



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

THOMAS P. MOORE
President

WILLIAM Y. LEE
Vice President

HOWARD GUSTAFSON
JAN SHRINER
PETER LE

Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

211 Hillcrest Avenue, Marina, California

Tuesday, September 2, 2014, 6:00 p.m. PST

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. 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.*

4. Closed Session

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

1) 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

2) 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

This agenda is subject to revision and may be amended prior to the scheduled meeting. A final agenda will be posted at City of Marina Council Chambers (211 Hillcrest Avenue, Marina) and the District office (11 Reservation Road, Marina) no less than 72 hours prior to the meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Thursday, August 28, 2014. Copies will also be available at the Board 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.

3) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)

- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (b) of 54956.9
Two Potential Cases
- C. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Subdivision (c) of 54956.9
Two Potential Cases
- D. Pursuant to Government Code 54957
Public Employee Appointment
Title: General Manager
- E. Pursuant to Government Code 54957
Public Employee Evaluation
Title: General Manager
- F. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline, Recycled Water
Negotiating parties: Tom Moore and Peter Le
Under Negotiation: Price and Terms
- G. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Armstrong Ranch
Negotiating parties: Tom Moore and Peter Le
Under Negotiation: Price and Terms
- H. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Sewer Infrastructure
Negotiating parties: Tom Moore and Peter Le
Under Negotiation: Price and Terms

7:00 p.m. Reconvene Open Session

5. 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.*

- A. Consider Interim General Manager Evaluation including Possible Compensation Review

6. Pledge of Allegiance

7. 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 four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

8. Presentations

A. Consider Adoption of Resolution No. 2014-35 in Recognition of Ms. Barbara Montanti, Customer Service Representative II, for 15 Years of Service to the Marina Coast Water District

B. Consider Adoption of Resolution No. 2014-36 in Recognition of Community Member, Mr. Dan Amadeo, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission

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 four minutes.*

A. Approve the Draft Minutes of the Regular Board Meeting of August 18, 2014

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 four minutes.*

A. Discussion Regarding District Private Fire Service Fees

Action: Several members of the public requested that the Board of Directors discuss the private fire service fees that were implemented as part of the Proposition 218 process and budget adoption.

B. Consider Adoption of Resolution No. 2014-31 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District Regarding the In-School Water Conservation Education Program

Action: The Board of Directors will consider approving a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District regarding the In-School Water Conservation Education Program.

C. Consider Adoption of Resolution No. 2014-33 to Approve a CSUMB-MCWD Agreement for Placement of Students

Action: The Board of Directors will consider approving an agreement between CSUMB and MCWD for placement of students.

- D. Consider Adoption of Resolution No. 2014-37 to Adopt the Current Monterey Peninsula Integrated Regional Water Management Plan

Action: The Board of Directors will consider adopting the Integrated Regional Water Management Plan of the Monterey Peninsula.

- E. Discussion and Possible Action Regarding Possible Appointment of District Engineer to Monterey Peninsula Regional Water Authority Technical Advisory Committee

Action: The Board of Directors will consider appointing the District Engineer to attend the Monterey Regional Technical Advisory Committee meetings.

- F. Discussion and Possible Action Regarding a Review of the District's Approved 2014 Five Year Strategic Plan

Action: The Board of Directors will review the 2014 Strategic Plan to determine upcoming goals.

- G. Receive a Verbal Update on the General Manager Recruitment Process and Provide Guidance

Action: The Board of Directors will receive an update on the General Manager recruitment process and provide guidance.

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 four minutes.*

- A. General Manager's Report

1. Correspondence Received by Board or General Manager

- B. Counsel's Report

1. General Counsel's Report
2. Special Counsel's Report

- C. Committee and Board Liaison Reports

- | | |
|----------------------------------|-----------------------------------|
| 1. Water Conservation Commission | 6. LAFCO Liaison |
| 2. Joint City-District Committee | 7. FORA |
| 3. Executive Committee | 8. WWOC Report |
| 4. Community Outreach | 9. JPIA Liaison |
| 5. MRWPCA Board Member Liaison | 10. Special Districts Association |

12. Board Member Requests for Future Agenda Items

13. Director's Comments

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

*Regular Meeting: Monday, September 15, 2014, 6:00 p.m.,
Marina Council Chambers
211 Hillcrest Avenue, Marina*

