

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
Dual Locations
11 Reservation Road, Marina, California
and
2331 Maiden Lane SW, Roanoke, VA 24015
7:00 p.m., Wednesday, June 22, 2005

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 7:00 p.m. at the District offices at 11 Reservation Road, Marina, California.

1. Call to Order/Roll Call

2. 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.*

3. Presentations

- A. Consider Adoption of Resolution No. 2005-32 in Recognition of Sherrie Payne, Customer Service Specialist, as Employee of the Quarter for July – September 2005

Action: The Board will consider adopting Resolution No. 2005-32 recognizing Sherrie Payne as employee of the quarter for July – September 2005.

- B. Consider Adoption of Resolution No. 2005-34 in Recognition of José Rodriguez, Collection Systems Operator, as Employee of the Year for FY 2004/2005

Action: The Board will consider adopting Resolution No. 2005-34 recognizing José Rodriguez as employee of the year for FY 2004/ 2005.

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, and copies will be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Monday, June 20, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for July 13, 2005.

- C. Consider Adoption of Resolution No. 2005-35 in Recognition of Richard Green, Systems Operator II, for 5 Years of Service to MCWD

Action: The Board will consider adopting Resolution No. 2005-35 recognizing Richard Green for 5 years of service to MCWD.

- D. Consider Adoption of Resolution No. 2005-36 in Recognition and Appreciation of Connie Chavoya, Management Services Administrator

Action: The Board will consider adopting Resolution No. 2005-36 in recognition and appreciation of Connie Chavoya upon her retirement following more than 32 years of service with the District.

4. Action Items *The Board will review and discuss agenda items that are being presented to the Board for action. 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 Nos. 2005-37 (Ord Community Compensation Plan), 2005-38 (Capital Elements of Ord Community Plan), and 2005-39 (District Budget) to Approve the District Budget and Ord Community Compensation Plan for FY 2005-2006

Action: The Board will consider adoption of Resolution Nos. 2005-37, 2005-38, and 2005-39 to approve the District budget and Ord Community Compensation Plan which includes capital elements.

- B. Consider Second Reading of Ordinance No. 40 Amending the District Code, Chapter 3.36, to Include Water Conservation Requirements for New Construction and a Revised Water Shortage Contingency Plan

Action: The Board will consider adopting Ordinance No. 40 approving the revised water conservation requirements which include requirements for new construction.

- C. Consider Negotiations with Seaside County Sanitation District Regarding Future Sewage Flows from the Southwest Sector of the Ord Community

Action: The Board will review and discuss current negotiations with Seaside County Sanitation District regarding sewage flows from the Ord Community.

- D. Consider Revising the Appointment of District Liaison to the FORA Board of Directors

Action: The Board will consider revising the appointment of District liaison to the FORA Board of Directors for the remainder of 2005.

- E. Consider Adoption of Resolution No. 2005-40 to Approve Additional Components of the Employee Appreciation and Recognition Program

Action: The Board will consider adopting Resolution No. 2005-40 approving additional components of the employee appreciation and recognition program.

- F. Consider Adoption of Resolution No. 2005-46 to Adopt the Salinas Valley Integrated Regional Water Management Functional Equivalent Plan

Action: The Board will consider adopting Resolution No. 2005-46 to adopt the Salinas Valley Regional Water Management Functional Equivalent Plan in anticipation of Proposition 50 Grant funding.

5. Consent Calendar *The Consent Calendar contains items the Board has already reviewed and given guidance on, as well as routine items for which Board approval can be taken with a single motion and vote. A Board member may request that any item be pulled from the Consent Calendar for separate consideration. The public may address the Board on any Consent Calendar item. Please limit your comment to three minutes.*

- A. Consider Adoption of Resolution No. 2005-41 to Approve a Professional Services Agreement with Bill Lovvorn to Provide Consultant Services for the District Water Education Program
- B. Consider Adoption of Resolution No. 2005-42 to Authorize Staff to Fill the Two Operations and Maintenance Operator Grade III Positions at Salary Range 26
- C. Consider Adoption of Resolution No. 2005-43 to Approve a Professional Services Agreement with Byron Buck & Associates for the Preparation of a Water Supply Assessment for the Cypress Knolls Development
- D. Consider Adoption of Resolution No. 2005-44 to Approve a Professional Services Agreement with Carollo Engineers to Complete the Marina Water Systems Master Plan Project and to Amend the FY 2004/2005 Budget
- E. Consider Approval of the Construction and Transfer of Water and Sewer Infrastructure Agreement for the Locke Paddon Point Subdivision
- F. Consider Adoption of Resolution No. 2005-45 to Approve an Agreement for Construction and Transfer of Water, Sewer, And Recycled Water Infrastructure With Monterey Bay Military Housing, LLC at Fitch Park Development
- G. Consider Approval of the Draft July 2005 Newsletter
- H. Consider Approving Expenditures for the Month of May 2005
- I. Consider Approval of the Draft Minutes of the Regular Board Meeting of April 27, 2005

- J. Consider Approval of the Draft Minutes of the Regular Board Meeting of May 11, 2005

6. 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. Counsel's Report
- C. 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. SDA Liaison
 - 7. FORA
 - 8. Executive Committee
 - 9. Community Outreach
- D. Director's Comments

7. Planning Workshop

The Board will discuss possible subjects for future planning workshops and provide direction to staff.

8. Closed Session

- A. Pursuant to Government Code Section 54956.9
 - Conference with Legal Counsel – Anticipated Litigation
 - Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
 - 1-case

9. 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.*

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

*Regular Meetings: Wednesday, July 13, 2005, 7:00 p.m.
11 Reservation Road, Marina*

Wednesday, July 27, 2005, 7:00 p.m.
11 Reservation Road, Marina