



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

DAN BURNS  
*President*

HOWARD GUSTAFSON  
*Vice President*

KENNETH K. NISHI  
JAN SHRINER  
WILLIAM Y. LEE

## Agenda

### Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California  
Tuesday, March 13, 2012, 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 54956.9  
Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9)

- 1) 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, March 8, 2012 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 10, 2012.

2) In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates, California Public Utilities Commission No. A.04-09-019

- B. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Subdivision (b)  
One Case
- C. Pursuant to Government Code Section 54959.9  
Conference with Legal Counsel – Anticipated Litigation  
Potential Initiation of Litigation (c)  
One Case
- D. Pursuant to Government Code Section 54957  
Public Employee Performance Evaluation  
Title: 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. 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. Approve the Draft Spring 2012 Water Report Newsletter
- B. Adopt Resolution No. 2012-xx to Approve the Revisions to the Employee Handbook
- C. Receive the Quarterly Financials for October 1, 2011 through December 31, 2011
- D. Approve the Expenditures for the Month of February 2012

- E. Approve the Draft Minutes of the Regular Board Meeting of January 10, 2012
- F. Approve the Draft Minutes of the Regular Board Meeting of February 14, 2012
- G. Approve the Draft Minutes of the Special Board Meeting of February 24, 2012

**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: Currently, the Water Conservation Commission has two vacant public member positions. Mr. Carroll Meuse has submitted an application to the Water Conservation Commission. The Commission has forwarded the application to the Board of Directors for consideration.*

- B. Consider Adoption of Resolution No. 2012-xx to Approve the 2011-2012 Technology Plan

*Action: The Technology Plan has been updated for 2011-2012. The Board of Directors is requested to consider approving the 2011-2012 Technology Plan.*

- C. Consider Accepting the Comprehensive Annual Financial Report and the Independent Auditor's Report for the Fiscal Year Ended June 30, 2011

*Action: The Board of Directors is requested to accept the Comprehensive Annual Financial Report and independent auditor's report for the fiscal year ended June 30, 2011.*

- D. Receive Draft Budget for FY 2012-2013 and Schedule a Budget Workshop

*Action: The Board of Directors is requested to receive the draft budget for FY 2012-2013, schedule a budget workshop, and provide direction to staff regarding completion of the budget.*

**9. Staff Reports**

- A. Receive a Staff Report Regarding the MCWD Ord Office Landscaping Project
- B. Receive a Staff Report on the Water Conservation Commissions' Outreach to the Army and California State University, Monterey Bay Regarding Vacant Commissioner Positions
- C. Receive an Update on the Marina Teen Center

**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. Counsel's Report

C. Committee and Board Liaison Reports

- |                                  |   |
|----------------------------------|---|
| 1. Water Conservation Commission | 7. FORA                                   |
| 2. Joint City-District Committee | 8. LAFCO Liaison                          |
| 3. Budget & Personnel Committee  | 9. JPIA Liaison                           |
| 4. Executive Committee           | 10. Special Districts Association Liaison |
| 5. Community Outreach            | 11. CalDesal                              |
| 6. MRWPCA Board Member           | 12. Regional Desalination Reports         |

**11. Director's Comments**

**12. Correspondence**

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

*Regular Meeting: Tuesday, April 10, 2012, 6:45 p.m.,  
11 Reservation Road, Marina*