



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

**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, December 8, 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 54956.8

Conference with Real Property Negotiator (General Manager, Legal Counsel)

Property: Water Rights

Negotiating Parties: MCWD and Clark Colony Water Company

Under Negotiation: Price and Terms

##### B. Pursuant to Government Code 54956.8

Conference with Real Property Negotiator (General Manager, Legal Counsel)

Property: Desalination Plant at 11 Reservation Road, Marina

Negotiating Parties: MCWD and California American Water Company

Under Negotiation: Price and Terms

#### 7:00 p.m. Reconvene Open Session

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, December 3, 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 January 12, 2010.

**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.*

- A. Consider Adoption of Resolution No. 2009-78 to Approve Extending the Negotiation Agreement with Clark Colony Water Company for an Additional 12-Months

**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. Appoint Members to the Water Conservation Commission
- B. Adopt Resolution No. 2009-79 to Authorize District Property to be Surplused
- C. Adopt Resolution No. 2009-80 to Authorize the General Manager to Sign Contracts Relating to the Imjin Office Park Project
- D. Approve the Proposed Regular Board Meeting and Standing Committee Meeting Dates and Times for 2010
- E. Receive the Quarterly Financial Statements for July 1, 2009 to September 30, 2009
- F. Approve Expenditures for the Month of November 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. 2009-74 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

*Action: The Board of Directors will consider accepting 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.*

- B. Consider Accepting the Comprehensive Annual Financial Report and the Independent Auditor's Report for the Fiscal Year Ended June 30, 2009

*Action: The Board of Directors will consider accepting the Comprehensive Annual Financial Report and the Independent Auditor's Report for the Fiscal Year Ended June 30, 2009.*

- C. Consider Adoption of Resolution No. 2009-81 to Authorize Expenditure of the District's Share of Construction Costs to Install Various-sized Potable Waterlines, Recycled Waterlines and a Sewer line Within the Fort Ord Reuse Authority's General Jim Moore Boulevard Phase V Improvement Project Alignment and to Amend the FY 2009/2010 Budget

*Action: The Board of Directors will consider approving expenditure of the District's share of construction costs to install various sized potable water pipelines, recycled water pipelines and a sewer pipeline within the Fort Ord Reuse Authority's General Jim Moore Boulevard Phase V Improvement Project alignment and to amend the FY 2009/2010 Budget.*

- D. Consider Adoption of Resolution No. 2009-82 to Authorize an Agreement With California-American Water for MCWD to Obtain Ownership of the High Density Polyethylene (HDPE) Pipe Located Along the West-Side of General Jim Moore Boulevard

*Action: The Board of Directors will consider approving an Agreement with California-American Water to obtain ownership of the HDPE pipe along the west-side of GJMB.*

## **9. Staff Report**

- A. Receive a Report on Funding for the REPOG Program

## **10. Workshop**

- A. Ord Community Ad Hoc Recommendation Discussion
  - Discuss Boundaries, Pipelines and Flows

## **11. Election of Board President and Vice-President**

*Action: The Board will elect two Directors to serve as President and Vice-President of the Board until December 2010.*

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

E. Director's Comments

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

*Regular Meeting: Tuesday, January 12, 2010, 6:45 p.m.,  
11 Reservation Road, Marina*