to Update the Landscape Incentive Program and Allocate Additional Funding

Action: The Board of Directors will consider updating the Landscape Incentive Program and allocating additional funding.

- B. Consider Adoption of Resolution No. 2009-76 to Approve the Hot Water Recirculation System Rebate Program and Allocate Funds for the Program

Action: The Board of Directors will consider approving the Hot Water Recirculation System Rebate Program and allocating funds for the program.

9. Staff Reports

- A. Receive 3rd Quarter 2009 Ord Community Water Consumption and Sewer Flows Report

B. Receive Update on the Current Status of the Stilwell Kidney Development Project

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. Correspondence

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

*Regular Meeting: Tuesday, November 17, 2009, 6:45 p.m.,
11 Reservation Road, Marina*