



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

DAN BURNS
President

HOWARD GUSTAFSON
Vice President

KENNETH K. NISHI
JAN SHRINER
WILLIAM Y. LEE

Agenda

Regular Board Meeting, Board of Directors Marina Coast Water District

11 Reservation Road, Marina, California
Tuesday, May 8, 2012, 6:45 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors 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 54956.9
Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

1) Ag Land Trust v. Marina Coast Water District and Does 1-100, Monterey County Superior Court Case No. M105019 (First Amended Petition for Writ of Mandate and Complaint for Declaratory Relief)

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, May 3, 2012 at the District office, Marina and Seaside City Halls, and at the Marina and Seaside Libraries. Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Board Clerk at: 831-883-5910. The next regular meeting of the Board of Directors is scheduled for June 12, 2012.

2) In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates, California Public Utilities Commission No. A.04-09-019

- B. Pursuant to Government Code Section 54956.9
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (b)
One Case
- C. Pursuant to Government Code Section 54959.9
Conference with Legal Counsel – Anticipated Litigation
Potential Initiation of Litigation (c)
One Case
- D. Pursuant to Government Code 54957.6
Conference with Labor Negotiator
Agency Negotiator (General Manager)
Employee Organization: Marina Coast Water District Employees Association
- E. Pursuant to Government Code 54957.6
Conference with Labor Negotiator
Agency Negotiator (General Manager)
Employee Organization: Teamsters Local 890

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. Direct Staff to Distribute a Request for Proposals for Independent Audit Services

- B. Receive the Quarterly Financial Statements for January 1, 2012 to March 31, 2012
- C. Approve the Expenditures for the Month of April 2012
- D. Approve the Draft Minutes of the Special Board Meeting of March 29, 2012
- E. Approve the Draft Minutes of the Regular Board Meeting of April 10, 2012
- F. Approve the Draft Minutes of the Special Board Meeting of April 18, 2012

9. 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. 2012-xx to Approve the Purchase of a Pipeline Inspection Camera and Necessary Associated Equipment

Action: The Board of Directors will consider approving the purchase of a pipeline inspection camera and necessary associated equipment.

- B. Consider Adoption of Resolution No. 2012-xx to Approve a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for On-Call General Engineering Services

Action: The Board of Directors will consider approving a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for on-call general engineering services.

- C. Receive Revised Draft FY 2012-2013 Budget and Provide Direction to Staff

Action: Following the Budget Workshop on March 29, 2012, there have been minor modifications to the draft FY 2012-2013 budget. The Board is requested to receive the revised budget and provide direction to staff regarding the budget documents.

- D. Consider Providing Direction to Staff Regarding Delinquent Multi-Residential Units

Action: The Board of Directors will consider providing direction to staff regarding multi-residential units with delinquent accounts.

- E. Consider Providing Direction to the Board President on Nomination to the LAFCO Independent Special District Primary Seat

Action: The Independent Special District primary seat at LAFCO is up for election. The Board of Directors is requested to provide direction to the Board President on nomination to the LAFCO seat. The deadline for returning the ballot is May 31, 2012.

10. Staff Reports

- A. Receive a Staff Report on the Transmission Main within the East Garrison Development Constructed in 2008
- B. Receive a Staff Report on Development Plan Check and Jurisdictional Overlap
- C. 1st Quarter 2012 Ord Community Water Consumption and Sewer Flow Report

11. 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. Committee and Board Liaison Reports
 - 1. Water Conservation Commission
 - 2. Joint City-District Committee
 - 3. Budget & Personnel Committee
 - 4. Executive Committee
 - 5. Community Outreach
 - 6. MRWPCA Board Member
 - 7. FORA
 - 8. LAFCO Liaison
 - 9. JPIA Liaison
 - 10. Special Districts Association Liaison
 - 11. CalDesal
 - 12. Regional Desalination Reports

12. Director's Comments

13. Correspondence

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

Regular Meeting:

*Tuesday, June 12, 2012, 6:45 p.m.,
11 Reservation Road, Marina*