

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
June 12, 2009
6:30 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on June 12, 2009.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Bill Lee – Vice President
Ken Nishi – arrived at 6:32 p.m.
Tom Moore – arrived at 6:32 p.m.
Dan Burns

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager
Lloyd Lowrey, Legal Counsel
Brian True, Interim District Engineer
Barbara Montanti, Customer Service Assistant

Audience Members:

Jan Shriner, Green Party – arrived at 6:34 p.m.

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

No comments.

Director Nishi and Director Moore arrived at 6:32 p.m.

5. Action Item:

- A. 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):

Mr. Lloyd Lowrey, Legal Counsel, introduced this item commenting that it was revised based on suggestions made by members of the environmental community who expressed concern about the wording of the Memorandum of Understanding (MOU) that was adopted previously. A Notice of Determination will be filed on Monday, June 15, 2009.

Director Burns made a motion to adopt Resolution No. 2009-42 approving a revised MOU between Marina Coast Water District and the Monterey Regional Water Pollution Control Agency for the RUWAP. Director Moore seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Lee	-	Yes
Director Nishi	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

- B. Consider Adoption of Resolution No. 2009-43 to Approve a Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Monterey Peninsula College (MPC) for the MPC Public Safety Training Center Development in Seaside, CA:

Mr. Brian True, Interim District Engineer, introduced this item.

Director Moore had several questions on moving the sewer line. He also asked about the City of Seaside's 900 acre-feet per year (AFY) allocation and asked how much this development would use. Mr. True answered that it is estimated that it would use about 9 AFY.

Director Moore made a motion to adopt Resolution No. 2009-43 approving a Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and MPC for the MPC Public Safety Training Center Development in Seaside, CA. Director Burns seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Lee	-	Yes
Director Nishi	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

6. Director's Comments:

President Gustafson thanked MPC staff for attending the meeting and hopes that recycled water will soon be available to serve this new development as well as others in the Ord Community.

7. Adjournment:

The meeting was adjourned at 6:38 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Jim Heitzman, General Manager