



# 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**  
KENNETH K. NISHI  
*President*

WILLIAM LEE  
*Vice President*

THOMAS P. MOORE  
HOWARD GUSTAFSON  
DAN BURNS

## Agenda

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

11 Reservation Road, Marina, California  
Tuesday, March 16, 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 Section 54957

Public Employee Performance Evaluation

Title: General Manager

##### B. Pursuant to Government Code 54956.8

Conference with Real Property Negotiator (General Manager, Legal Counsel)

Property: Parcel of Land known as Sunset Place

Negotiating Parties: MCWD, Residents, City of Marina

Under Negotiation: Fee Title Ownership and Disposal

##### C. Pursuant to Government Code 54956.8

Conference with Real Property Negotiator (General Manager, Legal Counsel)

Property: D/E Reservoir Site

Negotiating Parties: MCWD and the City of Seaside

Under Negotiation: Price and Terms

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

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, March 11, 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 April 13, 2010.

**4. 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.*

- C. Consider Adoption of Resolution No. 2010-14 to Approve an Agreement with the City of Seaside for Land Transfer

#### **5. Pledge of Allegiance**

**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. Presentations**

- A. Consider Adoption of Resolution No. 2010-15 in Recognition of Community Member, Mr. Sid Williams, for his Dedicated Service to the MCWD as a Member on the Water Conservation Commission
- B. Receive a Presentation on the Regional Water Project

**8. 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. Approve the Draft Spring 2010 Newsletter
- B. Approve the Expenditures for the Month of February 2010
- C. Approve the Draft Minutes of the Regular Board Meeting of February 9, 2010
- D. Approve the Draft Minutes of the Special Board Meeting of February 17, 2010
- E. Approve the Draft Minutes of the Special Board Meeting of February 24, 2010
- F. Approve the Draft Minutes of the Special Board Meeting of March 3, 2010

**9. 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. 2010-16 to Approve a Reimbursement Resolution to the State Water Resources Control Board 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 for the Recycled Water Facility Component of the Regional Urban Water Augmentation Project.*

- B. Consider Adoption of Resolution No. 2010-17 to Approve an Agreement With Monterey Peninsula College (MPC) to Construct Potable Water Infrastructure

*Action: The Board of Directors is requested to consider adopting Resolution No. 2010-17 that authorizes an Agreement with Monterey Peninsula College to construct certain potable water infrastructure bordering the proposed MPC site in Marina, CA.*

- C. Consider Coastal Water Project FEIR (SCH No. 2006101004) and Addendum; Consider Adoption of Resolution No. 2010-18 to Make CEQA Findings, Approve and Adopt Addendum to FEIR and Approve the Acquisition of 224-acres (+/-) of Armstrong Ranch Land and Appurtenant Easements

*Action: The Board of Directors will consider approving and adopting an Addendum to the Coastal Water Project FEIR and approving the Acquisition of 224-acres (+/-) of Armstrong Ranch Land and Appurtenant Easements.*

- D. Consider Adoption of Resolution No. 2010-19 to Approve the Hire of a Director of Administrative Services

*Action: The Board of Directors is requested to consider approving the hire of a Director of Administrative Services.*

- E. Receive Draft Budget for FY 2010 – 2011 and Review Budget Schedule

*Action: The Board is requested to receive the draft budget for FY 2010-2011, schedule a budget workshop, and provide direction to staff regarding completion of the budget.*

- F. Consider Selection of a Facilitator for the District's 2010 Strategic Planning Session

*Action: The Board of Directors is requested to select a facilitator to facilitate the District's 2010 Strategic Planning Session set for April 3, 2010.*

## **10. Staff Reports**

- A. Receive Update on the Landscape Incentive Program

## **11. Discussion**

- A. Discuss Rates, Fees and Capacity Charges
- B. Discuss Master Meter Water Usage Tier Charges

**12. 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

D. Committee and Board Liaison Reports

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|----------------------------------|--|
| 1. Water Conservation Commission | 6. FORA                                  |
| 2. Joint City-District Committee | 7. Executive Committee                   |
| 3. MRWPCA Board Member           | 8. Community Outreach                    |
| 4. LAFCO Liaison                 | 9. Special Districts Association Liaison |
| 5. JPIA Liaison                  |  |

E. Director's Comments

### **13. Correspondence**

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

*Regular Meeting: Tuesday, April 13, 2010, 6:45 p.m.,  
11 Reservation Road, Marina*