



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Tuesday, March 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 54957.6

Conference with Labor Negotiators

Agency designated representatives: William Lee and Dan Burns

Unrepresented employee: General Manager

7:00 p.m. Reconvene Open Session

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, March 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 April 12, 2011.

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. Presentation

- A. Consider Adoption of Resolution No. 2011-20 in Recognition of Community Member, Mr. Nathan Chaney, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission

Action: The Board of Directors will consider adopting Resolution No. 2011-20 recognizing Mr. Nathan Chaney, for his dedicated service to the Marina Coast Water District as a Member on the Water Conservation Commission.

- B. Consider Adoption of Resolution No. 2011-21 in Recognition of Mr. Joe Pineda, System Operator II, and Awarding a Plaque and Gift Certificate for 5 Years of Service to the Marina Coast Water District

Action: The Board of Directors will consider adopting Resolution No. 2011-21 recognizing Mr. Joe Pineda, 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. Receive the Quarterly Financial Statements for October 1, 2010 to December 31, 2010
- B. Approve the Expenditures for the Month of February 2011
- C. Approve the Draft Minutes of the Special Board Meeting of January 31, 2011
- D. Approve the Draft Minutes of the Regular Board Meeting of February 8, 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. Receive Draft Budget for FY 2011 – 2012 and Schedule a Budget Workshop

Action: The Board of Directors is requested to receive the draft budget for FY 2011-2012, schedule a budget workshop, and provide direction to staff regarding completion of the budget.

- B. Consider Adoption of Resolution No. 2011-22 to Authorize a Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers for the Eastern Distribution System Watkins Gate Well Installation for a Not-To-Exceed Amount of \$195,560

Action: The Board of Directors is requested to adopt Resolution No. 2011-22 authorizing the Professional Services Agreement with Luhdorff & Scalmanini Consulting Engineers for the Watkins Gate Well Installation within the not-to-exceed project work amount of \$195,560.

- C. Consider Adding Regional Desalination Reports to the Agenda Under Informational Items

Action: The Board of Directors is requested to consider adding the Construction Schedule, Permitting Matrix, Construction Costs, Master Project Schedule and Processing Changes to the agenda.

- D. Consider Appointing a Liaison to the Regional Desalination Project

Action: The Board of Directors is requested to consider appointing a liaison to the Regional Desalination Project.

10. Staff Report

- A. Receive a Report Regarding the Status of the Wharf Hydrant Replacements
- B. Receive an Update on the Monterey Regional Water Pollution Control Agency Outfall Capacity Analysis
- C. Receive an Update on the Progress of the FORA Building
- D. Receive a Report on the Duties of Directors, the General Manager, and Legal Counsel, and Code of Ethics for the Directors

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

E. Director's Comments

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

*Regular Meeting: Tuesday, April 12, 2011, 6:45 p.m.,
11 Reservation Road, Marina*