

**Agenda**  
**Regular Board Meeting, Board of Directors**  
Marina Coast Water District  
11 Reservation Road, Marina, California  
Wednesday, September 12, 2007, 6:45 p.m.

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the second and fourth Wednesday of each month. The meetings 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 54956.8

Conference with Real Property Negotiator (General Manager, Directors Gustafson, Brown)

Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights  
Negotiating Parties: MCWD and Monterey Regional Water Pollution Control Agency  
Under Negotiation: Price and Terms

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

**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.*

**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.*

**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 Monday, September 10, 2007 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 September 26, 2007.**

## 7. Presentation

- A. Consider Adoption of Resolution No. 2007-66 in Recognition and Appreciation of Marc A. Lucca's Service from March 2004 – September 2007 as District Engineer and then General Manager

*Action: The Board will consider adopting Resolution No. 2007-66 in recognition and appreciation of Marc A. Lucca upon his resignation following 3 1/2 years of dedicated and outstanding service as the District Engineer and General Manager of the Marina Coast Water District.*

## 8. Public Hearing

- A. Consider First Reading of Ordinance No. 49 to Add an Expiration Term to Capacity Charges Paid by District Customers

*Action: The Board will hold a Public Hearing and consider adopting draft Ordinance No. 49 which will add a third and final interim period for an expiration term on capacity charges paid by District customers previously authorized by the Board on July 25, 2007 under Ordinance No. 46 and August 22, 2007 under Ordinance No. 48.*

**9. 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. Adopt Resolution No. 2007-67 to Approve a Professional Services Agreement with RMC Water & Environment (RMC) to Prepare a Basis of Design Report for a Sanitary Sewer Force Main to Serve the Southern Portions of the Ord Community
- B. Approve Expenditures for the Month of August 2007
- C. Approve the Draft Minutes of the Regular Board Meeting of August 8, 2007
- D. Approve the Draft Minutes of the Regular Board Meeting of August 22, 2007

**10. 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 Approval of Resolution No. 2007-59 to Approve Participation in the Monterey Bay Regional Water Authority

*Action: The Board will consider approving participation in the Monterey Bay Regional Water Authority Memorandum of Understanding which includes a member of the Leadership Task Force. This item was brought to the Board on August 8, 2007, but deferred until a later date.*

**11. Information Items** *These items are provided to the Board for information. No presentation is proposed, however, staff is available to respond to questions, if necessary.*

A. Receive a Report on Fire Flow Improvement Projects in 2<sup>nd</sup> Ave. and Lightfighter Drive

B. Receive a Report on District's Employee Healthcare Benefits

**12. Discuss Possible Agenda Items for the September 26, 2007 Planning Workshop and Provide Direction to Staff**

**13. General Manager's Comments**

**14. Legal Counsel Comments**

**15. Director's Comments**

**16. Correspondence**

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

*Regular Meetings: Wednesday, September 26, 2007, 6:45 p.m.  
11 Reservation Road, Marina*

*Wednesday, October 10, 2007, 6:45 p.m.  
11 Reservation Road, Marina*

*Wednesday, October 24, 2007, 6:45 p.m.  
11 Reservation Road, Marina*