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: September 2, 2014

Submitted By: Kelly Cadiente

Presented By: Jean Premutati

Agenda Title: Consider Adoption of Resolution No. 2014-35 in Recognition of Barbara Montanti, Customer Service Representative II, for 15 Years of Service to the Marina Coast Water District

Detailed Description: Barbara Montanti joined the District on August 26, 1999 as Customer Service Assistant. In December 2011, Barbara fulfilled the requirements and was promoted to Customer Service Representative II. As one of the Customer Service Representatives for the District, her work days are filled with demanding and challenging tasks in the office, answering calls and assisting customers with queries about their water bill and other questions. She also inputs cash receipts, prepares monthly billing, final billing, billing adjustments, appeals, first and second past due notices, 24-hour shut-off notices and hydrant meter applications.

Barbara's help to customers on the phone and in person has been acknowledged by many positive Customer Comment Cards from customers. Barbara is always helpful in providing service to our customers. Barbara greets the District customers and visitors with a smile and interacts well with customers even in difficult situations.

It is with great pleasure that we recognize Barbara Montanti's 15 years of service to the Marina Coast Water District. We collectively thank her for her years of outstanding service, and wish her well in her continued service to the District.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Strategic Element No. 5.0 – Our objective is to recruit and retain highly qualified, diverse and inspired workforce that delivers the essential services of our mission statement to the public while providing outstanding customer service. Our strategy is to utilize sound policies and personnel practices, offer competitive compensation and benefits, and provide opportunities for training, development, and professional growth while ensuring a safe and secure workplace.*

Financial Impact: Yes No

Funding Source/Recap: Expenditures for plaque and gift certificate is allocated across four cost centers from the Hospitality & Awards account.

Material Included for Information/Consideration: Resolution No. 2014-35.

September 2, 2014

Resolution No. 2014-35
Resolution of the Board of Directors
Marina Coast Water District
In Recognition of Barbara Montanti for 15 Years
of Service to the Marina Coast Water District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 2, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, Barbara Montanti joined the District on August 26, 1999 as a Customer Service Assistant and was later promoted to Customer Service Representative II; and,

WHEREAS, Barbara’s responsibilities include answering calls and assisting customers with queries about their water bill and other questions. She also inputs cash receipts, prepares monthly billing, final billing, billing adjustments, appeals, first and second past due notices, 24-hour shut-off notices and hydrant meter applications; and,

WHEREAS, Barbara is always helpful in providing service to our customers. She greets the District customers and visitors with a smile and interacts well with customers even in difficult situations and has received documented positive feedback from customers; and,

WHEREAS, during her 15 years with the District, Barbara has played an integral role in the District and has rendered a consistent and outstanding performance of her duties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognize Barbara Montanti for 15 years of outstanding and dedicated service to the District and wish her many more years with the District.

PASSED AND ADOPTED on September 2, 2014, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-35 adopted September 2, 2014.

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-B

Meeting Date: September 2, 2014

Submitted By: Brian True

Presented By: Jean Premutati

Agenda Title: Consider Adoption of Resolution No. 2014-36 in Recognition of Community Member, Mr. Dan Amadeo, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission

Detailed Description: The Board of Directors is asked to consider adopting a resolution that recognizes Mr. Dan Amadeo for his service on the Water Conservation Commission.

Mr. Amadeo was appointed as a public member to the Water Conservation Commission in January 2010. As a member of the Commission he provided input on water conservation activities, practices and programs. During his tenure on the Water Conservation Commission, Mr. Amadeo provided invaluable insights and guidance.

Mr. Amadeo's dedication and commitment to public service has been recognized by his fellow Commission members and all those who have come into contact with him. For his unselfish dedication and commitment, the District wishes to recognize Mr. Dan Amadeo for his service, and wishes him well in the future.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan Mission Statement – To 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.*

Financial Impact: Yes No

Funding Source/Recap: None

Material Included for Information/Consideration: Resolution No. 2014-36.

