Agenda Regular Board Meeting, Board of Directors Marina Coast Water District 11 Reservation Road, Marina, California 7:00 p.m., Wednesday, August 13, 2003

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. Review Draft Board Items The Board will review and discuss draft agenda items that may subsequently be presented to the Board for action on an Action Agenda. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to three minutes.

- A. Receive Report from Ad Hoc Sub-Committee Regarding the Sand City Desalination Plant Draft EIR and Alternatives that Include Possible Participation by the Marina Coast Water District and Consider Providing Additional Direction
- B. Review Draft Board Transmittal to Consider Approval of the July 2003 Expenditures
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-39 to Approve a Resolution of Intention to Approve Contract Between the Board of Administration of the California Public Employee's Retirement System and the Board of Directors of the Marina Coast Water District and Direct Staff Regarding Buy-In Costs

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, August 11, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for August 27, 2003.

- D. Receive Consultant Presentation and Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-40 to Approve an Engineering Feasibility Study for the Regional Urban Water Augmentation Project and Receive a Notice of Preparation of the EIR for the Project
- E. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-41 to Authorize Financial Disbursement to the Fort Ord Reuse Authority for District Infrastructure Included in the 2nd Avenue Roadway Improvements Project
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-42 to Approve an Agreement for Design/Build Services with Kaweah Construction Company for the Marina Disinfection Replacement Project and to Amend the FY 2003-2004 Budget
- G. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-43 to Approve Amendment No. 1 to the Professional Services Agreement with Winzler and Kelly Consulting Engineers to Provide Additional Wastewater Collection System Conceptual Planning for the Proposed East Garrison Development Project and to Amend the FY 2002-2003 and FY 2003-2004 Budgets
- H. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-44 to Approve the District's In-Tract Water and Wastewater Collection System Infrastructure Policy
- I. Review Draft Board Transmittal to Consider Approval of the Regional Urban Recycled Water Distribution Project Report
- J. Review Draft Deed and Resolution No. 2003-45 to Accept and Authorize Conveyance of Six Parcels and Improvements Consisting of 12.62 Acres from FORA by No-Cost Economic Development Conveyance
- **4.** Adjournment Set or Announce Next Meeting(s), date(s), time(s), and location(s):

Regular Meeting: Wednesday, August 27, 2003, 7:00 p.m. 11 Reservation Road, Marina