



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**

**920 2nd Avenue, Suite A, Marina, California
and
Zoom Teleconference**

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

Members of the public may attend the Board meeting in person or can attend remotely via Zoom conference.

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. Persons who are participating via telephone will need to press *9 to be acknowledged for comments. 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, December 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/83469615514?pwd=T4vb8mTMdVjNdRVBFFFbXHdTBAjIng.1>

Passcode: 274578

To participate via phone: 1-669-900-9128; Meeting ID: 834 6961 5514 Passcode: 274578

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. Administer Oath of Office

Action: The Oath of Office will be administered to Thomas P. Moore and Stacey Fritz-Smith so they can serve as Directors to the Marina Coast Water District Board.

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, December 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.

3. Roll Call

4. Pledge of Allegiance

5. Election of Board President and Vice-President for 2025

6. Presentation

- A. Adopt Resolution No. 2024-62 to Recognize Herbert Cortez for 8 Years of Outstanding and Dedicated Service as a Director to the Marina Coast Water District

7. 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 the removal of the individual responsible.*

8. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Peter Le
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Initiation of Litigation
Two Potential Cases
- C. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Marina Coast Water District, and Does 1-100 v, County of Monterey, Monterey County Board of Supervisors, and Does 101-110 (California-American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 19CV003305 (Petition for Writ of Mandate and Complaint for Injunctive Relief); Superior Court of California County of San Francisco Case No. CGC-15-546632

Reconvene to Open Session Estimated to be at 7:30 p.m.

9. 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.*

10. 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 the removal of the individual responsible.*

11. Consent Calendar

- A. Receive and File the Check Register for the Month of November 2024

- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of November 18, 2024
- C. Receive the Validated 2023 Water Loss Audit Report and 2023 Level 1 Validation Review Documents
- D. Approve the Proposed Regular Board/GSA Meeting and Workshop Meeting Schedule for 2025

12. 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. Consider Adoption of Resolution No. 2024-63, Authorizing the District to Refund (Refinance) the Outstanding 2015 Senior Lien Enterprise Revenue Refunding Bonds, Tax Exempt Series A, with Tax-Exempt Obligations in the Estimated Amount of \$19,620,000, Appointing Jones Hall as Bond Counsel and Disclosure Counsel, and Fieldman Rolapp & Associates as Financial Advisor
- B. Adopt Resolution No. 2024-64 to Amend the FY 2024-2025 Capital Improvement Program Budget
- C. Make Director Appointments to Standing Committees of the Board and to Outside Agencies for 2025, and as Negotiators to any Ad Hoc Committees of the Board

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. 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):*

Regular Meeting: Wednesday, January 22, 2025, 6:00 p.m.