



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

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**DIRECTORS**  
KENNETH K. NISHI  
*President*

WILLIAM LEE  
*Vice President*

THOMAS P. MOORE  
HOWARD GUSTAFSON  
DAN BURNS

## Agenda

### Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California  
Tuesday, January 12, 2010, 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: Outfall capacity, regional wastewater outfall, Marina, California

Agency negotiators: (General Manager, Legal Counsel)

Negotiating parties: MCWD, Monterey Regional Water Pollution Control Agency

Under negotiation: Price and terms of payment

#### 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.*

**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, January 7, 2010 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 February 9, 2010.**

## 7. Presentations

- A. Consider Adoption of Resolution No. 2010-01 to Recognize Paul Lord, Water Conservation Specialist, and Awarding a Plaque and Gift Certificate for 5 Years of Service to the Marina Coast Water District

*Action: The Board will consider adopting Resolution No. 2010-01 recognizing Paul Lord, Water Conservation Specialist, and awarding a plaque and gift certificate for 5 years of service to the Marina Coast Water District.*

- B. Consider Adoption of Resolution No. 2010-02 in Recognition and Appreciation of Director Howard Gustafson's Service as Board President from January 2007 through December 2009

*Action: The Board will consider adopting Resolution No. 2010-02 recognizing Director Howard Gustafson for his outstanding service during his term as President of the Board for the Marina Coast Water District.*

- C. Receive a Presentation by the US Army on the Groundwater Remediation Program on the Former Fort Ord

*Action: The Board will receive a presentation by the US Army on the Groundwater Remediation Program on the former Fort Ord.*

**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. Adopt Resolution No. 2010-03 to Extend and Amend the Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for General Engineering Services for As-Needed General Planning, Design, and Hydraulic Model Maintenance Tasks
- B. Adopt Resolution No. 2010-04 to Authorize the General Manager and/or Deputy General Manager/District Engineer to Accept Easements for the District
- C. Adopt Resolution No. 2010-05 to Modify the District's Check Signing Policy and to Authorize the Deputy General Manager/District Engineer Signing Authority for District Contracts and Agreements
- D. Approve the Expenditures for the Month of December 2009
- E. Approve the Draft Minutes of the Regular Board Meeting of November 17, 2009
- F. Approve the Draft Minutes of the Regular Board Meeting of December 8, 2009
- G. Approve the Draft Minutes of the Special Board Meeting of December 22, 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. 2010-06 to Authorize the General Manager and/or the Deputy General Manager/District Engineer to Sign a License Agreement with the Regents of the University of California for Well No. 32 Replacement/Eastern Distribution System Project

*Action: The Board of Directors will consider authorizing the General Manager and/or the Deputy General Manager/District Engineer to sign a License Agreement with the Regents of the University of California for Well No. 32 Replacement/Eastern Distribution System Project.*

- B. Consider Adoption of Resolution No. 2010-07 to Authorize the General Manager and/or the Deputy General Manager/District Engineer to Sign a Memorandum of Understanding and License Agreement with the County of Monterey and UCP-East Garrison, LLC for Temporary Use of North Drainage Basin for Well No. 32 Replacement/Eastern Distribution System Project

*Action: The Board of Directors will consider authorizing the General Manager and/or the Deputy General Manager/District Engineer to sign a Memorandum of Understanding and License Agreement with the County of Monterey and UCP-East Garrison, LLC for temporary use of North Drainage Basin for Well No. 32 Replacement/Eastern Distribution System Project.*

- C. Consider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2010

*Action: The Board of Directors will consider Director appointments to Standing Committees of the Board and to outside agencies for 2010.*

## **10. Staff Reports**

- A. Receive a Report on the Current Public Outreach Efforts
- B. Receive a Report on the Landscapes Incentives Program

## 11. Workshop

- A. Ord Community Ad Hoc Recommendation Discussion – Part III

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

## 13. Correspondence

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

*Regular Meeting: Tuesday, February 9, 2010, 6:45 p.m.,  
11 Reservation Road, Marina*