



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, SUITE A, MARINA, CA 93933-6009

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DIRECTORS

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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

Monday, March 17, 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 Monday, March 17, 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/81145374581?pwd=uWesSlkFtbAnHlaaoeSsEgJFevANQd.1>

Passcode: 330121

To participate via phone: 1-669-900-9128; Meeting ID: 811 4537 4581 Passcode: 330121

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, Thursday, March 13, 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. Public Hearing

- A. Receive the 2025 Marina Coast Water District's Public Health Goal Report

5. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing in 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.*

6. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Peter Le - 2 claims
- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Lake Drive – 1 claim
- C. Marina Coast Water District vs California-American Water Company, Monterey County Water Resources Agency; and, California-American Water Company, Monterey County Water Resources Agency vs Marina Coast Water District, San Francisco Superior Court Case No. CGC-15-546632 (Complaint for Damages, Breach of Warranties, etc.)
- D. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case

Reconvene to Open Session Estimated to be at 7:30 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 the removal of the individual responsible.*

9. Consent Calendar

- A. Receive and File the Check Register for the Month of February 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of February 18, 2025
- C. Receive the 2024 Consumer Confidence Report for the Marina Coast Water System

- D. Adopt Resolution No. 2025-11 to Amend FY 2024/2025 Capital Improvement Program Budget to Fully Fund the Pure Water Monterey Turnouts at Armstrong Ranch Project (RW-2401) and Award a Construction Contract to Granite Rock Company for General Construction Services for Construction of the Project
- E. Adopt Resolution No. 2025-12 to Amend the FY 2024-2025 Capital Improvement Program Budget and Award a Professional Service Agreement to Whitson and Associates, Inc. for Engineering Services for the Design of Water Distribution Pipeline Upsizing Project (MW-2518)
- F. Adopt Resolution No. 2025-13 to Amend the FY 2024-2025 Capital Improvement Program Budget for the Imjin Office Park B Side Improvements Project (WD-2401)
- G. Adopt Resolution No. 2025-14 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fund RW-2501 Pure Water Monterey Isolation and Metering Station Building Project
- H. Adopt Resolution No. 2025-15 to Approve the Job Description Change from Cross-Connection Control Specialist/System Operator to a Cross-Connection Control Specialist and Approve the Updated Salary Range

10. Action Items

- A. Adopt Resolution No. 2025-16 to Approve a Reimbursement Agreement between Marina Coast Water District and Marina Station, LLC
- B. Adopt Resolution No. 2025-17 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Solar Array (WD-2514) and Award a Construction Contract to Scudder Solar Electrical Energy Systems for the Solar Panel System and Battery Energy Storage System Installation of the Solar Array Project
- C. Consider the Introduction and First Reading of Ordinance No. 64, an Ordinance Amending Title 3, Water Service System, Chapter 3.28 Cross-Connection Control, Sections 3.28.010, 3.28.020, 3.28.030, 3.28.040, 3.28.050, 3.28.060, and Adding Section 3.28.025 of the Marina Coast Water District Code in Accordance With Updated State Law
- D. Consider Adoption of Resolution No. 2025-18 to Place a Director in Nomination to the Coastal Network, Seat B, of the California Special Districts Association Board
- E. Adopt Resolution No. 2025-19 to Amend Section 34 of the Board of Director's Manual - Committees

11. 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. M1W Board Member Liaison
4. SVBGSA Steering Committee

12. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, April 21, 2025, 6:00 p.m.