



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
February 22, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:30 p.m. on February 22, 2022 via Zoom teleconference in Marina, California. She then proceeded with a land acknowledgement. “As Marina Coast Water District celebrates its 60th year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service area is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Constanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Coastanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us.”

2. Roll Call:

Board Members Present:

Jan Shriner– President
Herbert Cortez – Vice President
Thomas P. Moore
Gail Morton
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Kelly Cadiente, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Rose Gill, Human Resources/Risk Administrator
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Agenda Item 2 (continued):

Audience Members:

Andy Sterbenz, Schaaf & Wheeler
Derek Lieberman, Ahtna
Kevin Kostiuk, Raftellis
Vera Nelson, EKI Environment & Water
Tina Wang, EKI Environment & Water
Mike McCullough, MIW
Troy Lawson
Roberta Greathouse, City of Seaside
Bridget Floyd
Bill Collins, BRAC
Adrienne Burns
Dan Garson, Sea Haven
Joe Pineda, MCWD
Andrew Hunter, Whitson Engineers

3. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:34 p.m. to discuss the following item:

4. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Appeal no. A-3-MRA-19-0034 by California-American Water Company to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project

The Board ended closed session at 7:21 p.m. President Shriner reconvened the meeting to open session at 7:30 p.m.

6. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, verified that there were no reportable actions taken in Closed Session.

Pledge of Allegiance:

Director Moore led everyone present in the pledge of allegiance.

7. Oral Communications:

There were no comments made.

8. Presentations:

- A. Receive a Plaque from the American Council for Engineering Excellence for the Pure Water Monterey Advanced Water Purification Facility:

Mr. Mike McCullough, Monterey One Water, stated that Monterey One Water and Marina Coast Water District were each awarded a plaque for engineering excellence for the Pure Water Monterey Advanced Water Purification Facility from the American Council. He then presented a plaque to the District.

- B. Receive a Presentation from the Army Base Realignment and Closure on the Per-and Polyfluoroalkyl Substances Clean-up on the Former Fort Ord:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item and Mr. Derek Lieberman, Ahtna. Mr. Lieberman gave a presentation on Per- and Polyfluoroalkyl substances the Army has been monitoring. He gave a brief history of the Army base and areas where training and demonstrations took place. Mr. Lieberman also reviewed the site assessment process and where there were potential adverse effects on groundwater might be. He noted that Marina Coast Water District regularly tests the drinking water and it meets all state and federal requirements. The Board asked clarifying questions.

- C. Receive a Presentation on the Recycled Water Rate Study Workshop #2:

Ms. Kelly Cadiante, Director of Administrative Services, introduced this item and Mr. Kevin Kostiuk, Raftellis. Mr. Kostiuk reviewed the expense summary, proposed financial plan, recycled water cost of service and rates, and the next steps. The Board asked clarifying questions. The Recycled Water Rate Study is scheduled to return to the Board in March for adoption.

9. Consent Calendar:

Director Moore made a motion to approve the Consent Calendar consisting of: A) Receive and File the Check Register for the Month of January 2022; B) Receive the Quarterly Financial Statements for October 1, 2021 to December 31, 2021; C) Approve the Draft Minutes of the Regular Joint Board Meeting of January 19, 2022; D) Approve the Draft Minutes of the Special Joint Board Meeting of February 1, 2022; E) Receive the District FY 2022-2023 Budget Schedule and Set the FY 2022-2023 Budget Workshop Date; F) Receive the 2021 Year in Review Report; G) Adopt Resolution No. 2022-05 to Approve the District's 2022 Sanitary Sewer Management Plan; H) Receive an Update on the Fiscal Impacts to the District due to Covid-19; I) Adopt Resolution No. 2022-06 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days; and, J) Adopt Resolution No. 2022-GSA02 to Amend the Professional Services Agreement with EKI Environment & Water. Vice President Cortez seconded the motion.

