

Marina Coast Water District

Marina Council Chambers
211 Hillcrest Avenue
Marina, California

Regular Board Meeting
February 17, 2015
6:30 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on February 17, 2015.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Tom Moore
Jan Shriner
Bill Lee

Board Members Absent:

Peter Le – Vice President - excused

Staff Members Present:

Bill Kocher, Interim General Manager
Roger Masuda, Legal Counsel
James Derbin, Operations and Maintenance Superintendent
Kelly Cadiente, Director of Administrative Services
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike McCullough, Monterey Regional Water Pollution Control Agency
Larry Hampson, Monterey Peninsula Water Management District

3. Public Comment on Closed Session Items:

No comments.

The Board entered into closed session to discuss the following items:

4. Closed Session:

- A. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline, Recycled Water
Agency Negotiators: Peter Le and Howard Gustafson
Negotiating Parties: MRWPCA, MCWRA, MPWMD, City of Salinas and others
Under Negotiation: Price and Terms

- B. Pursuant to Government Code 54957
Public Employee Appointment
Title: General Manager

The Board entered closed session at 6:32 p.m. The Board ended closed session at 6:58 p.m.

President Gustafson reconvened the meeting to open session at 7:00 p.m.

5. Reportable Actions Taken during Closed Session:

Mr. Roger Masuda, Legal Counsel, reported that that during closed session, the Board discussed items 4-A and 4-B and that no reportable action was taken.

6. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

7. Oral Communications:

No comments.

8. Consent Calendar:

Director Lee made a motion to approve the Consent Calendar consisting of the following items:

- A. Receive and File the Check Register for the Month of January 2015
- B. Approve the Draft Minutes of the Regular Board meeting of February 2, 2015

Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

9. Action Items:

- A. Receive the Marina Coast Water District FY 2014-2015 Mid-Year Report:

Ms. Kelly Cadiente, Director of Administrative Services, introduced this item. The Board asked clarifying questions.

Agenda Item 9-A (continued):

Director Moore made a motion to receive the FY 2014-2015 Mid-Year Report. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

B. Receive the Draft District FY 2015-2016 Budget Schedule and Consider Setting a Date for the Budget Workshop:

Ms. Cadiente reviewed the budget schedule and noted that on March 2nd, the Board would receive a draft budget so they would have two weeks to review it before the proposed Board Workshop on March 16th. The Board concurred with the workshop date.

C. Discussion and Possible Action to Consider Adoption of Resolution No. 2015-06 to Approve a FY 2014-2015 Capital Budget Adjustment of \$650,000 for the Regional Desalination Project:

Ms. Cadiente introduced this item. The Board asked clarifying questions.

Director Moore made a motion to propose to FORA the budget adjustment; direct staff to ask the legal firms for a payment extension on the invoices; and propose the budget adjustment to the WWOC in anticipation of getting it on the FORA Board agenda. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

D. Discussion and Possible Action to Consider Adoption of Resolution No. 2015-05 to Approve the Purchase of a Ford Transit Van and Installation of the Existing District Pipeline Inspection Camera System into the New Van:

Mr. James Derbin, Operations and Maintenance Superintendent, introduced this item.

Director Moore made a motion to adopt Resolution No. 2015-05 to approve the purchase of a Ford Transit Van and installation of the existing District Pipeline Inspection Camera System into the new van. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

- E. Discussion and Possible Action to Consider Adoption of Resolution No. 2015-07 to Authorize the General Manager to Execute a Memorandum of Understanding between Monterey Regional Water Pollution Control Agency and Marina Coast Water District for Conducting a Public Education Program for the Southern Monterey Bay Dischargers Group:

Mr. Derbin introduced this item.

Director Moore made a motion to adopt Resolution No. 2015-07 to authorize the General Manager to execute a Memorandum of Understanding between Monterey Regional Water Pollution Control Agency and Marina Coast Water District for conducting a Public Education Program for the Southern Monterey Bay Dischargers Group. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

- F. Discussion and Possible Action to Consider the Adoption of Resolution No. 2015-18 to Approve the Proposed Revisions to the Board Procedures Manual:

Following discussion, Director Moore made a motion to move this item to the special Board meeting agenda on February 28, 2015. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Absent
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

- G. Consider Setting a Date for a Public Hearing Regarding Annexation of the Cemex Property:

Mr. Bill Kocher, Interim General Manager, introduced this item and briefed the Board on the many items that need to be achieved before annexation can be considered and an application sent to LAFCO. No action was taken by the Board.

10. Informational Items:

- A. General Manager's Report:

- 1. Correspondence Received by Board or General Manager:

Mr. Kocher gave a brief update on the Bureau of Land Management building construction; and, notified the Board that he met with representatives regarding new technology, cryodesalination, and they asked for a pilot plant site and if the District would help fund the project.

Agenda Item 10-A1 (continued):

Mr. Kocher stated that he informed the group that public agencies using public funds rarely invest in research and development.

B. Counsel's Report:

1. General Counsel's Report:

No report.

C. Committee and Board Liaison Reports:

1. Water Conservation Commission:

No report.

2. Joint City District Committee:

The next meeting is scheduled for February 25th.

3. Executive Committee:

No meeting was held.

4. Community Outreach Committee:

No report.

5. MRWPCA Board Member:

No report.

6. LAFCO Liaison:

No report.

7. FORA:

No report.

8. WWOC:

No report.

9. JPIA Liaison:

Director Shriner noted that the next meeting was set for May 4th in Sacramento.

10. Special Districts Association Liaison:

No report.

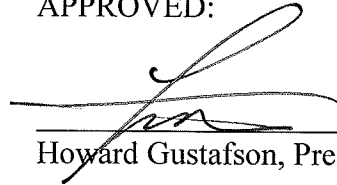
11. Director's Comments:

Director Shriner and President Gustafson made comments.

12. Adjournment:

The meeting was adjourned at 7:49 p.m.

APPROVED:



Howard Gustafson, President

ATTEST:



Paula Riso, Deputy Secretary