



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
WILLIAM Y. LEE
President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
JAN SHRINER

Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Tuesday, January 11, 2011, 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 54956.9

Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

Ag Land Trust v. Marina Coast Water District and Does 1-100, Monterey County Superior Court Case No. M105019 (First Amended Petition for Writ of Mandate and Complaint for Declaratory Relief)

B. Pursuant to Government Code 54957.6

Conference with Labor Negotiator
Agency Negotiator: General Manager
Employee Organization: Teamsters Local 890

C. Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators
Agency designated representatives: William Lee and Dan Burns
Unrepresented employee: General Manager

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 6, 2011 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Board Clerk at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for February 8, 2011.

- D. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency designated representative: General Manager
Unrepresented employees: Deputy General Manager/District Engineer and
Management Services Administrator

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.*

7. Presentations

- A. Consider Adoption of Resolution No. 2011-02 to Recognize Thomas Moore, for 17 Years of Outstanding and Dedicated Service as a Director to the Marina Coast Water District

Action: The Board will consider adopting Resolution No. 2011-02 recognizing Thomas Moore for 17 years of outstanding and dedicated service as a Director to the Marina Coast Water District.

- B. Consider Adoption of Resolution No. 2011-03 in Recognition and Appreciation of Director Kenneth K. Nishi's Service as Board President from December 2009 through November 2010

Action: The Board will consider adopting Resolution No. 2011-03 recognizing Director Kenneth K. Nishi for his outstanding service during his term as President of the Board for the Marina Coast Water District.

- C. Consider Adoption of Resolution No. 2011-04 in Recognition of Ms. Stephenie Fogel, Administrative Assistant, and Award a Plaque and Gift Certificate for 5 Years of Service to the Marina Coast Water District

Action: The Board will consider adopting Resolution No. 2011-04 recognizing Ms. Stephenie Fogel, Administrative Assistant, and awarding a plaque and gift certificate for 5 years of service to the Marina Coast Water District.

- D. Consider Adoption of Resolution No. 2011-05 in Recognition of Mr. Tim Buhl, System Operator II, and Award a Plaque and Gift Certificate for 10 Years of Service to the Marina Coast Water District

Action: The Board will consider adopting Resolution No. 2011-05 recognizing Mr. Tim Buhl, System Operator II, and awarding a plaque and gift certificate for 10 years of service to the Marina Coast Water District.

- E. Consider Adoption of Resolution No. 2011-06 in Recognition of Mr. Tuan Nguyen, System Operator II, 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. 2011-06 recognizing Mr. Tuan Nguyen, System Operator II, and awarding a plaque and gift certificate for 5 years of service to the Marina Coast Water District.

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. Approve the Expenditures for the Month of December 2010
- B. Approve the Draft Minutes of the Regular Board Meeting of December 14, 2010
- C. Approve the Draft Minutes of the Special Board Meeting of January 4, 2011

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 Appointment to the Water Conservation Commission

Action: The Board of Directors is requested to appoint a public member to the vacant position on the Water Conservation Commission.

- B. Consider Adoption of Resolution No. 2011-07 to Approve the Memorandum of Understanding between the Teamsters Local 890 and the Marina Coast Water District

Action: The Board of Directors will consider approving the Memorandum of Understanding between the Teamsters Local 890 and the Marina Coast Water District.

- C. Consider Adoption of Resolution No. 2011-08 to Approve the FY 2010/2011 Teamsters Local 890 Salary Schedules

Action: The Board of Directors will consider approving the FY 2010/2011 Teamsters Local 890 salary schedules.

- D. Consider Adoption of Resolution No. 2011-09 to Approve a Line of Credit Agreement with California American Water Company for the Regional Desalination Project

Action: The Board of Directors will consider approving a Line of Credit with California American Water Company for the Regional Desalination Project.

- E. Consider Adoption of Resolution No. 2011-10 to Authorize Submission of an Application to the California Pollution Control Authority's (CPCFA) California Debt Limit Allocation Committee (CDLAC), State of California for a Qualified Private Activity Bond Allocation of \$340,000,000 to Finance the Regional Desalination Facility and to Place a Performance Deposit of \$100,000 on Account with Rabobank N.A.

Action: The Board of Directors will consider authorizing the submission of an application to the California Pollution Control Authority's (CPCFA) California Debt Limit Allocation Committee (CDLAC), State of California for a Qualified Private Activity Bond Allocation of \$340,000,000 to finance the Regional Desalination Facility and to place a Performance Deposit of \$100,000 on account with Rabobank N.A.

- F. Consider Director Appointments to Standing Committees of the Board and to Outside Agencies for 2011

Action: The Board President will make recommendations as to the appointments to Standing Committees of the Board and outside agencies for 2011.

10. Staff Report

- A. Strategic Planning Update

11. 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 | 7. MRWPCA Board Member |
| 2. Joint City-District Committee | 8. LAFCO Liaison |
| 3. Budget and Personnel Committee | 9. JPIA Liaison |
| 4. Operations and Maintenance Committee | 10. FORA |
| 5. Projects and Planning Committee | 11. Executive Committee |
| 6. Special Districts Association Liaison | 12. Community Outreach |

E. Director's Comments

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

*Regular Meeting: Tuesday, February 8, 2011, 6:45 p.m.,
11 Reservation Road, Marina*