

Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
11 Reservation Road, Marina, California
7:00 p.m., Wednesday, May 28, 2003

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the 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. Action Items

- A. Consider Adoption of Resolution No. 2003-23 to Approve the District Budget and Ord Community Compensation Plan for FY 2003-2004

Action: The Board will consider approving the FY 2003-2004 District Budget including Marina and Ord Community cost centers and the Ord Community Compensation Plan. The District Budget and Ord Community Compensation Plan include the proposed rates, fees, and charges for FY 2003-2004. Marina water and wastewater collection rates are proposed to increase 7%. The average monthly Ord Community residential water rates are proposed to increase 7.5%.

- B. Consider Water Quality Data for Ord Community Well No. 29 and Provide Direction to Staff

Action: The Board will receive a presentation from Mr. Mike Tarazski, MACTEC Engineering and Consulting, Inc., and hear from District staff regarding the low-level detection of TCE at Ord Community Well No. 29 and consider what operational and/or public outreach actions the District should take.

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 Tuesday, May 27, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for June 25, 2003.

- C. Consider Adoption of Resolution No. 2003-24 to Approve a Contract with Koff & Associates to Perform District Salary/Classification Study

Action: The Board will consider adopting Resolution No. 2003-24 to approve a contract with Koff & Associates to perform a District Salary/Classification study as per the agreement with Teamsters Local 890 MOU.

- D. Consider Adoption of Resolution No. 2003-25 to Certify the Notice of Exemption for the Ord Community Water System Valve Rehabilitation Project and to Approve the Ord Community Water System Valve Rehabilitation Project

Action: The Board will consider all protests and public testimony presented and consider adopting Resolution No. 2003-25 to approve the Ord Community Water System Valve Rehabilitation Project.

- E. Consider Approval of the Draft Scope of Work for the Marina Wastewater Collection System Master Plan

Action: The Board will consider the Marina Wastewater Collection System Master Plan draft scope of work.

- F. Consider Adopting Resolution 2003-26 to Authorize Membership in the New Special Districts Association of Monterey County and to Designate District Representatives

Action: The Board will consider authorizing membership in the Special Districts Association of Monterey County and designating District representatives.

- G. Receive Report from District Negotiators Regarding Negotiations with California State University Monterey Bay and Capital Component Charges and Consider Providing Direction to Negotiators

Action: Negotiation team members will provide the Board an update on the negotiations and the Board will consider providing direction to negotiators.

4. Consent Calendar *The Consent Calendar contains 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 Approving the Minutes of the Special Board Strategic Planning Workshop of March 27, 2003
- B. Consider Approving the Minutes of the Special Board Strategic Planning Workshop of April 16, 2003
- C. Consider Approving Minutes of the Regular Board Meeting of April 23, 2003

- D. Consider Approving Minutes of the Special Board Meeting Budget Workshop of April 30, 2003
- E. Consider Approving Expenditures for the Month of April 2003
- F. Review Quarterly Financial Statements for January 1, 2003 – March 31, 2003
- G. Consider Approval of the 2002 Consumer Confidence Reports for Marina and the Ord Community Water (formerly Presidio of Monterey Annex) Systems
- H. Consider Adoption of Resolution 2003-27 Extending a Scope of Services with ENS Resources of Washington, D.C. for Four Months
- I. Consider Appointment of a District Representative to the Department of Toxic Substances Control Committee Advisory Group for the Former Fort Ord Project

5. 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. Staff Report
 - 1. In-School Water Education Quarterly Report
 - 2. Sand City Water Project
- D. Committee and Board Liaison Reports
 - 1. Water Conservation Commission
 - 2. Operations and Maintenance Committee
 - 3. Budget and Personnel Committee
 - 4. Projects and Planning Committee
 - 5. Joint City-District Committee
 - 6. MRWPCA Board Member
 - 7. LAFCO Liaison
 - 8. JPIA Liaison

F. Director's Comments

A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: Reserved Easements and Other Property Regarding Armstrong Ranch
Agency Negotiator: Michael Armstrong
Negotiating Parties: JG Armstrong Family and MCWD
Under Negotiation: Price and Terms

B. Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representatives: Charles Scholl & Kenneth Nishi
Unrepresented Employee: General Manager

Action: The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.

Action: The Board may continue the review of the existing agreement with Armstrong and consider options regarding acquisition.

*Special Meeting: Strategic Planning Workshop
Wednesday, June 4, 2003, 6:30 p.m.
11 Reservation Road, Marina*

*Regular Meeting: Wednesday, June 25, 2003, 7:00 p.m.
11 Reservation Road, Marina*