

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
July 30, 2008
5:00 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 5:00 p.m. on July 30, 2008.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
Tom Moore
Dan Burns
Bill Lee

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager
Lloyd Lowrey, Legal Counsel
Brian True, Interim District Engineer
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

Diane Hurlbert, City of Seaside

President Gustafson led everyone present in the pledge of allegiance.

3. Action Item:

- A. Adopt Resolution No. 2008-30 to Amend the Water Supply Assessment for the Proposed Seaside Main Gate Development:

Mr. Brian True, Interim District Engineer, introduced this item and commented that there were handouts showing the latest changes received earlier that day.

Agenda Item 3-A (continued):

Director Moore asked if staff verified that there would be 4,000 restaurant seats in the proposed development. Staff answered that the numbers are correct.

Vice President Nishi questioned the amended date on the cover page of the document. Mr. Lloyd Lowrey, Legal Counsel, answered that it was amended yesterday and is ready for adoption today. With the latest changes made today, the amended date will be listed as July 30, 2008. Vice President Nishi asked if the locations of the wells on Figure 1-1. Mr. True answered that he verified that the location of the wells is correct. Vice President Nishi voiced his concern over using water use factors from other agencies instead of the District's own water use factors. Mr. True clarified that the reason for using the water use factors from the Monterey Peninsula Water Management District (MPWMD) for the restaurants is because the development project has a mall with food courts which have higher turnover and less water use than regular restaurants and there are no like malls within the District's service area to formulate a water use factor. The same factors were used in the Marina Heights project in 2006. Vice President Nishi suggested surveying other jurisdictions such as Salinas and San Jose to see what factors they use and the District develop their own numbers.

Director Moore made a motion to adopt Resolution No. 2008-30 amending the Water Supply Assessment for the proposed Seaside Main Gate Development. Director Burns seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

4. Directors Comments:

Vice President Nishi asked that staff put an item on the next agenda to discuss the letter received from the MRWPCA dated July 29, 2008.

Ms. Diane Hurlbert, City of Seaside, thanked the District's Board of Directors and staff for their help with the Seaside Main Gate Project and complimented staff on their willingness to work together.

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5. Adjournment:

The meeting was adjourned at 5:11 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Jim Heitzman, General Manager