

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
11 Reservation Road, Marina, California  
7:00 p.m., Wednesday, November 19, 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. Recognitions**

- A. Consider Adoption of Resolution No. 2003-55 in Recognition of Community Member, Mr. Tim Quick, for His Dedicated Service to the MCWD as a Public Member on the Projects and Planning Committee
- B. Consider Adoption of Resolution No. 2003-56 in Recognition of Richard Youngblood, Water Conservation Coordinator, and Awarding a Plaque and Gift Certificate for 10 Years of Service to MCWD
- C. Consider Adoption of Resolution No. 2003-57 in Recognition and Appreciation of David B. Meza, District Engineer

**4. Presentations**

- A. Receive Presentation from Staff and Congleton Architects for the Corporation Yard Master Plan; Consider Approval of Phase I Design Concept; and Provide Direction to Staff for Phase II
- B. Receive Presentation from Koff & Associates and Review Draft Board Transmittal to Consider Accepting District Compensation and Classification Study

*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, November 17, 2003 at the District office and at the Marina Library. The next regular meeting of the Board of Directors is scheduled for December 10, 2003.*

## 5. Action Items

- A. Consider Approving the Anticipated Schedule of Agency Actions to Contract with the California Public Employees Retirement System

**6. 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. Review Draft Board Transmittal to Consider Approval of the October 2003 Expenditures
- B. Review Draft Board Transmittal to Receive Quarterly Financial Statements for July 1, 2003 – September 30, 2003
- C. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Update Authorized Signatures for the LAIF Account
- D. Review Draft Board Transmittal to Consider Staff Recommendation to Terminate Contract with Oases International to Provide the Seawater Desalination Facility Retrofit Project
- E. Review Draft Board Transmittal to Consider Proposal for the Ord Community Main Booster Station Parcel and Provide Staff Direction
- F. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Approve the District's In-Tract Water and Wastewater Collection System Infrastructure Policy
- G. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Approve Amendment No. 1 to the Professional Services Agreement with Denise Duffy & Associates for the Regional Urban Water Augmentation Project
- H. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Approve Amendment No. 3 of the Professional Services Agreement with RBF Consulting to Complete the Engineering Basis of Design for the Regional Urban Recycled Water Project
- I. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Approve a Professional Services Agreement with MACTEC Engineering and Consulting, Inc. for the Deep Aquifer Monitoring Well and to Amend the FY 2002/2003 and the FY 2003/2004 Budgets
- J. Review Draft Board Transmittal to Receive Staff Report for the Seawater Desalination Facility 300 HP Motor

- K. Review Draft Board Transmittal to Consider Approval of the Draft Construction and Transfer of Water and Sewer Infrastructure Agreement for Seaside Highlands Subdivision – Phase II
- L. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx to Approve a Professional Services Agreement with Harris & Associates for the Ord Community Valve Replacement Project
- M. Review Draft Board Transmittal to Consider Accepting the Ord Community Water Master Plan
- N. Review Draft Board Transmittal to Consider Approval of the Draft Water Supply Assessment and Written Verification of Supply for the Marina Heights Development
- O. Review Draft Board Transmittal to Consider Adoption of Resolution No. 2003-xx Supporting A Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds

**7. District Correspondence**

**8. Review Draft Agenda for December 10, 2003 Board Meeting**

**9. Closed Session**

- A. Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
1 Case

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

*Regular Meeting:    Wednesday, December 10, 2003, 7:00 p.m.  
11 Reservation Road, Marina*