

Agenda
Special Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina
5:00 p.m., Wednesday, December 21, 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. Closed Session

- A. Pursuant to Government Code Section 54957
Public Employee Appointment
Title: General Manager
- B. 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
- C. Pursuant to Government Code Section 54956.9
Conference with Real Property Negotiators
Property: District Desalination Plant
Negotiating Parties: MCWD and Marina Developers, et al
Under Negotiation: Price and Terms

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, December 19, 2005 at the District office, City Hall, and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for January 11, 2006.

Conference with Real Property Negotiator
Property: Water Rights
Negotiating Parties: MCWD, Clark Colony Water Company
Under Negotiation: Price and Terms of Payment

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.*

5. Action Items

- A. Consider Adoption of Resolution No. 2005-69 to Approve an Employment Contract with Marc A. Lucca as Interim General Manager

Action: The Board will consider adopting Resolution No. 2005-69 approving an employment contract with Marc A. Lucca as Interim General Manager.

- B. Consider Adoption of Resolution No. 2005-72 to Approve Modifications to the Job Description and Salary Range for the Deputy General Manager/District Engineer

Action: The Board will review and consider adopting Resolution No. 2005-72 approving modifications to the job description and salary range for the Deputy General Manager/District Engineer.

- ### C. Consider the Recruitment Process for the General Manager's Position

Action: The Board will consider options for permanently filling the position of General Manager and provide direction to staff.

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

*Regular Meetings: Wednesday, January 11, 2006, 7:00 p.m.
11 Reservation Road, Marina*

Wednesday, January 25, 2006, 7:00 p.m.
11 Reservation, Road, Marina