



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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DIRECTORS

HOWARD GUSTAFSON
President

PETER LE
Vice President

THOMAS P. MOORE
WILLIAM Y. LEE
JAN SHRINER

Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California

Tuesday, December 29, 2015, **4:30 p.m.** PST

(Please note the different location)

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the first and third Monday of each month. 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. **Election of Board President and Vice-President**

Action: The Board will elect two Directors to serve as President and Vice President or take such other action as the Board deems appropriate in the event a President or Vice President is not elected.

5. **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.*

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, 24 hours prior to the 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. Consent Calendar** *Board approval can be taken with a single motion and vote. A Board member or member of the public may request that any item be pulled from the Consent Calendar for separate consideration at this meeting or a subsequent meeting. The public may address the Board on any Consent Calendar item. Please limit your comment to four minutes.*

- A. Receive and File the Check Register for the Month of November 2015
- B. Approve the Draft Minutes of the Regular Board Meeting of December 7, 2015
- C. Approve the Draft Minutes of the Special Board Meeting of December 10, 2015

- 7. Action Items** *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. Discussion and Possible Action to Adopt Resolution No. 2015-63 for a Professional Services Agreement with The Covello Group, Inc. for the Reservation Road Siphon Remediation Project Inspection Services

Action: The Board of Directors will consider approving a Professional Services Agreement for Inspection Services for the Reservation Road Siphon Remediation Project.

- B. Discussion and Possible Action to Approve the Proposed Regular Board Meeting Dates for 2016

Action: The Board of Directors will consider approving a schedule of regular Board meeting dates for 2016.

8. Staff Report

- A. Receive 3rd Quarter 2015 Ord Community Water Consumption and Sewer Flow Report

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

- A. Receive a Report on Vice President Le's Attendance at the December 2015 ACWA Conference in Ontario, CA

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

*Regular Meeting: Monday, January 11, 2016, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*