

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-B

Meeting Date: July 12, 2011

Submitted By: Paul Lord

Presented By: Paul Lord

Reviewed By: Carl Niizawa

Agenda Title: Adopt Resolution No. 2011-51 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District Regarding the In-School Water Conservation Education Program With a Not-to-Exceed Amount of \$18,500

Detailed Description: The Board of Directors shall consider adopting a resolution approving a Memorandum of Understanding (MOU) between Marina Coast Water District and the Monterey Peninsula Unified School District regarding the In-School Water Conservation Education Program.

The Monterey Peninsula Unified School District and MCWD have worked together for more than 10 years to bring water education to our students. This agreement strengthens this relationship and provides the means to integrate water conservation instruction into the curriculum at each elementary school in the MCWD service area for the 2011-2012 School Year.

This MOU formalizes the planning and execution of the water conservation education program for the coming year. The instructor will develop and schedule instruction for over 65 classes to more than 1,500 students. The water conservation instruction provided meets the state academic curriculum standards.

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 No

Funding Source/Recap: This item is funded under the Conservation Education line item for both Marina Water and Ord Water.

Material Included for Information/Consideration: Resolution No. 2011-51; and, Draft MOU between MCWD and Monterey Peninsula Unified School District.

Staff Recommendation: The Board of Directors consider approving the execution of the MOU between the Marina Coast Water District and the Monterey Peninsula Unified School District.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Resolution No Motion By Seconded By

Ayes Abstained

Noes Absent

Reagendized Date No Action Taken

July 12, 2011

Resolution No. 2011 - 51
Resolution of the Board of Directors
Marina Coast Water District
Approving a Memorandum of Understanding
with the Monterey Peninsula Unified School District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD”), at a regular meeting duly called and held on July 12, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, MCWD has developed a Memorandum of Understanding (MOU) with the Monterey Peninsula Unified School District regarding the In-School Water Conservation Education Program that will facilitate the teaching of water conservation education; and,

WHEREAS, the MOU is an agreement to formalize planning and execution of the In-School Water Conservation Education Program; and,

WHEREAS, water conservation is within the District’s Mission and the funding for this MOU is included in the District’s budget for FY 2011/2012 under Conservation Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby approve the proposed Memorandum of Understanding regarding the In-School Water Conservation Education Program.

BE IT FURTHER RESOLVED, that the Board of Directors does hereby authorize the General Manager or the Deputy General Manager/District Engineer to sign the MOU.

PASSED AND ADOPTED on July 12, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-51 adopted July 12, 2011.

Jim Heitzman, Secretary

MEMORANDUM OF UNDERSTANDING
Between
MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
And
MARINA COAST WATER DISTRICT

This agreement is between the Monterey Peninsula Unified School District (MPUSD) and the Marina Coast Water District (MCWD) for the 2011-2012 school year.

The terms and conditions set forth in this document shall constitute the entire agreement between MPUSD and MCWD and may not be amended except by a written document signed by both parties.

The parties agree to the following:

1. MCWD agrees to fully fund a part time science teacher position (not to exceed a total of \$18,500 and not to exceed approximately 524 hours at \$30.08 per hour (plus statutory benefits) for the 2011-2012 school year in the Elementary Schools in the Marina Coast Water District area.
2. This teacher will teach the water science awareness and conservation program in all the schools within Marina Coast Water District Service Area during the 2011-2012 school year.
3. MPUSD will send a monthly invoice of the science teacher's monthly salary and benefit costs for reimbursement to the MCWD, Attn. Paul Lord, 11 Reservation Rd., Marina, 93933. (Email: plord@mcwd.org, Tel: 883-5905, FAX: 384-0197) The final invoice is to be processed prior to July 1, 2012.
4. The MCWD shall submit a check within 30 days of invoice receipt made payable to the Monterey Peninsula Unified School District and sent to: Attn. Christine Reyes, address listed below.
5. The payment will be deposited in an account dedicated for this purpose only.
6. The position shall be filled through MPUSD's established hiring process and shall be an employee of MPUSD and shall be entitled to the same rights, privileges and applicable benefits as other MPUSD employees.

The term of this MOU is for 2011-2012 fiscal, school year only.

MARINA COAST WATER DISTRICT

MONTEREY PENINSULA
UNIFIED SCHOOL DISTRICT

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