

October 11, 2011

Resolution No. 2011-75
Resolution of the Board of Directors
Marina Coast Water District
Approving an Amendment to the Professional Services Agreement with
Industrial Hygienist/Hazardous Materials Specialist Firm Ground Zone, LLC for the
Eastern Distribution System Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on October 11, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the proposed Well No. 32 Replacement/Eastern Distribution System Project (hereafter, the “Project”) contains components that are part of the MCWD CIP and identified within the 2006 Master Plan; and,

WHEREAS, in Resolution No. 2010-07, the Board authorized signature of a license agreement with the County of Monterey and UCP-East Garrison, LLC for use of the North Drainage Basin; and,

WHEREAS, in Resolution No. 2010-08, the Board authorized signature of a license agreement with University of California for construction mobilization area that includes the Well No. 34 site; and,

WHEREAS, the license agreements with the University of California and County of Monterey/UCP-East Garrison, LLC contained specific environmental policies and procedures for environmental compliance that an Industrial Hygienist/Hazardous Materials Specialist is qualified to implement; and,

WHEREAS, in Resolution No. 2010-30, the Board authorized the General Manager and/or Deputy General Manager to execute a Professional Services Agreement with Ground Zone LLC to provide Industrial Hygienist/Hazardous Materials Specialist services as professional consultants for the Well No. 32 Replacement/Eastern Distribution System Project (including Well No. 34) and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, the total dollar amount not-to-exceed \$40,850; and,

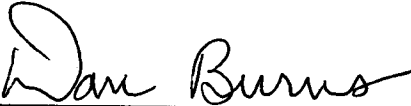
WHEREAS, a need has been identified for continued Industrial Hygienist/Hazardous Materials Specialist services for the Eastern Distribution Project.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or Deputy General Manager to execute a Professional Services Agreement Amendment with Ground Zone LLC to provide continued Industrial Hygienist/Hazardous Materials Specialist services as professional consultants for the Well 32 Replacement/ Eastern Distribution System Project and to take all actions and execute all documents as may be necessary or appropriate to give effect to this

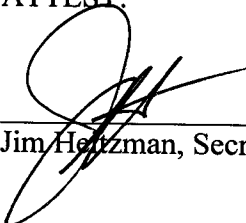
resolution, the total dollar amount not-to-exceed \$6,600 (including a 15% contingency) without prior Board approval.

PASSED AND ADOPTED on October 11, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Nishi, Gustafson, Burns
Noes: Directors None
Absent: Directors Lee
Abstained: Directors None



Dan Burns, Vice President

ATTEST:


Jim Heitzman, 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. 2011-75, adopted October 11, 2011.


Jim Heitzman, Secretary