



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: 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**

**112 Rue du General Leclerc, Residence La villa Normande,
14800 Deauville, France**

and

920 2nd Avenue, Suite A, Marina, California

and

Zoom Teleconference

Monday, September 16, 2024, 6:00 p.m. PST

Staff and Board members will be attending the September 16, 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 by 9:00 am on Monday, September 16, 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/83720496682?pwd=ZT9Cm8fgQGkaiwH4XrOk8qNmIgzWG.1>

Passcode: 349726

To participate via phone: 1-669-900-9128; Meeting ID: 837 2049 6682 Passcode: 349726

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

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, Thursday, September 12, 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.

2. Roll Call

3. Pledge of Allegiance

4. 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.*

5. Presentations

- A. Adopt Resolution No. 2024-43 to Recognize Barbara Montanti, Customer Service Supervisor, for 25 Years of Service to the Marina Coast Water District
- B. Adopt Resolution No. 2024-44 to Recognize Travis Enzweiler, Lead Operator, for 5 Years of Service to the Marina Coast Water District

6. Consent Calendar

- A. Receive and File the Check Register for the Month of August 2024
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of August 19, 2024
- C. Adopt Resolution No. 2024-45 to Approve Controller and Senior Accountant Job Descriptions and Salary Ranges; and, Approve Addition of One New Time Full Time Employee and Convert One Full Time Employee from Accounting Supervisor to Senior Accountant for the Administrative Services Department – Finance Division
- D. Adopt Resolution No. 2024-46 to Approve a New Water Resources Technician Classification Series (Water Resources Technician I and II), Job Description, Salary Ranges, and Create a New Water Resources Technician Position for Water Resources Department
- E. Adopt Resolution No. 2024-47 to Approve a Reimbursement Agreement between Marina Coast Water District and Seaside Peninsula Acquisition Group, LLC for McClure Way Phase II Water Pipeline Improvements related to the Seaside Resort Hotel Project
- F. Adopt Resolution No. 2024-48 to Amend the FY 20-24-2025 Capital Improvement Budget to Fund the Coe Avenue Water Pipeline Upsizing Project
- G. Adopt Resolution No. 2024-49 Approving the Application for the California Department of Water Resources Water Desalination Grant Program Continuous Application Process 6 for the Armstrong Ranch Brine Treatment Pilot Study
- H. Adopt Resolution No. 2024-50 Authorizing the Marina Coast Water District's Application, and Approving Negotiation and Execution of a Cooperative Agreement with the United States Bureau of Reclamation for a WaterSMART Fiscal Year 2024/2025 Drought Resiliency Grant

- I. Adopt Resolution No. 2024-51 Approving the Application for the California Office of Emergency Services State & Local Cybersecurity Grant Program Fiscal Year 2024/2025

7. 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 four minutes.*

- A. Review the Marina Coast Water District FY 2023-2024 Preliminary Unaudited Year End Financials
- B. Adopt Resolution No. 2024-52 to Accept the Proposal from Qovo Solutions, Inc., in the Amount of \$702,420.18 for Phase 1 of the Security and Access Improvements Project

8. 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. Budget and Engineering Committee
 3. Joint City District Committee
 4. M1W Board Member Liaison

9. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, October 21, 2024, 6:00 p.m.