



# 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

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HOWARD GUSTAFSON  
WILLIAM Y. LEE  
PETER LE

## Agenda

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

211 Hillcrest Avenue, Marina, California

Monday, May 5, 2014, **6:00 p.m.** PST

*(Please note the earlier start time)*

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the first and third Monday of each month. The meetings normally begin at 6:45 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, 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. Public Comment on Closed Session Items** *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

#### 4. 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, Monterey County Superior Court Case No. M105019; Sixth Appellate District Court of Appeals Case Nos. H038550 and H039559  
(Requested by the Board)

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, May 1, 2014 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 should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for May 19, 2014.

2) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission No. A.12-04-019 – & A.13-05-017 Settlement Agreement  
(Requested by the Board)

3) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)  
(Requested by the Board)

B. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Subdivision (b) of 54956.9  
Two Potential Cases  
(Requested by the Board)

C. Pursuant to Government Code 54957  
Public Employee Performance Evaluation  
Title: General Manager  
(Requested by the Board)

## **7:00 p.m. Reconvene Open Session**

**5. 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.*

## **6. Pledge of Allegiance**

**7. 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 four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

## **8. Election of Board Vice President**

*Action: The Board of Directors will elect one Director to serve as Vice President of the Board until December 2014.*

(Requested by Director Lee)

## **9. Public Hearing**

A. Receive Public Comment on Proposed Changes in District Capacity Charges for the Ord Community Service Area  
(Requested by Staff)

## 10. Presentations

- A. Consider Adoption of Resolution No. 2014-17 in Recognition of Susan Kiefert, Customer Service Representative II, for 30 Years of Service to the Marina Coast Water District  
(Requested by Staff)

*Action: The Board will consider adopting Resolution No. 2014-17 recognizing Susan Kiefert, Customer Service Representative II, and awarding her a plaque and gift certificate for thirty years of service to the Marina Coast Water District.*

- B. Receive a Brown Act Training Session from Special Legal Counsel

*Action: The Board will consider receiving a Brown Act Training Session.*

**11. 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 four minutes.*

- A. Dissolution of the Audit Ad Hoc Committee  
(Requested by Director Le)
- B. Receive and File the Check Register for the Month of March 2014  
(Requested by Staff)
- C. Approve the Revised Draft Minutes of the Regular Board Meeting of April 7, 2014  
(Requested by Staff)
- D. Approve the Draft Minutes of the Regular Board Meeting of April 21, 2014  
(Requested by Staff)

**12. 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 four minutes.*

- A. Consider Adoption of Resolution No. 2014-18 to Approve the Changes in Capacity Charges for Water and Wastewater Services for the Ord Community Service Area  
(Requested by Staff)

*Action: The Board of Directors will consider adoption of Resolution No. 2014-18 to approve the changes in Capacity Charges for the Ord Community.*

- B. Consider Second Reading of Ordinance No. 57 Approving New District Capacity Charges for the Central Marina Service Area and Adoption of Ordinance No. 57  
(Requested by Staff)

*Action: The Board of Directors will consider a Second Reading of Ordinance 57 approving new District capacity charges for Central Marina.*

- C. Provide Direction to MCWD's Interim General Manager Regarding the Water Conservation Commission's Recommendation to Engage with CSUMB to Develop Water Conservation Outreach Activities  
(Requested by the Water Conservation Commission)

*Action: The Board of Directors will consider providing direction to the Water Conservation Commission regarding CSUMB and their Service Learning Program for student interns.*

- D. Consider Designating Real Property Negotiator(s) to Discuss the Recycled Water Pipeline and Possible Terms and Conditions with the Monterey Regional Water Pollution Control Agency  
(Requested by the Board)

*Action: The Board of Directors will consider designating real property negotiators to discuss the Recycled Water Pipeline with the Monterey Regional Water Pollution Control Agency.*

- E. Direct Board President Regarding Voting on the Local Agency Formation Commission's Proposed Cost Share Allocation Formula for Independent Special Districts  
(Requested by Staff)

*Action: The Board of Directors will consider providing direction to the Board President regarding the proposed change in the cost share allocation formula LAFCO uses for Independent Special Districts.*

- F. Consider Providing Permission for the Board President to Attend the Board Meeting via Teleconference on June 16, 2014  
(Requested by Director Moore)

*Action: The Board of Directors will consider allowing the Board President to attend the Board meeting of June 16, 2014 via teleconference.*

### **13. Staff Report**

- A. Receive an Update on the Marina City Council and Planning Commission Joint Meeting Study Session held on April 29, 2014  
(Requested by Staff)

### **14. 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 four minutes.*

- A. General Manager's Report
  - 1. Correspondence Received by Board or General Manager



Marina Coast Water District  
Agenda Transmittal

Agenda Item: 8

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Election of Board Vice-President

Detailed Description: Resolution No. 98-1, as amended, states that the Board will annually elect a President and Vice-President.

On February 18, 2014, Director Moore was elected President and following a no majority vote for the election of Vice President, that election was tabled.

On March 10, 2014, Director Lee asked that the election of Vice President be revisited. On March 17, 2014 the Board tabled this item until a full Board was present. On April 21, 2014, the Board tabled this item until a full Board was present.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On February 18, 2014, after not getting a majority vote for the Vice President seat, the Board tabled the election of Vice President.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:  Yes  No

Funding Source/Recap: N/A

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors elect a Vice-President to serve until December 2014.

Action Required:  Resolution  Motion  Review

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Board Action

Resolution No  Motion By  Seconded By

Ayes  Abstained

Noes  Absent

Reagendized  Date  No Action Taken

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 10-A

Meeting Date: May 5, 2014

Submitted By: Kelly Cadiente

Presented By: Brian C. Lee

Reviewed By: Brian C. Lee

Agenda Title: Consider Adoption of Resolution No.2014-17 in Recognition of Susan Kiefert, Customer Service Representative II, and Awarding a Plaque and Gift Certificate for 30 Years of Service to MCWD

Detailed Description: Ms. Susan Kiefert joined the District on April 30, 1984, as a Customer Service Specialist. In 2011, the Finance Department went through a reorganization whereby after meeting certain criteria, Susan became a Customer Service Representative II. During her 30-year tenure, Susan has consistently played an integral role in this District. Her contributions include working with O&M and Conservation during the acquisition of Fort Ord, obtaining information about each customer for future billing, setting up and maintaining the billing portion of the Backflow Programs, and numerous projects for the Engineering and Conservation Departments. Susan has shown great adaptability to the ever changing technology we have incorporated in the front office evidenced by her compilation of a billing procedures instruction manual for the department.

Susan's responsibilities as the Customer Service Representative II include monitoring meter read reports, billing customers and providing service to the customers in person and over the phone. She has the ability to effectively communicate with District customers, sometimes in difficult situations. Susan's knowledge and expertise of billing procedures and customer service is an asset to the District.

It is with great pleasure that the District recognizes Susan Kiefert's thirty years of service to the Marina Coast Water District. We collectively thank her for her many years of outstanding service, and wish her well in her continued service to this District.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Prior Committee or Board Action: None.

Financial Impact:  Yes  No

Funding Source/Recap: Expenditures for plaque and gift certificate is allocated across all four cost centers.

Material Included for Information/Consideration: Resolution No. 2014-17.

Staff Recommendation: The Board of Directors recognize Susan Kiefert, Customer Service Specialist, and Awarding a Plaque and Gift Certificate for 30 years of service to MCWD.

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

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Board Action

         Resolution No              Motion By                                              Seconded By                                 

Ayes        Abstained   

Noes        Absent   

Reagendized                                                              Date                                                      No Action Taken



May 5, 2014

Resolution No. 2014-17  
Resolution of the Board of Directors  
Marina Coast Water District  
Recognizing Ms. Susan Kiefert, Customer Service Representative II,  
For 30 Years of Service to MCWD

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on May 5, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, Susan Kiefert joined the District on April 30, 1984 as a Customer Service Specialist; and,

WHEREAS, Susan, after meeting certain criteria, is now a Customer Service Representative II; and,

WHEREAS, Susan’s outgoing personality and customer service skills have served her well in this position; and,

WHEREAS, during her thirty years with the District, Susan has played an integral role in the District; and,

WHEREAS, Susan’s knowledge and expertise of billing procedures and customer service are assets to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognizes Susan Kiefert for thirty years of service to the Marina Coast Water District, presents her with a plaque and gift certificate and wishes her continued success with the District.

PASSED AND ADOPTED on May 5, 2014 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 \_\_\_\_\_

\_\_\_\_\_  
Thomas P. Moore, President

ATTEST:

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Brian C. Lee, 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. 2014-17 adopted May 5, 2014.

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Brian C. Lee, Secretary

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 10-B

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Jeanine DeBacker

Agenda Title: Receive a Brown Act Training Session from Special Legal Counsel

Detailed Description: The Board of Directors will receive a Brown Act training session presented by Special Legal Counsel, Jeanine DeBacker. It was requested of Ms. DeBacker to provide training for the Board regarding the Brown Act and the proper way for Directors to act when appearing as an individual public member or a Board member.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On March 3, 2014, Ms. DeBacker gave a brief presentation on the Brown Act.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact: None.

Funding Source/Recap: N/A.

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors receive a Brown Act training session.

Action Required:      \_\_\_\_\_Resolution      \_\_\_\_\_Motion      \_\_\_\_\_Review

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Board Action

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

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

Noes\_\_\_\_\_      Absent\_\_\_\_\_

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

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 11

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Dissolution of the Audit Ad Hoc Committee
- B) Receive and File the Check Register for the Month of March 2014
- C) Approve the Revised Draft Minutes of the Regular Board Meeting of April 7, 2014
- D) Approve the Draft Minutes of the Regular Board Meeting of April 21, 2014

Environmental Review Compliance: None required.

Prior Committee or Board Action: See individual transmittals.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact: See individual transmittals.

Funding Source/Recap: See individual transmittals.

Material Included for Information/Consideration: See individual transmittals.

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Action Required: \_\_\_\_\_Resolution      X   Motion    \_\_\_\_\_Review  
(Roll call vote is required.)

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Board Action

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

Ayes\_\_\_\_\_    Abstained\_\_\_\_\_

Noes\_\_\_\_\_    Absent\_\_\_\_\_

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

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 11-A

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Dissolution of the Audit Ad Hoc Committee

Detailed Description: On February 3, 2014, the Board of Directors appointed Director Le and Vice President Shriner to an Audit Ad Hoc Committee. On March 17, 2014, Director Le removed himself from the Audit Ad Hoc Committee. On April 7, 2014, Vice President Shriner presented a recommendation to the Board from the Ad Hoc Committee. At that time, no further requests were made of the Audit Ad Hoc Committee. On April 21, 2014, Director Le requested that the Board receive a final report and dissolve the Audit Ad Hoc Committee.

Vice President Shriner provided the following recommendations on April 7, 2014:

1. MCWD has met mandated audit standards and received recognition for the CAFR award certification for several years. The audit ad hoc committee would like the Board to consider hiring a consultant to survey current methods that other agencies and municipalities are using to meet mandated audit standards. Survey results to be provided to the Board for consideration to establish mcwd policies for future budget presentation and format for audits. This work to be completed before audit of 2014.
2. Recommend conducting a training for Board and Public for best management practices and variety of methods used to allocate expenses of water and wastewater services to multiple cost centers. Board to evaluate current practices of the District and set policies for evaluation and justification of allocation on a regular and ongoing schedule. Work to be completed before budget process of FY 2015/2016.
3. Recommend forensic audit specifically to determine total expenses, including both hard and soft costs, for Recycled Water Project to date. Examine distribution of expenses to the cost centers. Provide manner in which the Board authorized inter fund transfers, bond issuance, and other means of covering expenses. Provide listing of all expenses that have been repaid to the source cost center. Work to be completed prior to 2016.
4. Recommend forensic audit specifically to determine total expenses, including both hard and soft costs, for the Regional Desalination Project to date. Provide an itemized list of expenditures. Examine distribution of expenses to the cost centers. Provide manner in which the Board authorized inter fund transfers, bond issuance, and other means of covering expenses. Provide listing of all expenses that have been repaid to the source cost center. Work to be completed prior to 2016.
5. Request staff to provide estimates of requirements of staff time and consultant expense of each of the above recommendations for the consideration by the Board during a meeting in May or June 2014.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On February 3, 2014, the Board of Directors appointed Director Le and Vice President Shriner to an Audit Ad Hoc Committee. On March 17, 2014, Director Le removed himself from the Audit Ad Hoc Committee. On April 7, 2014, Vice President Shriner presented a recommendation to the Board from the Ad Hoc Committee. On April 21, 2014, Director Le requested that the Board receive a final report and dissolve the Audit Ad Hoc Committee .

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:     \_\_\_\_\_Yes     \_\_\_X\_\_\_No

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: The Board of Directors dissolve the Audit Ad Hoc Committee.

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\_\_\_\_\_

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 11-B

Meeting Date: May 5, 2014

Submitted By: Kelly Cadiente

Presented By: Kelly Cadiente

Agenda Title: Receive and File the Check Register for the Month of March 2014

Detailed Description: The Board of Directors is requested to receive and file the attached March 2014 check register for expenditures totaling \$693,248.67.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Objective No. 3 – Our objective is to manage public funds to assure financial stability, prudent rate management and demonstrate responsible stewardship. Our fiscal strategy is to forecast, control and optimize income and expenditures in an open and transparent manner. We will efficiently use our financial resources to assure availability to fund current and future demands.*

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

Funding Source/Recap: Expenditures are allocated across the six cost centers; 01-Marina Water, 02-Marina Sewer, 03- Ord Water, 04- Ord Sewer, 05-Recycled Water, 06-Regional Water.

Material Included for Information/Consideration: March 2014 Summary Check Register.

Staff Recommendation: The Board of Directors receive and file the March 2014 expenditures totaling \$693,248.67.

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

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Board Action

\_\_\_ Resolution No \_\_\_     Motion By \_\_\_     Seconded By \_\_\_

Ayes \_\_\_     Abstained \_\_\_

Noes \_\_\_     Absent \_\_\_

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

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 11-C

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Approve the Revised Draft Minutes of the Regular Board Meeting of April 7, 2014

Detailed Description: The Board of Directors is requested to approve the revised draft minutes of April 7, 2014.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:     \_\_\_Yes   \_\_\_X\_\_\_No

Funding Source/Recap: None.

Material Included for Information/Consideration: Revised draft minutes of April 7, 2014.

Staff Recommendation: The Board of Directors approve the revised draft minutes of the April 7, 2014 regular Board meeting.

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\_\_\_



Marina Coast Water District  
Agenda Transmittal

Agenda Item: 11-D

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Approve the Draft Minutes of the Regular Board Meeting of April 21, 2014

Detailed Description: The Board of Directors is requested to approve the draft minutes of April 21, 2014.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

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

Funding Source/Recap: None.

Material Included for Information/Consideration: Draft minutes of April 21, 2014.

Staff Recommendation: The Board of Directors approve the draft minutes of the April 21, 2014 regular Board meeting.

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 \_\_\_

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-A

Meeting Date: May 5, 2014

Submitted By: Kelly Cadiente

Presented By: Kelly Cadiente

Reviewed By: Brian C. Lee

Agenda Title: Consider Adoption of Resolution No. 2014-18 to Approve the Changes in Capacity Charges for Water and Wastewater Services for the Ord Community Service Area

Detailed Description: The Board is requested to adopt Resolution No. 2014-18 to approve the changes to the capacity charges for water and wastewater services for the Ord Community service area. Capacity charges are not subject to Proposition 218 but are subject to other statutory requirements. Government Code Section 66016 requires the holding of a public hearing prior to levying a new capacity charge or prior to approving an increase in an existing capacity charge. Government Code Section 66017(a) requires that any Board action to levy a new capacity charge or increase an existing capacity charge “shall be effective no sooner than 60 days following the final action,” which is the date the resolution is adopted. To the extent that capacity charges for the Ord Community Service Area come within the meaning of budgets or compensation plans under Section 7, Financial Provisions, of that certain 1998 Water/Wastewater Facilities Agreement between the Fort Ord Reuse Authority and the District, then the Effective Date of the resolution could be potentially modified by the review process prescribed in that Section 7.

By Resolution No. 2005-38, the Board adopted a “Capital Surcharge” to be imposed for both water and wastewater shall be paid monthly by Ord Community customers receiving service, starting at the time a water service meter is installed. The monthly Capital Surcharges for water connections was set at \$20 per month and the monthly Capital Surcharges for wastewater connections payable at \$5 per month. Those Capital Surcharges would continue in effect for each service connection subject to the Capital Surcharge prior to the Effective Date of this Resolution. From and after the Effective Date of this Resolution, any new water or wastewater connection subject to the new Capacity Charges would not pay a monthly Capital Surcharge.

On August 26, 2013, the Board approved the Five-Year Water and Wastewater Financial Plan and Rate Study (Study) prepared by Carollo Engineers. The approved Study called for capacity charge adjustments of the Central Marina and Ord Community service areas. The Study proposed that capacity charges for Ord Community Water be increased from \$5,750 per equivalent dwelling unit (EDU) to \$15,669 per EDU and capacity charges for Ord Community Sewer be increased from \$2,150 per EDU to \$7,636 per EDU. However, upon further analysis by Carollo of additional information provided by District staff, Carollo issued a technical memo to the District revising the recommended capacity charges for the Ord Community to \$8,010 per EDU for water and \$3,322 per EDU for wastewater.

The Board held a noticed public hearing on October 21, 2013, on the proposed increase in Ord Community capacity charges contained in the August 26, 2013 approved Study. Because of

Carollo's revised reduced capacity charges for the Ord Community, the Board held a second noticed public hearing on the proposed new Ord Community capacity charges on April 21, 2014, at which public and written comments against the revised proposed increase in Ord Community capacity charges were received.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On August 26, 2013, the Board adopted Resolution No. 2013-53 approving the 2013 Five-Year Water and Wastewater Financial Plan and Rate Study. The Board held a noticed public hearing on October 21, 2013, on the proposed increase in Ord Community capacity charges contained in the August 26, 2013-approved Study. On March 17, 2014, the Board held a Budget Workshop which included the revised capacity charges recommended by Carollo Engineers. On April 21, 2014, the Board conducted a second noticed public hearing to receive public comment on revised proposed changes to the capacity charges for the Ord Community service area.

Board Goals/Objectives: *2014 Strategic Plan Mission Statement – To provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:  Yes  No

Funding Source/Recap: Increase in Ord Water Capacity Fee Revenue of \$2,260 per EDU; Increase in Ord Sewer Capacity Charge Revenue of \$1,172 per EDU.

Material Included for Information/Consideration: Resolution No. 2014-18; and, Draft Carollo Update on Ord Community Capacity Charges.

