



# 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

GAIL MORTON  
President

JAN SHRINER  
Vice President

HERBERT CORTEZ  
BRAD IMAMURA  
THOMAS P. MOORE

## Agenda

**Regular Board Meeting, Board of Directors  
Marina Coast Water District  
and**

**Regular Board Meeting, Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency  
Hybrid Meeting - Dual Locations**

**920 2<sup>nd</sup> Avenue, Suite A, Marina, California  
and**

**3893 E Loma Vista Street, Gilbert, AZ 85295  
and**

**Zoom Teleconference**

Tuesday, February 20, 2024, 6:00 p.m. PST

**Staff and Board members will be attending the February 20, 2024 meeting in person. Members of the public may attend the Board meeting in person or can continue to attend remotely via Zoom conference.**

**Persons who are participating via telephone will need to press \*9 to be acknowledged for comments. Members of the public participating by Zoom will be placed on mute during the proceedings and will be acknowledged only when public comment is allowed, after requesting and receiving recognition from the Board President. Public comment on the action item can also be submitted in writing to Paula Riso at [priso@mcwd.org](mailto:priso@mcwd.org) by 9:00 am on Tuesday, February 20, 2024; such comments will be distributed to the MCWD Board before the meeting.**

This meeting may be accessed remotely using the following Zoom link:

<https://us02web.zoom.us/j/81651924801?pwd=K21KUFU5V2JqWU5lakVUZEoremc2Zz09>

Passcode: 380489

To participate via phone: 1-669-900-9128; Meeting ID: 816 5192 4801 Passcode: 380489

***Our Mission: We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.***

### **1. Call to Order**

### **2. Roll Call**

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District offices at 11 Reservation Road, and 920 2nd Avenue, Suite A, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, February 14, 2024. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5931.

**3. Pledge of Allegiance**

**4. Presentations**

- A. Adopt Resolution No. 2024-10 to Recognize Teodulfo Espero, Information Technology Administrator, for 5 Years of Service to the Marina Coast Water District
- B. Receive Two Plaques from the American Public Works Association, Monterey Bay Chapter, for Two Capital Improvement Projects - 1) the Ord Village Lift Station and Force Main Replacement Project; and, 2) the Regional Urban Water Augmentation/Recycled Water Distribution Pipelines

**5. Public Comment on Closed Session Items** *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board. Disruptive behavior may result in removal of the individual responsible.*

**6. Closed Session**

- A. Pursuant to Government Code 54956.9(d)(2)  
Conference with Legal Counsel – Threat of Potential Litigation  
Two Potential Cases
- B. Pursuant to Government Code 54956.8  
Conference with Real Property Negotiator  
Property: Armstrong Ranch Property  
Negotiating Parties: Sunberry Growers, LLC. and MCWD Negotiators (Legal Counsel and General Manager)  
Under Negotiation: Price and Terms

**Reconvene to Open Session Estimated to be at 8:00 p.m.**

**7. Reportable Actions Taken During Closed Session** *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.*

**8. 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 four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board. Disruptive behavior may result in removal of the individual responsible.*

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**9. Marina Coast Water District Groundwater Sustainability Agency Matters**

**A. Action Item**

- 1. Adopt Resolution No. 2024-GSA01 Authorizing a Sub-grant Agreement between Marina Coast Water District Groundwater Sustainability Agency and the Salinas Valley Basin Groundwater Sustainability Agency for Department of Water Resources Grant Number 4600015624 Sustainable Groundwater Management Act Implementation Grant for the Monterey Subbasin

**10. Return to Marina Coast Water District Matters**

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**11. Consent Calendar**

- A. Receive and File the Check Register for the Month of January 2024
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 22, 2024
- C. Receive the 4th Quarter 2023 Sewer Flow Report
- D. Receive the District FY 2024-2025 Draft Budget Schedule and Set Date for the FY 2024-2025 Budget Workshop

**12. Action Item** *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 four minutes.*

- A. Adopt Resolution No. 2024-11 to Approve the Application for the U.S. Bureau of Reclamation WaterSMART Grant Program for FY 2024/2025

**13. 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 four minutes.*

- A. General Manager’s Report
- B. Committee and Board Liaison Reports
  - 1. Executive Committee
  - 2. Community Outreach Committee
  - 3. M1W Board Member Liaison

**14. Board Member Requests for Future Agenda Items**

**15. Director’s Comments** *Director reports on meetings with other agencies, organizations and individuals on behalf of the District and on official District matters.*

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

*Special Meeting: Thursday, February 22, 2024, 6:00 p.m.*

*Regular Meeting: Monday, March, 18, 2024, 6:00 p.m.*