



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS
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President

DAN BURNS
Vice President

HOWARD GUSTAFSON
KENNETH K. NISHI
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Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Tuesday, June 14, 2011, 6:45 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors 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 Section 54956.95

Liability Claims

Claimant: Ausonio Incorporated

Agency Claimed Against: Marina Coast Water District

B. 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)

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, June 8, 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 July 12, 2011.

- C. 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

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. 2011-38 in Recognition and Appreciation of Evelina Adlawan, Water Quality Manager, and Awarding a Plaque and Retirement Recognition Award Upon Her Retirement from the District
- B. Consider Adoption of Resolution No. 2011-39 in Recognition of James Derbin, Interim Operations and Maintenance Superintendent, and Awarding a Plaque and Gift Certificate for 5 years of Service to the Marina Coast Water District
- C. Consider Adoption of Resolution No. 2011-40 in Recognition of Brian West, Systems Operator II, and Awarding a Plaque and Gift Certificate for 15 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. Adopt Resolution No. 2011-41 to Approve a Professional Services Agreement with Ron Allen to Provide Consultant Services for the Water Education Program for a Not-to-Exceed Amount of \$12,000
- B. Approve the Expenditures for the Month of May 2011
- C. Approve the Draft Minutes of the Regular Board Meeting of May 10, 2011

9. Public Hearing

- A. Receiving Public Comment on Increases in District Rates, Fees, and Charges for Central Marina

10. 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 Adoption of Ordinance No. 54 Approving New District Rates, Fees & Charges for Central Marina Water and Wastewater

Action: The Board of Directors is asked to consider adoption of Ordinance No. 54 approving new District rates, fees and charges for Marina water and wastewater.

- B. Consider Adoption of Resolution No. 2011-42 to Approve the Central Marina Budget for FY 2011-2012

Action: The Board of Directors will consider approving the Central Marina budget for FY 2011-2012.

- C. Consider Adoption of Resolution No. 2011-43 to Approve an Amendment to the Professional Services Agreement with TJC & Associates Inc. for Consulting Services Related to the District's Supervisory Control and Data Acquisition System for a Not-to-Exceed Amount of \$92,550

Action: The Board of Directors will consider approving an amendment to the Professional Services Agreement with TJC & Associates Inc. for consulting services related to the District's Supervisory Control and Data Acquisition System for a not-to-exceed amount of \$92,550.

- D. Consider Adoption of Resolution No. 2011-44 to Approve an Amendment to the Construction Contract with Dilbeck & Sons for Construction and Related Expenses of the Imjin Office Park Building C for a Not-to-Exceed Amount of \$80,000

Action: The Board of Directors will consider authorizing an amendment to the Dilbeck & Sons Construction Contract for the Imjin Office Park Building C for a not-to-exceed amount of \$80,000.

- E. Consider Adoption of Resolution No. 2011-45 to Adopt an Updated Water Shortage Contingency Plan

Action: The Board of Directors is asked to adopt Resolution No. 2011-45 to adopt an updated Water Shortage Contingency Plan.

- F. Consider Adoption of Resolution No. 2011-46 to Approve and Adopt the District's 2010 Urban Water Management Plan

Action: The Board of Directors is asked to adopt Resolution No. 2011-46 to approve and adopt the District's 2010 Urban Water Management Plan.

- G. Consider Adoption of Resolution No. 2011-47 to Approve a Memorandum of Understanding for Integrated Regional Water Management in the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region

Action: The Board of Directors is asked to consider adoption of Resolution No. 2011-47 authorizing the General Manager and/or Deputy General Manager/District Engineer to sign a Memorandum of Understanding for Integrated Regional Water Management in the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region.

- H. Consider Directing Staff to Draft a Request for Proposals for District Legal Services

Action: The Board of Directors is asked to consider directing staff to draft a Request for Proposals for District legal services.

11. Staff Report

- A. Monthly Water Meter Charge for Upsized Meters Due to Fire Protection Sprinkler Systems

12. Workshop

- A. Review Board Procedures Manual

13. 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
 - 2. Joint City-District Committee
 - 3. Budget and Personnel Committee
 - 4. MRWPCA Board Member
 - 5. Special Districts Association Liaison
 - 6. LAFCO Liaison
 - 7. JPIA Liaison
 - 8. FORA
 - 9. CalDesal
 - 10. Executive Committee
 - 11. Community Outreach
 - 12. Regional Desalination Reports

E. Director's Comments

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

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