Staff Recommendation: Adopt Resolution No. 2014-18 to approve the changes in capacity charges for the Ord Community service area.

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

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Board Action

\_\_\_\_\_ Resolution No \_\_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

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

Noes \_\_\_\_\_ Absent \_\_\_\_\_

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

May 5, 2014

Resolution No. 2014-18  
Resolution of the Board of Directors  
Marina Coast Water District  
Approving Changes to Capacity Charges for Water and Wastewater Services  
Of the Ord Community Service Area

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on May 5, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

1. Authority. This Resolution is adopted pursuant to Sections 30000 and following of the California Water Code and Sections 66013 and 66016 of the California Government Code.

2. Findings.

A. This resolution is considered for adoption by the Board of Directors at a regularly scheduled and noticed meeting after a properly notice public hearing. The agenda was posted in accordance with the law and with opportunity for public review in advance of the meeting and public comment during consideration of the resolution by the Board. The District has complied with publication, notice and hearing requirements of Section 66016 of the California Government Code.

B. District Resolution No. 2005-38 adopted Capacity Charges and Capital Surcharges for the Ord Community on July 13, 2005.

C. The District’s legal counsel advises, and the Board finds, that adoption of this resolution is exempt from the requirements of the California Environmental Quality Act (“CEQA”) pursuant to Public Resources Code Section 21080(b)(8) and Section 15273 of the State CEQA Guidelines codified at 14 CCR §15273 because the resolution pertains to the adoption of charges necessary to maintain services within the District’s existing service area.

D. The charges adopted by this resolution shall not exceed the estimated amount required to provide the services for which the charges are imposed.

E. No written requests are on file with the District for mailed notice of meetings on new or increased fees or service charges pursuant to Government Code Section 66016. At least 10 days prior to the meeting, the District made available to the public data indicating the amount of cost, or estimated cost, required to provide the service for which the fee or service charge is levied and the revenue sources anticipated to provide the service.

3. Purpose of Resolution. The purpose of this Resolution is to revise capacity charges for water and wastewater services for the District’s Ord Community service area. This Resolution supersedes the capacity charges set forth in Resolution No. 2005-38 except as to Capital Surcharges under Section 9, Capital Surcharge, of this Resolution.

4. Use of Terms in District Code. To the extent that a word or term is used in this Resolution is not defined herein but an equivalent word or term is used in the District Code for

the same type of service, then the word or term used in this Resolution shall have the same meaning and effect as used in the District Code. For example, the term “equivalent dwelling unit or “EDU” as used herein shall have the same meaning as that term is defined in District Code section 1.04.010.

5. Capacity Charges for New or Modified Potable and Recycled Water Service Connections for EDU.

A. The water capacity charge for each equivalent dwelling unit (“EDU”) shall be as follows:

\$ 8,010 per EDU

B. Appendix C of the District Code shall be used for determining capacity charges for water service connections. The General Manager shall determine the assigned water rate for those uses not specified in Appendix C. The assigned water rate for any use not specified in Appendix C may be increased within six months after the end of the first full year of any such use, if actual, metered water use for the year is higher than the use determined by the General Manager in calculating the capacity charge.

7. Collection System Capacity Charge for New or Modified Wastewater Service Connections for Residential and EDU.

A. The collection system capacity charge for residential and equivalent dwelling units (“EDU”) shall be as follows:

\$ 3,322 per EDU

8. Collection System Capacity Charge for New or Modified Wastewater Service Connections for Nonresidential Units.

A. Section 6.12.040 of the District Code is incorporated into this Resolution by reference, except that the following summary table shall apply instead of the table in Section 6.12.040:

<p style="text-align: center;"><b>SEWER CAPACITY CHARGES</b></p> <p><b>Residential Units</b></p> <p style="text-align: center;">Sewer collection system capacity charge <u>\$ 3,322 per EDU.</u></p> <p style="text-align: center;">Same charge per unit for single-family, multiple dwelling, condominium, trailer space, or mobile home.</p>
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### **Nonresidential Units**

Sewer collection system capacity charge—Based on fixture units as defined in the Uniform Plumbing Code per structure.

Fixture units are to be assigned based on ultimate plumbing fixtures per approved building plans, regardless of number of fixtures initially installed.

Each twenty fixture units are equivalent to one equivalent dwelling unit (EDU). For each hotel/motel unit a minimum of one EDU per room will be applied.

The sewer collection system capacity charge is collected at the ratio of one EDU per each twenty fixture units. For example, twenty-four fixture units equals one point two (1.2) EDU's for a capacity fee of \$ 3,986.40 when the capacity charge per EDU is \$ 3,322.00.

Each nonresidential connection is a minimum of one EDU.

9. Payment of Capacity Charges. Capacity Charges shall be paid to the District upon the issuance of the building permit, which includes the applicable service connections, unless the District is authorized by law to require payment at an earlier time.