Staff Recommendation: The Board of Directors consider adopting a resolution recognizing Mr. Dan Amadeo for his service on the Water Conservation Commission.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

September 2, 2014

Resolution No. 2014 - 36
Resolution of the Board of Directors
Marina Coast Water District
Recognition of Community Member, Mr. Dan Amadeo,
for his Dedicated Service to the Marina Coast Water District as a Member on the
Water Conservation Commission

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 2, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, Dan Amadeo was appointed in January 2010 to serve as a member on the Water Conservation Commission of the Marina Coast Water District; and,

WHEREAS, during his tenure, Dan rendered superior service to the District by providing invaluable participation and insights, and by contributing significant personal time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and commends Dan Amadeo for outstanding and dedicated service to the District and the Committee's of the Board.

PASSED AND ADOPTED on September 2, 2014, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-36 adopted September 2, 2014.

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9

Meeting Date: September 2, 2014

Submitted By: Paula Riso

Presented By: Jean Premutati

Agenda Title: Consent Calendar

Detailed Description: Consent calendar consisting of:

- A) Approve the Draft Minutes of the Regular Board Meeting of August 18, 2014

Environmental Review Compliance: None required.

Prior Committee or Board Action: See individual transmittals.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: See individual transmittals.

Funding Source/Recap: See individual transmittals.

Material Included for Information/Consideration: See individual transmittals.

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Action Required: _____ Resolution X Motion _____ Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-A

Meeting Date: September 2, 2014

Submitted By: Paula Riso

Presented By: Jean Premutati

Agenda Title: Approve the Draft Minutes of the Regular Board Meeting of August 18, 2014

Detailed Description: The Board of Directors is requested to approve the draft minutes of August 18, 2014.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: ___ Yes ___ **X** ___ No

Funding Source/Recap: None.

Material Included for Information/Consideration: Draft minutes of August 18, 2014.

Staff Recommendation: The Board of Directors approve the draft minutes of the August 18, 2014 regular Board meeting.

Action Required: ___ Resolution ___ **X** ___ Motion ___ Review

Board Action

___ Resolution No ___ Motion By ___ Seconded By ___

Ayes ___ Abstained ___

Noes ___ Absent ___

Reagendized ___ Date ___ No Action Taken ___

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-A

Meeting Date: September 2, 2014

Submitted By: Brian C. Lee

Presented By: Brian True

Agenda Title: Discussion Regarding District Private Fire Service Fees

Detailed Description: On July 21, 2014, several members of the public spoke during Oral Communications regarding their recent bills which included charges for their private fire service lines. The recently adopted fees and budget included increased charges in private fire service fees and took effect July 1, 2014. These fees were included as part of the District's rate study and noticed through the Proposition 218 process.

Several commercial businesses from Paul Davis Drive approached the District regarding these fees and asked to be added to an agenda so the Board can discuss their concerns.

Staff has met with some of the concerned business owners and continues to work toward a resolution. On August 18, 2014 staff provided the Board with an update on the fire service fee and promised to bring back more information.

MCWD Fire Services

Size	Central Marina	Ord Community
1.0"	0	0
1.5"	1	0
2"	0	0
2.5"	3	0
3"	0	1
4"	13	35
6"	32	26
8"	3	5
10"	0	4
TOTAL	52	71

Above is a tally of fire services within the District. A draft letter intended to be distributed to fire service customers is attached.

Staff continues to work with fire service customers and will bring this issue back a later meeting.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: _____Yes ___X___No

Funding Source/Recap: None.

Material Included for Information/Consideration: Draft letter of explanation regarding Fire Service Fees.

Staff Recommendation: None.

Action Required: _____Resolution _____Motion _____Review

Board Action

_____Resolution No_____ Motion By_____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-B

Meeting Date: September 2, 2014

Submitted By: James Derbin

Presented By: James Derbin

Agenda Title: Consider Adoption of Resolution No. 2014-31 to Approve a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District Regarding the In-School Water Conservation Education Program

Detailed Description: The Board of Directors shall consider adopting Resolution No. 2014-31 approving a Memorandum of Understanding (MOU) between the Marina Coast Water District (MCWD) and the Monterey Peninsula Unified School District (MPUSD) regarding the In-School Water Conservation Education Program.

The MPUSD and MCWD have worked together for more than twelve years to bring water conservation education to students in the district's service area. This agreement continues this long-standing relationship between the two partners and provides the means to integrate water conservation instruction into the curriculum at five elementary schools for the 2014-2015 School Year. The primary goal of this program is to educate the local children about earth science, the properties of water, and the importance of practicing water conservation every day.

