



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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President

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Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Tuesday, February 9, 2010, 6:45 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors now 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 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Water Rights
Negotiating Parties: MCWD and Clark Colony Water Company
Under Negotiation: Price and Terms

- B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator (General Manager, Legal Counsel)
Property: Desalination Plant, 11 Reservation Road
Negotiating Parties: MCWD and Marina Community Partners
Under Negotiation: Renovation and Use of Existing Real Property Facilities

7:00 p.m. Reconvene Open Session

4. Possible Action on Closed Session Item *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

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, February 4, 2010 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. The next regular meeting of the Board of Directors is scheduled for March 9, 2010.

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. Receive the Quarterly Financial Statements for October 1, 2009 to December 31, 2009
- B. Approve the Expenditures for the Month of January 2010
- C. Approve the Draft Minutes of the Regular Board Meeting of January 12, 2010
- D. Approve the Draft Minutes of the Special Board Meeting of January 20, 2010

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 Adoption of Resolution No. 2010-09 to Approve a Professional Services Agreement with RMC Water and Environment for Program Management and Engineering Services for the Regional Water Supply Project

Action: The Board of Directors is requested to consider Resolution No. 2010-09 approving a Professional Services Agreement with RMC Water and Environment for program management and engineering services for the Regional Water Supply Project.

- B. Consider Adoption of Resolution No. 2010-10 to approve a Professional Services Agreement with RMC Water and Environment for Program Management and Engineering Services for the Recycled Water Project (RUWAP) and Amend the FY 2009/2010 Budget

Action: The Board of Directors is requested to consider Resolution No. 2010-10 approving a Professional Services Agreement with RMC Water and Environment for program management and engineering services for the Recycled Water Project and amend the FY 2009/2010 budget.

- C. Consider Adoption of Resolution No. 2010-11 to Approve a Reimbursement Resolution to the State Water Resources Control Board Clean Water State Revolving Fund for the Recycled Water Facility Component of the Regional Urban Water Augmentation Project

Action: The Board of Directors is requested to approve a Reimbursement Resolution to the State Water Resources Control Board Clean Water State Revolving Fund for the Recycled Water Facility Component of the Regional Urban Water Augmentation Project.

- D. Consider Appointing a District Negotiation Team to Discuss the Process Regarding the General Manager's Evaluation and Contract

Action: The Board of Directors is requested to appoint a District negotiation team to discuss the General Manager's evaluation and contract.

9. Staff Reports

- A. Receive 4th Quarter 2009 Ord Community Water Consumption and Sewer Flows Report
- B. Receive Update on the Regional Urban Water Augmentation Project/Regional Plan
- C. Receive Draft Employee Handbook for Review

10. Workshop

- A. Ord Community Ad Hoc Recommendation Discussion – Part IV

11. 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. District Engineer's Report
- C. Counsel's Report
 - Update on Desalination Plant Contract
- D. Committee and Board Liaison Reports
 - 1. Water Conservation Commission
 - 2. Joint City-District Committee
 - 3. MRWPCA Board Member
 - 4. LAFCO Liaison
 - 5. JPIA Liaison
 - 6. FORA
 - 7. Executive Committee
 - 8. Community Outreach
 - 9. Special Districts Association Liaison
- E. Director's Comments

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

*Regular Meeting: Tuesday, March 9, 2010, 6:45 p.m.,
11 Reservation Road, Marina*