



# 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

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Vice President

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## Agenda

**Special Board Meeting, Board of Directors  
Marina Coast Water District**

**and**

**Special Board Meeting, Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency  
920 2nd Avenue, Suite A, Marina, California  
and Zoom Teleconference**

Thursday, February 22, 2024, 6:00 p.m. PST

**Staff and Board members will be attending the February 22, 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 Thursday, February 22, 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/83402322809?pwd=UFg1Mm9FK3d2RlpibUNvWmFXWG5rUT09>

Passcode: 895614

To participate via phone: 1-669-900-9128; Meeting ID: 834 0232 2809 Passcode: 895614

***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 office 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 21, 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. Workshop**

- A. Receive a Presentation on the Preliminary Findings of the 2024 Water, Wastewater, and Recycled Water Rate Study from Hildebrand Consulting

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

*Special Meeting: Tuesday, March 12, 2024, 6:00 p.m.*

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

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 3-A

**Meeting Date:** February 22, 2024

**Prepared By:** Mary Lagasca, CPA

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive a Presentation on the Preliminary Findings of the 2024 Water, Wastewater, and Recycled Water Rate Study from Hildebrand Consulting

**Staff Recommendation:** Receive a presentation from Mr. Mark Hildebrand, Principal Owner of Hildebrand Consulting, the Rate Study Consultant of the District.

**Background:** *Strategic Plan, Strategic Goal 3.1 – Five-Year Financial Plan and Rate Study – To support and ensure the vision of the Board to fund all real and likely liabilities and adopt a new rate-study, the District will create a Five-Year Financial Plan and Rate Study to forecast future revenues and to optimize resources by keeping spending within the approved budgeted amounts. The District will conduct annual Budget Workshops allowing staff and the Board to develop a budget consistent with the Strategic Plan.*

**Discussion/Analysis:** The District contracted with Hildebrand Consulting to conduct a Five-Year Rate Study and Cost Allocation Plan Update. Mark Hildebrand, Principal Owner of Hildebrand Consulting will give a presentation on the Preliminary Findings of the 2024 Water, Wastewater and Recycled Water Rate.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** Legal Counsel reviewed the presentation.

**Climate Action:** Not applicable.

**Financial Impact:**         Yes          X   No        **Funding Source/Recap:** None

**Other Consideration:** None.

**Material Included for Information/Consideration:** None.

**Action Required:**         Resolution         Motion          X   Receive

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_