



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, February 8, 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 Section 54957

Public Employee Performance Evaluation
Title: General Manager

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, February 3, 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 March 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. 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. 2011-12 to Approve Amendment No. 22 to the Schaaf & Wheeler Professional Services Agreement for General Engineering Services for As-Needed General Planning, Design, and Hydraulic Model Maintenance Tasks

B. Adopt Resolution No. 2011-13 to Approve a Contract Amendment for the Temporary Assistant Engineer to Include District-Paid Benefits as Defined in the Employee Handbook

C. Adopt Resolution No. 2011-14 to Approve the Issuance of a Request for Proposals to Facilitate the Development of a Five-Year Strategic Plan

D. Approve the Expenditures for the Month of January 2011

E. Approve the Draft Minutes of the Regular Board Meeting of January 11, 2011

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 Video System Installation and Recording/Broadcasting of District Board Meetings and Direct Staff to Issue a Request for Proposals

Action: The Board of Directors will consider installing video equipment to record and broadcast the District Board meetings and directing staff to issue a Request for Proposals.

- B. Consider Adoption of Resolution No. 2011-15 to Approve a Fee Agreement Between the Marina Coast Water District and the Redevelopment Agency of the City of Marina for the Preparation of a Water Supply Assessment for the Downtown Vitalization Specific Plan

Action: The Board of Directors will consider approving a fee agreement between the District and the Redevelopment Agency of the City of Marina for the preparation of a Water Supply Assessment for the Downtown Vitalization Specific Plan.

- C. Consider Adoption of Resolution No. 2011-16 to Approve the Change in Terms and Conditions of the Employment Agreement Between the Unrepresented Employees and the Marina Coast Water District

Action: The Board of Directors will consider approving the change in terms and conditions of the Employment Agreement between the unrepresented employees and the Marina Coast Water District.

- D. Consider Adoption of Resolution No. 2011-17 to Approve the FY2010/2011 Unrepresented Employees Salary Schedules

Action: The Board of Directors will consider approving the FY 2010/2011 unrepresented employees salary schedules.

- E. Consider Appointing a District Representative to Run for Nomination for the Independent Special District Representative Alternate Position on the Local Agency Formation Commission of Monterey County

Action: The Board of Directors will consider appointing District representative to run for nomination for the Independent Special District Representative Alternate position on the Local Agency Formation Commission of Monterey County.

9. Staff Report

- A. Receive 4th Quarter 2010 Ord Community Quarterly Water Consumption and Sewer Flow Report

10. Board Workshop

- A. Presentation and Workshop on Board Member E-mail Communications

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):*

*Special Meeting: Tuesday, February 22, 2011, 6:45 p.m.,
11 Reservation Road, Marina*

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