Teacher survey results, and positive feedback from school administrators, students, and their families, indicate that unique and effective professional classroom instruction is provided through this education program (see attached). The MCWD conservation education program is valued by MPUSD school faculty and staff, and the local community it serves. Results of a 2008 study of the program's effectiveness were very positive (see attached). The 2008 study clearly indicated student knowledge and comprehension of water conservation and science increased following classroom instruction.

MCWD will reimburse MPUSD for the classroom instruction at a rate of \$30.08 per hour plus statutory benefits, not to exceed \$25,800. An accredited, experienced, MPUSD Science Teacher will conduct approximately 160 classroom presentations, providing targeted instruction to over 1200 students, and 60 teachers three times each school year. The water conservation instruction provided is designed to meet the state academic curriculum standards and it is age appropriate for the children taught in grades kindergarten through third grade.

Environmental Review Compliance: None required.

Prior Committee or Board Action: The MCWD Water Conservation Commission has recommended approval of this MOU. On August 4, 2014, the Board reviewed this item and had a split vote of 2-2 with one absent. On August 6, 2014, Director Shriner requested to bring it back on September 2nd.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: Yes No

Funding Source/Recap: This item is funded through the FY 2014/2015 Conservation Budget of the Central Marina and Ord Community cost centers.

Material Included for Information/Consideration: Resolution No. 2014-31, Draft MOU between MCWD and Monterey Peninsula Unified School District, Wonders of Water School Program Summary for 2013-2014; and, MCWD School Program Survey – Instruction/Evaluation Form and Results 2008.

Staff Recommendation: The Board of Directors consider the adoption of Resolution No. 2014-31 approving an MOU between the Marina Coast Water District and the Monterey Peninsula Unified School District.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

September 2, 2014

Resolution No. 2014 - 31
Resolution of the Board of Directors
Marina Coast Water District
Approving a Memorandum of Understanding
between Marina Coast Water District and the Monterey Peninsula Unified School District
Regarding In-School Water Conservation Education Program With Wage and Benefit
Reimbursements

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD”), at a regular meeting duly called and held on September 2, 2014, at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, MCWD has developed a Memorandum of Understanding (MOU) with the Monterey Peninsula Unified School District regarding the In-School Water Conservation Education Program that will facilitate the teaching of water conservation education; and,

WHEREAS, documentation has been provided to the Board supporting continuation of the program; and,

WHEREAS, the MOU is an agreement to formalize planning and execution of the In-School Water Conservation Education Program; and,

WHEREAS, water conservation is within the District’s Mission and the funding for this MOU is included in the District’s budget for FY 2014/2015 under Conservation Education with a not to exceed amount of \$25,800.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby approve the proposed Memorandum of Understanding regarding the In-School Water Conservation Education Program.

BE IT FURTHER RESOLVED, that the Board of Directors does hereby authorize the General Manager or the Deputy General Manager/District Engineer to sign the MOU.

PASSED AND ADOPTED on September 2, 2014 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-31 adopted September 2, 2014.

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-C

Meeting Date: September 2, 2014

Submitted By: Jean Premutati

Presented By: Jean Premutati

Agenda Title: Consider Adoption of Resolution No. 2014-33 to Approve a CSUMB-MCWD Agreement for Placement of Students

Detailed Description: The Water Conservation Commission (WCC) passed a motion on December 5, 2013 to recommend the MCWD Board pursue the possibility of entering into a relationship with CSUMB with the intent of developing water conservation-related outreach activities through the Service Learning Institute. The WCC's intent is to leverage Commissioner willingness in conjunction with volunteer CSUMB student labor to provide outreach opportunities and activities with water conservation as the theme.

At the May 5, 2014 regular meeting, staff made a presentation to the Board recommending no further action as the Agreement was too onerous. District resources to implement the Agreement are lacking, particularly in the realm of staff resources, and the Agreement is not a "no-cost" proposition. At that meeting, the Board requested staff to review the Agreement between CSUMB and MCWD for the placement of students and negotiate possible changes with CSUMB. The District's HR attorney, Counsel DeBacker, has been working with the University to adjust the Agreement and better address issues directly important to the District. Staff has received the final draft, but CSUMB Business Support Services has not given their final approval.

The District has had a long-term, successful, paid Internship program where students from CSUMB Environmental Science and Policy have filled needs in our Engineering, Laboratory, and Conservation departments. There are currently three Interns working for the District.

Staff maintains its reluctance to recommend approval of this Agreement. The Agreement states that the District will provide work space and tools (computers being the main tool required) that MCWD simply does not presently have. The Agreement also stipulates that MCWD would be required to provide personnel resources for supervising, training and administering the participants. The District does not have available staff to address these needs. In order to do this program justice, where both the District and the student benefit, staff would prefer to be able to devote the time, effort, and resources to doing it well.

If staff were to support this endeavor, one alternative could be to hire an additional staff person to manage this program and fulfill the needs of this Agreement as well as other outreach and communications functions that are currently being covered by staff members less suited for those tasks. Allowing staff to obtain the required labor resources would certainly yield a more affirmative recommendation for action by staff.

Staff agrees that public outreach and community awareness are critical, especially during a drought. In order to achieve the Board-directed objectives of this important element of the

MCWD mission, staff would suggest the alternative course of action to be the outsourcing of the tasks that must be undertaken to increase community awareness and knowledge of the situation the community is facing.

Board Goals/Objectives: *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.*

Financial Impact: Yes No

Funding Source/Recap: No current funding source is dedicated to funding this agreement. The cost center to fund this would depend on the activity of student participant.

Materials Included for Information/Consideration: Resolution No. 2014-33. A Draft University-Agency Agreement for Placement of Students will be provided at the meeting.

Staff Recommendation: Staff recommends pursuing alternate means of meeting the Board's objectives regarding public outreach and community awareness of MCWD's water conservation and drought-related needs, including - but not limited to - outsourcing tasks.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

September 2, 2014

Resolution No. 2014-33
Resolution of the Board of Directors
Marina Coast Water District
Approving a CSUMB-MCWD Agreement
for Placement of Students

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 2, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the Water Conservation Commission passed a motion to recommend the MCWD Board pursue a relationship with CSUMB to develop water conservation-related outreach activities through the Service Learning Institute; and,

WHEREAS, the Board requested staff to review the Agreement and negotiate possible changes. The District’s Special Council DeBacker has been working to address issues directly important to the District; and,

WHEREAS, the final draft Agreement is attached as Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2014-33, to approve a CSUMB-MCWD agreement for placement of students.

PASSED AND ADOPTED on September 2, 2014, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-33 adopted September 2, 2014.

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-D

Meeting Date: September 2, 2014

Submitted By: Brian True

Presented By: Brian True

Agenda Title: Consider Adoption of Resolution No. 2014-37 to Adopt the Current Monterey Peninsula Integrated Regional Water Management Plan

Detailed Description: Marina Coast Water District (MCWD, District) is an acting member of the Regional Water Management Group (RWMG) charged with developing the Monterey Peninsula Integrated Regional Water Management Plan (IRWM Plan). Please note that the title “Monterey Peninsula” is a foreshortening of “Monterey Peninsula, Carmel Bay, and South Monterey Bay.” The District Board has yet to authorize execution of the MOU formally entering the Management Group and has current need to adopt the IRWM Plan for the planning area. The reason the MCWD Board is being asked to take this action today is because, to be eligible for State IRWM grant funds under the California voter-approved Proposition 84, the IRWM Plan must be adopted by the agencies comprising the RWMG and by agencies that apply for grant funds. The Monterey Peninsula Water Management District (a leading member of the RWMG) is proposing to compete for grant funds and thus needs all participating members of the Regional Water Management Group to adopt the current IRWM Plan. The alternative is to not adopt the IRWM Plan and be eliminated from participating within this particular RWMG (i.e. the RWMG will advance regardless of MCWD’s participation).

The 2014 Monterey Peninsula IRWM Plan Update was led by the RWMG. The RWMG represents the diverse interests of the Monterey Peninsula planning area. The current update of the IRWMP Plan represents a collaborative planning effort with the stakeholders in the planning area including public agencies, water providers, non-profit entities, residential water users, community, recreation, and environmental organizations to formulate water management goals, strategies, and objectives for the planning area and to prioritize projects that address watershed and regional issues.

