

MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099 Home Page: www.mcwd.org TEL: (831) 384-6131 FAX: (831) 883-5995 **DIRECTORS** HOWARD GUSTAFSON

President

PETER LE Vice President

THOMAS P. MOORE WILLIAM Y. LEE JAN SHRINER

Agenda Special Board Meeting, Board of Directors Marina Coast Water District 11 Reservation Road, Marina, California Wednesday, March 25, 2015, 6:00 p.m. PST

(Please note the different location)

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 6:00 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.

Our Mission: We 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.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance

4. 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.

5. Closed Session

A. Pursuant to Government Code 54956.9 Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

 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

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, 24 hours prior to the meeting. 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.

- 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
- 3) <u>California-American Water Company vs Marina Coast Water District; Monterey</u> <u>County Water Resources Agency; and Does 1 through 10,</u> San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)
- Marina Coast Water District v, California Coastal Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CGC-13-528312 (Petition for Writ of Mandate)
- 6. Reportable Actions Taken during Closed Session The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.
- 7. Director's Comments
- **8.** Adjournment Set or Announce Next Meeting(s), date(s), time(s), and location(s):

Regular Meeting:	Monday, April 6, 2015, 6:00 p.m.,
	Marina Council Chambers
	211 Hillcrest Avenue, Marina