

The Board will consider determining, in conjunction with the General Manager, if and when to place any of the following specific items on the agenda for a Board meeting, in support of goals in the District strategic plan:

- a. Create a Youtube channel or similar “video on demand” feature for the recordings of Board meetings.
- b. Seek proposals from a consulting firm that would assist the District with strategic communications and outreach.
- c. Consider directing the General Manager to prepare an Addendum to the approved Water Supply Assessment (WSA) for the Monterey Down Project to include the following items and authorize the General Manager to send the Addendum by December 20, 2012 to the City of Seaside, County of Monterey and FORA:
  1. A statement stating that the District has not received any written document showing that Monterey County has approved the transfer of all their water allocation (approximately 182 AFY) to the City of Seaside for the Monterey Downs Project.
  2. The Attachment F to Item 8c of the FORA Board meeting of November 16, 2012 that shows the 27.9 AFY remaining amount of water available to the City of Seaside in the Ord Community.
  3. The actual Marina Coast Water District water consumption records for the City of Seaside within the Ord Community from 2003 to September 30, 2012.
  4. Reference to the previously approved WSA for the Main Gate Project in the amount of 207 AFY.
  5. A statement on the current water consumption by the City of Seaside and with the allocation of 207 AFY to the Main Gate Project leaves little water left to be used for the Monterey Downs Project.
- d. Consider directing the General Manager to organize a half-day workshop to discuss the water and wastewater supply, demand and financing issues at the Ord Community with FORA, City of Marina, City of Seaside, City of Monterey, City of Del Rey Oaks, County of Monterey, CSUMB, UCMBEST, MPC, the Army (Presidio of Monterey), MPUSD, BLM, California State Parks, TAMC, California Central Coast Veteran Cemetery, and other public agencies that own land in the Ord Community. The workshop will also address options to finance new water supply sources such as desalination and recycling from various sources such as capacity charges, developers’ fair share, surcharges on existing and new development, rate increases, etc. The workshop will also consider options to use the entire 6,600 AFY water allocation at the Ord Community to match development before developing new water sources.
- e. Consider directing the General Manager to prepare future staff reports in a new report format that includes a background section, an analysis section, a financial section that shows the costs, account numbers and remaining balance of the fund used, and an alternative section that shows other options for the Board’s consideration. Also direct staff to provide written analysis and discussion in the Board reports, and cease providing oral analysis and recommendations during Board meetings. All staff reports need to show names and signatures of the preparer, reviewer and approval by the General Manager.
- f. Consider directing the District legal counsel to review the Board agenda for compliance with legal notice requirements, the Board rules, procedures and policies, and current laws and regulations before posting the Board agenda. Also, consider directing the District

legal counsel to review all agreements, contracts, and legal documents and approve them as to form.

- g. Consider the types of supporting documents and information to be provided by the staff for routine items brought to the board such as large contracts, agreements, variance requests, water supply assessments, etc. Consider the form and location(s) of such supporting documents.
- h. Consider revising and amending existing rules, policies and procedures, and creating new rules, policies and procedures as necessary to:
  - 1. Rules for official travel by District employees and directors.
  - 2. Set a limit on the General Manager's non-construction purchasing authority and prohibit the General Manager from approving his own purchase requests. The Board shall consider approving the General Manager's purchase requests.
  - 3. Establish policy regarding employee involvement with other agencies.
  - 4. Require pre-approval of local business meetings during mealtime, as well as documentation of how the meeting benefits the District and why it could not take place during normal business hours. For the General Manager, it will require pre-approval by the Board.
  - 5. Prohibit the General Manager from approving his own reimbursement requests for travel and other expenses.
- i. Consider evaluating the function and effectiveness of existing Commissions and consider options to combine and/or change commission structures and meeting dates and times.
- j. Consider having a one-time or routine update from the staff on the RUWAP project and consider specifying the types of information to be provided in this update or updates.
- k. Update on the tentative prices of the recycled water charged to customers at the Ord Community by the General Manager.
- l. Consider requesting an update on the status of the executed agreement with City of Seaside to supply water to the two golf courses. Consider the types of information to be included in this update.
- m. Consider requesting a written or oral report to the Board on the status on the executed wheeling agreement with California American Water and consider the type(s) of information to be provided in this report.
- n. Consider requesting a written or oral report on the BLM building project and determine the type(s) of information to be provided in this report.
- o. Consider requesting a written or oral report on the status of the improvements to the SCADA system and a plan of action to fix any deficiencies.
- p. Discuss the status of the Salinas River surface water application and plan of action, and receive report from the General Manager.
- q. Consider requesting a routine report on efforts to lease existing excess office and other space owned by the District.