



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

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

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 2nd Avenue, Suite A, Marina, California
and
2526 W. Chanute Pass, Phoenix, AZ 85041
and
Zoom Teleconference**

Tuesday, February 18, 2025, 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 Tuesday, February 18, 2025; 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/86354269228?pwd=oaOvYeUrpdpWz4HbgMSA4o1cfKTdCX.1>

Passcode: 850510

To participate via phone: 1-669-900-9128; Meeting ID: 863 5426 9228 Passcode: 850510

Our Mission: Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

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, Tuesday, February 11, 2025. 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.

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 the removal of the individual responsible.*

5. Workshop

A. Two Hour Sexual Harassment Training Provided by Anthem EAP

6. Consent Calendar

A. Receive and File the Check Register for the Month of January 2025

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 22, 2025

C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of February 8, 2025

D. Receive the 4th Quarter 2024 MCWD Water Consumption and Sewer Flow Report

E. Adopt Resolution No. 2025-07 to Authorize the District's Application, and Approving Negotiation and Execution of a Cooperative Agreement with the United States Department of the Interior Bureau of Reclamation for a WaterSMART FY 2025-2026 Applied Science Grant

F. Receive the District FY 2025-2026 Draft Budget Schedule and Set Date for the FY 2025-2026 Budget Workshop

G. Adopt Resolution No. 2025-08 to Approve a New Customer Service Administrator Job Description and Salary Range for the Administration Department and Eliminate the Current Customer Service/Billing Supervisor Position

H. Adopt Resolution No. 2025-09 to Authorize the District's Application, and Approving Negotiation and Execution of a Cooperative Agreement for a California Office of Emergency Services FY 2024 State and Local Cybersecurity Grant Program Grant

7. Action Item

A. Adopt Resolution No. 2025-10 to Award a Construction Contract to Maggiora Brothers Drilling Inc. for General Construction Services for the Construction of the Monitoring Wells Construction 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 & Engineering Committee
3. Community Outreach 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):*

Special Meeting: Tuesday, March 11, 2025, 6:00 p.m.

Regular Meeting: Monday, March 17, 2025, 6:00 p.m.