



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

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, April 12, 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, April 7, 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 May 10, 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. 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. 2011-25 to Amend the Marina Coast Water District Conflict of Interest Code
- B. Approve the 2010 Consumer Confidence Report for the Marina Coast Water District Water System
- C. Adopt Resolution No. 2011-26 to Approve a Professional Services Agreement with TJC & Associates Inc. for \$26,000 for Consulting Services Related to the District's Supervisory Control and Data Acquisition System
- D. Adopt Resolution No. 2011-27 to Approve the Issuance of a Request for Proposals to Provide Legal Assistance on Personnel and Employment Matters to the Marina Coast Water District
- E. Approve the Expenditures for the Month of March 2011
- F. Approve the Draft Minutes of the Special Board Meeting of February 22, 2011
- G. Approve the Draft Minutes of the Regular Board Meeting of March 8, 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 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. 2011-28 to Select a Consultant to Facilitate a Board Workshop and Develop a Five-Year Strategic Plan for the Marina Coast Water District

Action: The Board of Directors is requested to consider selecting a consultant to facilitate a workshop and develop five-year Strategic Plan for the Marina Coast Water District Board of Directors.

- C. Consider Adoption of Resolution No. 2011-29 to Approve a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services Related to the Eastern Distribution Project Watkins Gate Well & Pipeline Installation for a Not-To-Exceed Amount of \$54,680

Action: The Board of Directors is requested to approve a Professional Services Agreement with Schaaf & Wheeler for engineering services related to the Eastern Distribution Project Watkins Gate Well & pipeline installation for a not-to-exceed amount of \$54,680.

- D. Reconsider the Appointment of the Liaisons to the Regional Desalination Project

Action: The Board of Directors is requested to reconsider the appointment of the liaisons to the Regional Desalination Project so both are co-liaisons, not primary and alternate.

- E. Consider Providing Direction to the Board President on the District Vote for the LAFCO Independent Special District Alternate Seat

Action: The Board of Directors is requested to provide direction to the Board President on the District vote for the LAFCO Independent Special District Alternate seat.

- F. Consider Providing Direction to Staff on the Coalition of Toro Area Homeowners' Associations Request to Provide Sanitary Sewer Service

Action: The Board of Directors is requested to provide staff direction on the Coalition of Toro Area Homeowners' Associations request to provide sanitary sewer service.

- G. Consider First Reading of Ordinance 54 Approving New District Rates, Fees & Charges for Marina Water and Wastewater and Approve Prop. 218 Public Notice and Set Date, Time and Location for Public Hearings for Proposed Changes in Rates, Fees, and Charges for Marina and Ord Community Service Areas

Action: The Board of Directors will consider a First Reading of Ordinance 54 approving new District rates, fees & charges for Marina Water and Wastewater and approve Prop. 218 Public Notice and set date, time and location for Public Hearings for proposed changes in rates, fees, and charges for Marina and Ord Community Service Areas.

9. Staff Report

- A. Receive an Update on the 2010 Urban Water Management Plan

10. 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 | 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 | 12. Regional Desalination Reports |

- E. Director's Comments

11. Correspondence

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

*Regular Meeting: Tuesday, May 10, 2011, 6:45 p.m.,
11 Reservation Road, Marina*