

Marina Coast Water District

Dual Locations  
Alpine Chalet Stanford  
1980 Chalet Road  
Alpine Meadows, California  
and  
District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
July 1, 2009  
5:00 p.m.

**Minutes**

1. Call to Order:

President Gustafson called the meeting to order at 5:00 p.m. on July 1, 2009.

2. Roll Call:

Board Members Present:

Howard Gustafson – President  
Bill Lee – Vice President  
Ken Nishi  
Tom Moore – via Telephone

Board Members Absent:

Dan Burns

Staff Members Present:

Jim Heitzman, General Manager  
Christine Kemp, Legal Counsel  
Brian True, Interim District Engineer  
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Jan Shriner, Marina Resident  
Andy Sterbenz, Schaaf & Wheeler  
Tom Buell, Monterey Regional Water Pollution Control Agency

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

Ms. Jan Shriner, Marina Resident, commented on the posting of the agenda and inquired on the documents the Monterey County Supervisors and Monterey Regional Water Pollution Control Agency approved. Ms. Christine Kemp, Legal Counsel, stated that the items Ms. Shriner was discussing were on the agenda and should be properly addressed at the time the agenda item is called.

Director Nishi commented that the other agencies made changes to the document and the General Managers of the three agencies got together and discussed what changes needed to be addressed. Director Nishi stated that the Board is now considering approval of the same documents the other two agencies approved.

Ms. Shriner registered a complaint that she was asked to move her vehicle from the Customer Parking area in front of the office. She also commented that her residence was burglarized a week before Tuesday, and AMP for Access Monterey Peninsula cameras were stolen from the house and a report was filed with the Marina Police Department.

5. Action Item:

- A. Consider Adoption of Resolution No. 2009-44 to Approve a Revised Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency Regarding Cooperative Planning and Joint Analysis for a Monterey Regional Water Supply Program:

Mr. Heitzman introduced this item commenting that this is an agreement to look at the feasibility of doing projects that benefit the region as far as water and is a cooperative planning and joint analysis. A revised Resolution was handed out to ensure compliance with CEQA requirements.

Director Moore asked a clarifying question on the MOU.

Director Nishi made a motion to adopt Resolution No. 2009-44 approving a revised Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency regarding Cooperative Planning and Joint Analysis for a Monterey Regional Water Supply Program. Vice President Lee seconded the motion. The motion was passed.

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

- B. Consider Adoption of Resolution No. 2009-45 to Approve a Revised Recycled Water Three-Way Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency:

Mr. Heitzman introduced this item saying that this MOU is for the purposes of evaluating the feasibility of urban recycled water projects. This is a three-way agreement for the three agencies to look at planning and feasibility studies and does not commit the agencies to physical project development nor physical changes in the environment.

Director Nishi made a motion to adopt Resolution No. 2009-45 approving a Revised Recycled Water Three-Way Memorandum of Understanding between Marina Coast Water District, Monterey County Water Resources Agency and the Monterey Regional Water Pollution Control Agency. Vice President Lee seconded the motion. The motion was passed.

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

6. Director's Comments:

Director Nishi asked to have on the next agenda and item on parking in the customer service parking area.

7. Adjournment:

The meeting was adjourned at 5:11 p.m.

APPROVED:

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Howard Gustafson, President

ATTEST:

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Jim Heitzman, General Manager