Requirements for Capacity Charges. The charges adopted by this resolution shall not exceed the estimated amount required to provide the services for which the charges are imposed. Revenues derived, respectively, from water and wastewater capacity charges shall not be used for any purpose other than for capital facilities to provide, respectively, water and wastewater service. If the capacity charges adopted by this resolution create revenues in excess of actual cost, those revenues shall be used to reduce the capacity charges creating the excess.

9. Capital Surcharge. “Capital Surcharge” means a monthly charge for capital expenses and facilities. The Capital Surcharge for both water and wastewater shall be paid monthly by the customer receiving service, starting at the time a water service meter is installed. If only water or wastewater service, but not both, is provided, then only the Capital Surcharge for the applicable service shall be paid monthly by the customer receiving service, starting at the time a water service meter is installed. If no water service meter is installed, then at the time the District determines that wastewater service is available for the customer’s sewer connection. The monthly Capital Surcharges for water connections payable at \$20 per month adopted by Resolution No. 2005-38 shall continue in effect for each water service connection subject to the Capital Surcharge prior to the Effective Date of this Resolution. The monthly Capital Surcharges for wastewater connections payable at \$5 per month adopted by Resolution No. 2005-38 shall continue in effect for each wastewater service connection subject to the Capital Surcharge prior to the Effective Date of this Resolution. From and after the Effective Date of this Resolution, any new water or wastewater connection subject to the new Capacity Charges shall not pay a monthly Capital Surcharge.

10. The District will comply with the requirements of Government Code section 54999.3 before imposing a new or increased capital facilities fee (as defined in Government Code section 54999.1) on any school district, county office of education, community college district, the California State University, the University of California or other state agency.

11. Effective Date. All sections of this Resolution shall be in full force and effect sixty (60) days from and after the date of its adoption or July 1, 2014, whichever occurs last. To the extent that capacity charges for the Ord Community Service Area come within the meaning of budgets or compensation plans under Section 7, Financial Provisions, of that certain 1998 Water/Wastewater Facilities Agreement between the Fort Ord Reuse Authority and the District, then the Effective Date could be potentially modified by the review process prescribed in that Section 7.

12. Notice of Exemption. The Secretary is authorized and directed to give due notice of exemption of this resolution from the provisions of CEQA, pursuant to Title 14 California Code of Regulations section 15062.

13. Existing Charges. Existing rates, fees and charges in effect when this resolution is adopted shall remain in effect unless specifically changed by this resolution and, if specifically changed by this resolution, then until the Effective Date of this resolution.

14. Severability. If any section, subsection, sentence, clause, or phrase of this resolution is for any reason held to be unconstitutional or invalid, or superseded by some other provision of law, such provisions shall be severed from and shall not affect the validity of the remaining provisions of this resolution. The Board hereby declares that it would have passed this resolution and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any other part thereof be unconstitutional or invalid, or superseded by some other provision of law. The parts of this resolution which are not unconstitutional, invalid, or superseded shall remain in full force and effect and shall be enforced according to their terms.

15. Interpretation. Words and phrases used in this resolution shall be read conjunctively with and shall have the same meaning as in prior district resolutions and the district Code, unless specifically changed by this resolution or unless the context requires some other construction. If there is any inconsistency between this resolution and prior provisions, this resolution shall control.

PASSED AND ADOPTED on May 5, 2014, 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 \_\_\_\_\_

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Thomas P. Moore, President

ATTEST:

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Brian C. Lee, 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. 2014-18 adopted May 5, 2014.

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Brian C. Lee, Secretary



Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-B

Meeting Date: May 5, 2014

Submitted By: Kelly Cadiente  
Prepared By: Brian Lee

Presented By: Kelly Cadiente

Agenda Title: Consider Second Reading of Ordinance No. 57 Approving New District Capacity Charges for the Central Marina Service Area and Adoption of Ordinance No. 57

Detailed Description: The Board is requested to conduct the second reading of Ordinance No. 57 and to consider the adoption of Ordinance No. 57 approving new capacity charges for the Central Marina service area. Capacity charges are not subject to Proposition 218 but are subject to other statutory requirements. Government Code Section 66016 requires the holding of a public hearing prior to levying a new capacity charge or prior to approving an increase in an existing capacity charge. Government Code Section 66017(a) requires that any Board action to levy a new capacity charge or increase an existing capacity charge “shall be effective no sooner than 60 days following the final action,” which is either the date the resolution was adopted or the date of publication of the adopted ordinance.

The Board held a noticed public hearing on the proposed increase in Ord Community capacity charges and the proposed reduction in Central Marina capacity charges on October 21, 2013, and there were no public or written comments against the proposed reduction in Central Marina capacity charges. The District adopts changes to Central Marina water and wastewater rates, fees, and charges by ordinance. The County Water District Law does not specify a process for the adoption of ordinances so the District generally follows the process mandated for general law cities (which does not specifically apply to county water districts). The Board conducts first and second readings of the proposed ordinance and may adopt the ordinance following the second reading. The District has the option of publishing a summary of the ordinance in the local newspaper both as proposed and as adopted or just publishing the entire ordinance after adoption. In this case, the District will publish the entire ordinance after adoption.

On August 26, 2013, the Board approved the Five-Year Water and Wastewater Financial Plan and Rate Study. The approved Rate Study (Study) called for capacity charge adjustments of the Central Marina and Ord Community service areas. The Study proposes that Capacity Charges for Central Marina Water be reduced from \$5,450 per equivalent dwelling unit (EDU) to \$4,526 per EDU and a Capacity Charges for Central Marina Wastewater be reduced from \$3,950 per EDU to \$2,333 per EDU.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On August 26, 2013, the Board adopted Resolution No. 2013-53 approving the 2013 Five-Year Water and Wastewater Financial Plan and Rate Study. On October 21, 2013, the Board held a noticed public hearing on the proposed new Central Marina capacity charges. On April 7, 2014, the Board conducted the first reading of Ordinance No. 57.

Board Goals/Objectives: *2014 Strategic Plan Mission Statement – To provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:      Yes      No

Funding Source/Recap:     A reduction in Marina Water capacity charge revenue of \$924 per EDU; a reduction in Marina Sewer capacity fee revenue of \$1,617 per EDU.

Material Included for Information/Consideration:     Ordinance No. 57.

Staff Recommendation:     Conduct second reading of Ordinance No. 57 approving new District capacity charges for the Central Marina service area and adoption of Ordinance No. 57.

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

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Board Action

Resolution No      Motion By      Seconded By

Ayes      Abstained

Noes      Absent

Reagendized      Date      No Action Taken

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-C

Meeting Date: May 5, 2014

Submitted By: Brian True

Presented By: Brian C. Lee

Reviewed By: Brian C. Lee

Agenda Title: Provide Direction to MCWD's Interim General Manager Regarding the Water Conservation Commission's Recommendation to Engage with CSUMB to Develop Water Conservation Outreach Activities

Detailed Description: The Board is requested to provide direction to MCWD's Interim General Manager for any action required regarding a Water Conservation Commission (WCC) recommendation to the MCWD Board of Directors.

On December 5, 2013, the WCC passed a motion to recommend to the MCWD Board of Directors that MCWD pursue the possibility of entering into a relationship with CSUMB with the intent of developing Water Conservation-related outreach activities through the vehicles of their Service Learning and Cap Stone Project programs. The WCC's intent is to leverage Commissioner willingness and labor in conjunction with volunteer CSUMB student labor to provide outreach opportunities and activities with water conservation as the theme.

Since that time, MCWD staff has researched the method for developing such a relationship with CSUMB. To develop the relationship, MCWD and CSUMB would enter into a University-Agency Agreement for Placement of Students (Agreement). The Agreement template appears to include the ability to engage with both CSUMB's Service Learning and Cap Stone Project programs. The District's Management Services Administrator consulted with MCWD's insurance provider/risk management organization (the JPIA) regarding the Agreement and they indicated that the Agreement is feasible from their specific perspective.

District staff's evaluation of the Agreement's terms and conditions does not support a recommendation for further action. Plainly stated, MCWD staff recommends to the MCWD Board of Directors that no further action be taken regarding the WCC's recommendation on this topic at this moment in time. The basis for this recommendation is because of problematic provisions within the Agreement as specified below:

- 1) The Agreement term is too long – 5-years - which is not appropriate based on MCWD staff turn-over as well as the annual MCWD budgeting cycle that may or may not continue funding for certain programs.
- 2) Implementing the Agreement, while ostensibly harnessing “volunteer” labor resources without having to pay for labor, would still require MCWD to pay for Workers Compensation insurance for the volunteers; thus, the Agreement is not a “no-cost” proposition.
- 3) The Agreement stipulates that MCWD undertake expensive and time-consuming tasks (such as finger-printing and extensive background checks) to appropriately bring on-board the participants – tasks and requirements well beyond normal MCWD procedures.

- 4) The Agreement stipulates that MCWD would be required to provide participants with work-space and tools (computers being the main tool required) that MCWD simply does not have at this moment in time.
- 5) The Agreement stipulates that MCWD would be required to provide personnel resources for supervising, training, and administering the participants. The participants would have to be provided tasks, trained to perform those tasks, have weekly meetings with the supervisor and/or administrator, have their work product evaluated, and have their performance be evaluated on a regular basis using MCWD personnel resources. Further, MCWD personnel would be required to provide preparatory and feedback information to CSUMB about each of the participants.

While MCWD staffs' recommendation is negative for taking action at this moment in time, the MCWD Board could provide for the needed MCWD personnel resources to make the WCC-recommended engagement with CSUMB a feasible proposition. Staffs' estimate of the labor hours needed to well implement the Agreement as evaluated is in the range of 25-to-30—hours-per-week. Staff believes that a full-time staff position could be created that would fulfill the needs of an Agreement with CSUMB as well as other outreach and communications functions that are currently being covered by current staff members that are less perfectly suited for those tasks or have workloads beyond reasonable levels (for example, MCWD's most senior civil engineer and Capital Projects Manager coordinating the activities of the Water Conservation Commission). Allowing staff to obtain the required labor resources would certainly yield a more affirmative recommendation for action by staff.

Environmental Review Compliance: None required.

Prior Committee or Board Action: On December 5, 2013, the WCC passed a motion to recommend to the MCWD Board of Directors that MCWD pursue the possibility of entering into a relationship with CSUMB with the intent of developing Water Conservation-related outreach activities through the vehicles of their Service Learning and Cap Stone Project programs. On March 17, 2014, the Board deferred this item. On April 7, 2014, the Board deferred this item until May 2014.

Board Goals/Objectives: *Strategic Plan Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase the infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact:      Yes      No

Funding Source/Recap: None

Material Included for Information/Consideration: None.

Staff Recommendation: District staff recommends taking no action on this WCC recommendation at this moment in time.

Action Required:      Resolution      Motion      Review

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Board Action

\_\_\_\_ Resolution No \_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

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

Noes \_\_\_\_\_ Absent \_\_\_\_\_

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

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-D

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Consider Designating Real Property Negotiator(s) to Discuss the Recycled Water Pipeline and Possible Terms and Conditions with the Monterey Regional Water Pollution Control Agency

Detailed Description: The Board of Directors is requested to consider designating real property negotiator(s) to discuss the recycled water pipeline and possible terms and conditions with the Monterey Regional Water Pollution Control Agency.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:     \_\_\_ Yes     \_\_\_X\_\_\_ No

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: This is a Board requested item.

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 \_\_\_\_\_

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-E

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Direct Board President Regarding Voting on the Local Agency Formation Commission's Proposed Cost Share Allocation Formula for Independent Special Districts

Detailed Description: The Board of Directors is requested to provide direction to the Board President regarding the proposed cost share allocation formula LAFCO uses for Independent Special Districts.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:     \_\_\_ Yes     \_\_\_X\_\_\_ No

Funding Source/Recap: None.

Material Included for Information/Consideration: Notice of Election regarding LAFCO Cost Allocation Formula for Independent Special Districts.

Staff Recommendation: The Board of Directors provide direction to the Board President regarding the proposed cost share allocation formula LAFCO uses for Independent Special Districts.

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 \_\_\_

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 12-F

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Consider Providing Permission for the Board President to Attend the Board Meeting via Teleconference on June 16, 2014

Detailed Description: The Board of Directors is requested to consider providing permission for the Board President to attend the June 16, 2014 Board meeting via teleconference.

Section 17 of the Board Procedures Manual states, "Teleconferencing will not be used for any meeting unless such use is approved by the Board sufficiently in advance of the meeting to permit compliance with posting requirements under Government Code section 54953(b)(3). Agendas shall be posted at teleconference locations in a place most likely to be seen by the public and also at the specific area or areas where the meeting will be held."

In order to teleconference in on June 16, 2014, the Board President must meet the requirements stated above.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

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

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: This is a Board requested item.

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 \_\_\_\_\_



Marina Coast Water District  
Agenda Transmittal

Agenda Item: 13-A

Meeting Date: May 5, 2014

Submitted By: Brian C. Lee

Presented By: Brian C. Lee

Agenda Title: Receive an Update on the Marina City Council and Planning Commission Joint Meeting Study Session held on April 29, 2014

Detailed Description: The Board of Directors is requested receive an update on the Marina City Counsel and Planning Commission joint meeting study session held on April 29, 2014.

On April 2, 2014, the City of Marina invited the Marina Coast Water District Interim General Manager to participate in a workshop regarding Monterey Peninsula water issues. On April 29, 2014, the Marina Coast Water District, California American Water Company, Monterey Regional Water Pollution Control Agency, Monterey County Water Resources Agency, Monterey Peninsula Water Management District, and Water Plus participated in the workshop and provided presentations.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Financial Impact:     \_\_\_Yes       X  No

Funding Source/Recap: None.

Material Included for Information/Consideration: Copy of the MCWD Presentation provided on April 29, 2014 to the Marina City Council and Planning Commission.

Staff Recommendation: The Board of Directors is requested receive an update on the Marina City Counsel and Planning Commission joint meeting study session held on April 29, 2014.

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 \_\_\_\_\_