

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 8-F

Meeting Date: April 12, 2011

Prepared By: Brian True

Presented By: Carl Niizawa

Reviewed By: Carl Niizawa

Agenda Title: Consider Providing Direction to Staff on the Coalition of Toro Area Homeowners' Associations Request to Provide Sanitary Sewer Service

Detailed Description: The Board is requested to provide direction to staff regarding a response to a request received from the Coalition of Toro Area Homeowners' Associations (Coalition). In the attached letter from the Coalition dated March 24, 2011, the Coalition specifically requests the MCWD Board of Director's to authorize staff to meet with Coalition representatives to:

- A) confirm MCWD's expertise and capabilities in operating wastewater treatment plants and collection systems; and,
- B) develop preliminary cost figures for MCWD to either
  - operate the existing sanitary sewer system from collection through discharge of treated effluent, or
  - operate and maintain the sanitary sewer collection system alone, with treatment provided by MRWPCA's regional facility.

The Coalition is researching options for acquiring their existing sanitary sewer service provider, California Utility Service. California Utility Service owns and operates both the sanitary sewer collection system and a wastewater treatment plant serving the Toro area. The El Toro area consists of approximately 1,100 households, a church, and an elementary school. If the Coalition is successful in acquiring the collection system and treatment plant, they will be left with determining how to operate and maintain a sanitary sewer collection system as well as determining whether to continue owning and operating a wastewater treatment plant or conveying the sewer flow to MRWPCA's regional treatment facility.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Mission Statement – 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.*

Financial Impact:     \_\_\_ Yes     \_\_\_ X No

Funding Source/Recap:     None.

Material Included for Information/Consideration: Coalition of Toro Area Homeowners' Associations letter dated March 24, 2011.

Staff Recommendation: The Board of Directors direct District staff to respond to the request made by the Coalition of Toro Area Homeowner's Associations.

Action Required:      \_\_\_\_\_Resolution        X   Motion      \_\_\_\_\_Review

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Board Action

\_\_\_\_\_Resolution No\_\_\_\_\_      Motion By\_\_\_\_\_      Seconded By\_\_\_\_\_

Ayes\_\_\_\_\_      Abstained\_\_\_\_\_

Noes\_\_\_\_\_      Absent\_\_\_\_\_

Reagendized\_\_\_\_\_      Date\_\_\_\_\_      No Action Taken\_\_\_\_\_