Agenda Item 9 (continued):

Director Morton noted for the record that she had some recommended improvements to the Sanitary Sewer Management Plan and there are some items she would like to revisit for more discussion. Director Moore stated he also had some recommended improvements to the item. Director Zefferman noted that he also asked questions of the General Manager and is pleased that more items have been moved to the Consent Calendar. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

10. Action Items:

- A. Adopt Resolution No. 2022-02 to Find that the MCWD Sphere of Influence Amendment and Annexation for Monterey County A.P.N. (031-15-013; 018; 024; 029; 031; 032; 036-44; 054-056); (031-261-003; 004) and (031-152-011) is not subject to CEQA and is exempt from CEQA under CEQA Guidelines sections 15301 (Existing Facilities) and 15319 (Annexations of Existing Facilities and Lots for Exempt Facilities); and Direct Staff to File an Application with the Local Agency Formation Commission:

Mr. Patrick Breen, Water Resources Manager, introduced this item and noted that this annexation item was for two specific projects in Seaside: 1) Campus Town; and, 2) the Parker Flats Apartment Complex. The Board asked clarifying questions.

Director Zefferman made a motion to adopt Resolution No. 2022-02 to find that the MCWD Sphere of Influence Amendment and Annexation for Monterey County A.P.N. (031-15-013; 018; 024; 029; 031; 032; 036-44; 054-056); (031-261-003; 004) and (031-152-011) is not subject to CEQA and is exempt from CEQA under CEQA Guidelines sections 15301 (Existing Facilities) and 15319 (Annexations of Existing Facilities and Lots for Exempt Facilities); and direct staff to file an application with the Local Agency Formation Commission. Director Moore seconded the motion. Director Morton commented for the record that she didn't feel that CEQA was applicable to this annexation and was not needed for this action. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

- B. Adopt Resolution No. 2022-07 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and the Marina Developers, LLC for the Sea Haven Phase 4 Development Project:

Mr. Breen introduced this item. Discussion followed. Director Zefferman asked if the Board could see the actual use compared to the original projections at a future meeting.

Agenda Item 10-B (continued):

Director Moore made a motion to adopt Resolution No. 2022-07 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and the Marina Developers, LLC for the Sea Haven Phase 4 Development Project, as written. Director Zefferman seconded the motion. Mr. Dan Garson, Sea Haven, commented that he was available to answer any questions the Board might have. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

C. Receive the Marina Coast Water District FY 2021-2022 Mid-Year Financial Report:

Ms. Cadiente introduced this item and reviewed where the District was fiscally as of December 31, 2021. The Board inquired about other interest earning opportunities.

11. Informational Items:

A. General Manager's Report:

Mr. Scherzinger gave the following updates:

- 1) After the water arrearages program went so well, the State is now offering sewer arrearages funding and staff is pursuing the funds and it will come before the Board in March;
- 2) There is a workshop scheduled for February 23rd at 6:30 p.m. to talk about the Emergency Rental Assistance Program (ERAP). This program will help District customers who need support with their rent;
- 3) Continue to work with the Ferguson Group to identify certain projects that fit into the Bureau of Reclamation's State Funding as well as other State funding from Department of Water Resources and State Water Resources Control Board.

Director Zefferman asked for a status report of the ERAP workshop to be provided at the next Community Outreach Committee.

B. Counsel's Report:

No report was given.

C. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Cortez gave a brief update.

2. Community Outreach Committee:

Director Zefferman gave a brief update.

3. Budget and Personnel Committee:

Director Morton and President Shriner gave a brief update.

4. Joint City District Committee:

Director Morton gave a brief update.

5. M1W Board Member Liaison:

Director Moore gave a brief update noting that the next meeting is scheduled for February 28th.

6. LAFCO Liaison:

Vice President Cortez stated there was no update noting that the next meeting is scheduled for February 28th.

12. Board Member Requests for Future Agenda Items:

President Shriner stated that any requests may be emailed to staff.

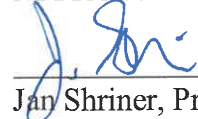
13. Director's Comments:

Director Moore, Director Zefferman, Director Morton, Vice President Cortez, and President Shriner made comments.

14. Adjournment:

The meeting was adjourned at 9:50 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary