



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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President

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Agenda

**Regular Board Meeting, Board of Directors
Marina Coast Water District
and**

**Regular Board Meeting, Board of Directors
Marina Coast Water District Groundwater Sustainability Agency**

11 Reservation Road, Marina, California

Monday, December 4, 2017, 6:30 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the third Monday of each month with workshops scheduled for the first Monday of some months. The meetings normally begin at 6:30 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. 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.*
- 5. Rate Study Workshop #3**
 - A. Receive a Presentation of the Preliminary Findings of the Draft 5-Year Rate Study Financial Plan; and Provide Direction to Staff Regarding Preparation of the Final Rate Study

Action: The Board of Directors will receive a presentation and preliminary findings from Carollo Engineers on the Rate Study and Cost Allocation Plan, and provide direction regarding preparation of the final Rate Study.

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the City of Marina Council Chambers. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): District offices at 11 Reservation Road, Seaside City Hall, the City of Marina Library, and the City of Seaside Library. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, November 29, 2017. 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.

6. Action Item *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. Receive Comments on the Administrative Draft of the Ord Community Annexation Draft Initial Study

Action: The Board of Directors will provide additional comments on the Administrative Draft of the Ord Community Draft Initial Study.

7. Director's Comments *Director reports on meetings with other agencies, organizations and individuals on behalf of the District and on official District matters.*

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

*Monday, December 18, 2017, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*

Marina Coast Water District
Agenda Transmittal

Agenda Item: 5-A

Meeting Date: December 4, 2017

Prepared By: Kelly Cadiente

Approved By: Keith Van Der Maaten

Agenda Title: Receive Presentation of the Preliminary Findings of the Draft 5-Year Rate Study Financial Plan; and Provide Direction to Staff Regarding Preparation of the Final Rate Study

Staff Recommendation: The Board of Directors (1) receive a presentation by Carollo Engineers of the 5-year rate study and financial plan which includes operating rates; and, (2) provide direction to District staff regarding preparation of the final rate study.

Background: *Five Year 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.*

Discussion/Analysis: The Board of Directors approved a Professional Services Agreement with Carollo Engineers to perform a Five-Year Rate Study and Cost Allocation Plan. On October 9, 2017 and November 6, 2017, Pierce Rossum from Carollo Engineers gave presentations to the Board on the methods used in the rate study to come up with the cost of service, and revenue requirements in order to provide the District with a rate structure and rates that support the goals and objectives of the District.

Mr. Rossum will provide various rate scenarios and options of the draft rate study, revenues necessary for the District to fund its operations, CIP plan, and meet debt requirements. Mr. Rossum will also discuss the initial findings of the study and next steps needed to complete the final study and financial plan.

Financial Impact: _____Yes No Funding Source/Recap: None

Other Considerations: None.

Material Included for Information/Consideration: Presentation materials to be provided at the workshop.

Action Required: _____Resolution Motion _____Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-A

Meeting Date: December 4, 2017

Submitted By: Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Receive comments on review of the Administrative Draft of the Ord Community Annexation Draft Initial Study

Staff Recommendation: The Board of Directors provide comments or suggestions on the Administrative Draft of the Ord Community Annexation Draft Initial Study.

Background: *5-Year Strategic Plan, 6.1 Annexation of the Ord community – To ensure direct representation of the Ord Community in matters related to the District, we will work with LAFCO to expand the District's Sphere of Influence and legal boundary to include the Ord Community. During the annexation process the District will work with LAFCO to ensure proper governance is applied to the resultant District. Additional care will be taken to ensure that existing cost centers remain separate so that the City of Marina and the Ord Community remain independent divisions within the District, supporting their individual infrastructure needs.*

The District currently provides water, wastewater and in the near future, recycled water service to the former Ord Community under the Water/Wastewater Facilities Agreement with the Fort Ord Reuse Authority (FORA), dated March 13, 1998. The term of the agreement is coincident with the legal existence of FORA. FORA is a public corporation of the State of California established by the FORA Act, and will cease to exist on June 30, 2020.

The MCWD Board discussed the proposed annexation and service area boundary request in an open meeting and directed the preparation of a CEQA document. A Draft Initial Study/Negative Declaration (IS/ND) was prepared to accompany the future LAFCO application. This IS/ND considering expanding the MCWD sphere of influence to include all of the former Fort Ord was circulated for public review on October 31, 2011. Written comments were received through December 15, 2011, and a public hearing to receive oral comments was held on January 10, 2012. The District received written comments on the IS/ND from thirteen individuals and agencies. Based on the comments received, the IS/ND was not adopted.

Discussion/Analysis: A screen check Draft Initial Study/Negative Declaration (IS/ND) was prepared to accompany the future LAFCO application and presented to the MCWD Board at their regularly scheduled meeting on November 20, 2017. The Board discussed the proposed annexation and set a public hearing for the IS/ND to be held on January 22, 2017. The Board also desired additional time to review the screen check Draft IS/ND before the Draft IS/ND is circulated for public review.

Financial Impact: ___Yes ___X___No Funding Source/Recap. Any action/direction provided by the Board from this report is not expected to have a financial impact on the project as currently budgeted.

Other Considerations: The Board of Directors may direct staff to incorporate their review changes and bring back the Draft Initial Study/Negative Declaration for further deliberation and reschedule the public hearing.

Material Included for Information/Consideration: Proposed Annexation Map. (Please bring the Draft IS/ND that was provided at the November 20, 2017 meeting.)

Action Required: _____Resolution X Motion _____Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____