



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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**DIRECTORS**  
HOWARD GUSTAFSON  
*President*

WILLIAM LEE  
*Vice President*

THOMAS P. MOORE  
KENNETH K. NISHI  
DAN BURNS

## Agenda

### Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California  
Tuesday, August 11, 2009, 6:45 p.m. PST

*This meeting has been noticed according to the Brown Act rules. The Board of Directors now meets regularly on the second Tuesday of each month. The meetings normally begin at 6:45 p.m. at the District offices at 11 Reservation Road, Marina, California.*

**Mission:** Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.

**Vision:** The Marina Coast Water District will be the leading public supplier of integrated water and wastewater services in the Monterey Bay Region.

#### 1. Call to Order

#### 2. Roll Call

#### 3. Closed Session

- A. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: D/E Reservoir Site  
Negotiating Parties: MCWD, City of Seaside  
Under Negotiation: Lease Agreement
- B. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: Lonestar Property  
Negotiating Parties: MCWD and CEMEX  
Under Negotiation: Price, Terms, and Conditions
- C. Pursuant to Government Code 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: Former Fort Ord Well Sites  
Negotiating Parties: MCWD, UCMBEST, FORA, U.S. Army  
Under Negotiation: Easements and Fee Title Ownership

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. Copies will also be available at the Board meeting. A complete Board packet containing all enclosures and staff materials will be available for public review on Thursday, August 6, 2009 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. The next regular meeting of the Board of Directors is scheduled for September 8, 2009.

- D. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator (General Manager, Legal Counsel)  
Property: AMBAG Imjin Property  
Negotiating Parties: MCWD and AMBAG  
Under Negotiation: Price, Terms, and Conditions

**7:00 p.m. Reconvene Open Session**

**4. Possible Action on Closed Session Items** *The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate. Any closed session items not completed will be discussed at the end of the meeting.*

**5. Pledge of Allegiance**

**6. 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.*

**7. 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 three minutes.*

- A. Adopt Resolution 2009-57 to Transfer the Operations Engineer From the Engineering Department to the Vacant Assistant Operations & Maintenance Superintendent Position in the Operations and Maintenance Department and Amend the FY 2009/2010 Budget
- B. Adopt Resolution No. 2009-58 to Approve the District Technology Plan Appendix for 2009/2010
- C. Approve Expenditures for the Month of July 2009
- D. Approve the Draft Minutes of the Regular Board Meeting of July 14, 2009

**8. 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 three minutes.*

- A. Consider Adoption of Resolution No. 2009-59 to Approve the Job Description and Hire of an Assistant Engineer to a One-Year Contract

*Action: The Board of Directors is requested to consider approving the job description and hiring of an Assistant Engineer to a one-year contract.*

- B. Consider Adoption of Resolution No. 2009-60 to Adopt a Final Resolution to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Marina Coast Water District

*Action: The Board of Directors is requested to adopt a final Resolution approving an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the District's Board of Directors.*

- C. Consider Adoption of Resolution No. 2009-61 to Approve the Hiring of a Temporary, Part-Time Customer Service Assistant

*Action: The Board of Directors is requested to consider approving the hiring of a temporary, part-time Customer Service Assistant.*

- D. Consider Adoption of Resolution No. 2009-55 to Provide a Variance Regarding 223/225 Palm Avenue

*Action: The Board of Directors will consider whether to approve a variance request for capacity charges for 223/225 Palm Avenue.*

- E. Consider Adoption of Resolution No. 2009-62 to Approve a Memorandum of Agreement between Marina Coast Water District and the Monterey Peninsula Water Management District

*Action: The Board of Directors will consider approving a Memorandum of Agreement between Marina Coast Water District and Monterey Peninsula Water Management District to encourage and facilitate communication and cooperation with one another.*

## **9. Staff Report**

- A. Receive a Report on the District's Document Storage System

**10. 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. District Engineer's Report
- C. Counsel's Report

#### D. Committee and Board Liaison Reports

- |                                  |   |
|----------------------------------|---|
| 1. Water Conservation Commission | 6. FORA                                   |
| 2. Joint City-District Committee | 7. Executive Committee                    |
| 3. MRWPCA Board Member           | 8. Community Outreach                     |
| 4. LAFCO Liaison                 | 9. Ord Community Ad Hoc Committee         |
| 5. JPIA Liaison                  | 10. Special Districts Association Liaison |

#### E. Director's Comments

### 11. Correspondence

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

*Regular Meeting:     Tuesday, September 8, 2009, 6:45 p.m.,  
11 Reservation Road, Marina*