For the first Monterey Peninsula IRWM Plan adopted in 2007, the RWMG was comprised of representatives from the Big Sur Land Trust (BSLT), the City of Monterey, the Monterey County Water Resources Agency (MCWRA), the Monterey Regional Water Pollution Control Agency (MRWPCA), and the Monterey Peninsula Water Management District (MPWMD). For this IRWM Plan Update, Marina Coast Water District (MCWD) and the Resource Conservation District of Monterey County (RCDMC) are proposed to be added to the RWMG. The other entities in the RWMG are in the process of approving the revised MOU and of adopting the current IRWMP Plan Update.

Integrated Regional Water Management (IRWM) is a collaborative effort to manage all aspects of water resources in a region. IRWM crosses jurisdictional, watershed, and political boundaries; involves multiple agencies, stakeholders, individuals, and groups; and attempts to address the issues and differing perspectives of all the entities involved through mutually beneficial solutions.

The State of California's Department of Water Resources (DWR) has divided the state into 48 sub-regions (planning areas) for funding purposes. Locally, the Central Coast funding region is comprised of coastal watersheds in the counties of Santa Cruz, Santa Clara, San Benito, Monterey, San Luis Obispo and Santa Barbara. Within the Central Coast funding region, there are six IRWM planning areas.

The formation of the Monterey Peninsula planning area was based on watershed and groundwater basin limits, portions of the near-shore environment areas affected by inland area activities, and takes into consideration jurisdictional limits, powers and responsibilities for water resource management. The Monterey Peninsula planning area is approximately 347 square miles and consists of coastal watershed areas in Carmel Bay and south Monterey Bay between Pt. Lobos on the south and Sand City on the north – a 38.3-mile stretch of the coast that includes three Areas of Special Biological Significance (Pt. Lobos, Carmel Bay, and Pacific Grove), several Marine Protected Areas, and a portion of the Monterey Bay National Marine Sanctuary. The area encompasses the six Monterey Peninsula Cities of Carmel-by-the Sea, Del Rey Oaks, Pacific Grove, Monterey, Sand City, Seaside, and extends into portions of the unincorporated area of Monterey County at the former Fort Ord, in the Carmel Highlands, Pebble Beach, the inland areas of Carmel Valley and the Laguna Seca area.

Since 2002, the IRWM grant program has been allocated \$1.8 billion from state bonds for planning, implementation, and stormwater flood management throughout California.

The District Board was provided a CD of the IRWM Plan Update at their August 18, 2014 meeting in order to prepare for today's action. An electronic version of the current Monterey Peninsula IRWM Plan Update is available on the web at:

http://www.mpirwm.org/IRWM%20Library/IRWMPlan%20Final_whole.pdf.

CEQA Review: California Environmental Quality Act (CEQA) Guidelines, Section 15262 "Feasibility and Planning Studies" states:

"A project involving only feasibility or planning studies for possible future actions which the agency, board, or commission has not approved, adopted, or funded does not require the preparation of an EIR or negative declaration but does require consideration of environmental factors."

The evaluation of environmental factors contained in the IRWM Plan is adequate for this level of planning and that the Plan is exempt from further review under CEQA; however, additional specific environmental review may be required for individual projects. It will be the responsibility of each project sponsor to identify a Lead Agency and to comply with requirements for additional environmental review under CEQA.

Prior Committee or Board Action: None.

Board Goals/Objectives: *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.*

Financial Impact: _____Yes ___X___No

Funding Source/Recap: N/A

Materials Included for Information/Consideration: Resolution No. 2014-37.

Staff Recommendation: Staff recommends adopting the current Monterey Peninsula Integrated Regional Water Management Plan Update by adopting Resolution No. 2014-37.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

September 2, 2014

Resolution No. 2014-37
Resolution of the Board of Directors
Marina Coast Water District
Adopting the Current Monterey Peninsula
Integrated Regional Water Management Plan Update

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 2, 2014 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the State of California desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions; and,

WHEREAS, the water resources management authority and interests in the planning area are currently distributed among various public agencies and other entities with a range of legal powers, regulatory responsibilities and interests; and,

WHEREAS, sensible water resources planning and management frequently requires actions in multiple jurisdictions; and,

WHEREAS, the IRWM Group undertook a collaborative planning effort with the stakeholders in the planning Region including public agencies, water providers, non-profit entities, residential water users, community, recreation, and environmental organizations to formulate water management goals, strategies, and objectives for the planning Region and to prioritize projects that address watershed and regional issues; and,

WHEREAS, this planning effort has resulted in the Monterey Peninsula Integrated Regional Water Management Plan Update to achieve multiple benefits, encompass multiple watersheds and groundwater basins, meet short- and long-term water resource needs, coordinate with other IRWM Plans, and address state and federal priorities; and,

WHEREAS, the Monterey Peninsula IRWM Plan is intended to be a living document, reviewed and updated over time; and,

WHEREAS, the Marina Coast Water District Board of Directors reviewed the Final Monterey Peninsula IRWM Plan Update with its staff and the general public at its regular Board meeting on September 2, 2014 with the intent to adopt said Monterey Peninsula IRWM Plan Update.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2014-37 to adopt the Monterey Peninsula, Integrated Regional Water Management Plan Update as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the

integrated water needs of the people and the environment within the planning area and to direct the General Manager or Interim General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on September 2, 2014, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-37 adopted September 2, 2014.

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-E

Meeting Date: September 2, 2014

Submitted By: Brian C. Lee

Presented By: Jean Premutati

Agenda Title: Discussion and Possible Action Regarding Possible Appointment of District Engineer to Monterey Peninsula Regional Water Authority Technical Advisory Committee

Detailed Description: The Interim General Manager/District Engineer was recently approached by the Executive Director of the Monterey Peninsula Regional Water Authority (MPRWA) regarding District technical concerns over the proposed CalAm Desalination facility. During the discussions it was mentioned that having a District representative join the MPRWA technical advisory committee (TAC) may help provide answers and alleviate some of the District's technical concerns.

At its August 14, 2014 meeting, the MPRWA Board voted to extend an invitation to the District Engineer to join the TAC.

Staff is confident that through appropriate time-management and delegation the District Engineer can provide meaningful service to the TAC with no disruption to the needs of the District. However, if the Board objects to the District Engineer serving on TAC, staff will respectfully decline the offer.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: ___ Yes ___ X No

Funding Source/Recap: None.

Material Included for Information/Consideration: August 14, 2014 Agenda Item from Monterey Peninsula Regional Water Authority discussing subject, "Receive report, discuss and vote on staff proposal to add the General Manager, or District Engineer, of the Marina Coast Water District (MCWD) as a member of the Authority Technical Advisory Committee (TAC) and to add a MCWD hydrologist to the Monterey Peninsula Water Supply Project (MPWSP) Hydrogeologic Working Group.

Staff Recommendation: None.

Action Required: _____Resolution X Motion _____Review

Board Action

_____Resolution No_____ Motion By_____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-F

Meeting Date: September 2, 2014

Submitted By: Brian C. Lee

Presented By: Jean Premutati

Agenda Title: Discussion and Possible Action Regarding a Review of the District's Approved 2014 Five Year Strategic Plan

Detailed Description: Director Shriner has requested that the Board discuss the District's Approved 2014 Five Year Strategic Plan with intent to identify/develop/prioritize goals for the District.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: ___ Yes ___ X No

Funding Source/Recap: None.

Material Included for Information/Consideration: Approved MCWD 2014 Five Year Strategic Plan (provided separately).

Staff Recommendation: None.

Action Required: ___ Resolution ___ X Motion ___ Review

Board Action

___ Resolution No ___ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-G

Meeting Date: September 2, 2014

Submitted By: Brian C. Lee

Presented By: Thomas Moore

Agenda Title: Receive a Verbal Update on the General Manager Recruitment Process and Provide Guidance

Detailed Description: The Board is requested to receive a verbal update from President Moore and provide guidance.

Environmental Review Compliance: None required.

Prior Committee or Board Action: President Moore gave a verbal update at the July 7, and July 21, 2014 Board meetings. The Board held special meetings on July 23, 2014 and August 8, 2014.

Board Goals/Objectives: *2014 Strategic Plan, Mission Statement – We Provide 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.*

Financial Impact: _____ Yes X No

Funding Source/Recap: None

Materials Included for Information/Consideration: None.

Staff Recommendation: Provide Board guidance.

Action Required: _____ Resolution _____ Motion _____ Review

Board Action

_____ Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____