



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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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

Monday, April 21, 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, April 21, 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/89737454505?pwd=mX2X2Tgetn97mAjZ1cPv72UneUiaEu.1>

Passcode: 894749

To participate via phone: 1-669-900-9128; Meeting ID: 897 3745 4505 Passcode: 894749

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

6:00 PM – Open Public Hearing

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, April 17, 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. [Conduct a Public Hearing: Adopt Finding that the Ordinance is Exempt from the California Environmental Quality Act; Consider Waiving the Reading of Ordinance No. 64 in its Entirety; and, Consider the Second 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](#)
(Page 1)
- B. [Set a Public Hearing Date for May 19, 2025 to Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2025](#)
(Page 24)

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(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
- B. City of Marina, Monterey Peninsula Water Management District, Marina Coast Water District, and Marina Coast Water District Groundwater Sustainability Agency v. California Coastal Commission, et al. (California American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 22CV004063 (Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief)
- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

Reconvene to Open Session Estimated to be at 8:00 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. Workshop

- A. [Receive a Presentation on the Proposed FY 2025-2026 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents](#)
(Page 26)

10. Consent Calendar

- A. Receive and File the Check Register for the Month of March 2025
(Page 30)
- B. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 11, 2025
(Page 37)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 17, 2025
(Page 41)
- D. Receive the 1st Quarter 2025 MCWD Water Consumption and Wastewater Flow Report
(Page 49)
- E. Receive a Status Report Update on Current Capital Improvement Projects
(Page 58)
- F. Adopt Resolution No. 2025-20 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Millrose California Holdings, LLC, for the Sea Haven Phase 4A Development Project
(Page 79)
- G. Adopt Resolutions No. 2025-21 to Award a Construction Contract to SoCall Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the Construction of Reservoir 2 Improvements and Recoating (CIP OW-0330)
(Page 107)
- H. Adopt Resolutions No. 2025-22 to Award a Construction Contract to Randazzo Enterprises for General Construction Services to Support Demolition Efforts as Part of Corp Yard Demolition (CIP OW-2401)
(Page 111)
- I. Adopt Resolution No. 2025-23 to Award a Construction Contract to Granite Rock Company for General Construction Services for the Construction of the Inter-Garrison Pipeline Upsizing Project (OW-2421)
(Page 117)
- J. Adopt Resolution No. 2025-24 to Award a Contract to Schaaf & Wheeler for the Design of the Gigling Lift Station Replacement (CIP OS-0218)
(Page 121)
- K. Adopt Resolution No. 2025-25 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (OS-0350) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project
(Page 125)

L. Adopt Resolution No. 2025-26 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project

(Page 129)

M. Adoption of Resolution No. 2025-27 to Amend the Marina Coast Water District Conflict of Interest Code by Updating Position Titles

(Page 133)

11. Action Item

A. Adopt Resolution No. 2025-28 to Amend the FY 2024-2025 Capital Improvement Budget to fund the Del Monte Boulevard Sanitary Sewer Pipe (CIP OS-2306)

(Page 143)

12. 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. Resources and Groundwater Sustainability Committee
5. M1W Board Member Liaison
6. SVBGSA Steering Committee

13. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, May 19, 2025, 6:00 p.m.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 4-A

Meeting Date: April 21, 2025

Prepared By: Derek Cray

Approved By: Remleh Scherzinger, PE

Agenda Title: Consider the Second 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 and Conduct a Public Hearing

Staff Recommendation: The Board of Directors conduct or waive the second reading of Ordinance No. 64 in its entirety, approving an Ordinance Amending Title 3, Water Service System, Chapter 3.28 Cross-Connection Control of the Marina Coast Water District Code, and conduct a Public Hearing.

Background: *Strategic Plan, Mission Statement - Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

The Marina Coast Water District (District) adopted Ordinance No. 05 in 1988 on Cross-Connection Control within Title 3 of the District Code, which was later amended in 2016. In December 2023, the State Water Resources Control Board (State Board) adopted the Cross-Connection Control Policy Handbook (Handbook), which went into effect on July 1, 2024. On March 17, 2025, the Board of Directors conducted the first reading of Ordinance No. 64 and set the date of the public hearing to April 21, 2025. In accordance with Gov't. Code §50022.3, the District has caused the publication of the notice of public hearing as required with the Monterey Herald (on April 8, 2025, and April 14, 2025).

Discussion/Analysis: The District's Code for cross-connection needs to be updated in order for the District to comply with the recently updated Handbook and to provide safeguards for the water system to prevent unwanted substances from entering back into the District's potable water system from a backflow occurrence.

A "backflow" is the undesired or unintended reversal of the flow of water, other liquids, gases, or any other substance into the District's water system or approved water supply. A backflow incident can cause serious health or even death, so mechanisms are installed to prevent the reversal of flow on premises where it is deemed necessary.

Staff recommends amending Title 3, Chapter 3.28 almost in its entirety. A redline version of the edits is attached to this transmittal. Below is a summary of some of the revisions, primary changes, and an explanation for the revision:

Entire Document – changing of the name throughout the entire chapter from "backflow device" to "backflow assembly." - this change is required to align with the State Board's Handbook definition. An assembly provides system protection.

3.28.010 – incorporating the changes to the current regulations and publications related to cross-connection.

3.28.020(a) – definition clean up and defining what an assembly is.

3.28.020(b)(3) – adding the requirement that businesses without a current backflow assembly must install one upon change of ownership, use, or if the District determines it is required because of an existing hazard.

3.28.020(5) – The State Board is requiring private fire systems within residential dwellings to comply with the Handbook. Language in this section reflects the current standards required by the State Board. This section provides the District 9 years to comply, and the District is proactively working with the State Board on an alternative exemption under subsection (f).

3.28.020(c) – language cleanup and removal of subsection (2), as it is already covered in subsection (1) in the Handbook Appendix D.

3.28.025(a) – Addition of the requirements and authority to perform hazard assessments and cross-connections surveys on premises. District staff need to assess the hazards within a property in order to determine the appropriate level of protection required. Hazard assessments are a requirement from the State Board and must be performed periodically depending on the customer class. Customers that potentially have higher hazards (i.e., Commercial) will require a much more thorough assessment than a single-family residence.

3.28.025(b) – provides authority to require the installation of a backflow assembly if an owner denies access to perform an assessment or survey on the property.

3.28.030(a) – wording clean up and the addition of the requirement to install lead-free assemblies that serve the potable network.

3.28.030(b) – wording clean up, addition of installation requirements, and defining of the owner's financial responsibility if an assembly is required to be installed.

3.28.030(c) – Certification and competency requirements for testers allowed by the District, and additional requirements on when testing of a backflow assembly is required.

3.28.030(d) – cleanup of the word “device” to “assembly.”

3.28.040- addition of language requiring a designated site supervisor for reclaimed water per the District's recycled water permit.

3.28.050(a) – Language cleanup and removal of the last sentence in (2) as it is already stated within 3.28.020(b).

3.28.050(b) – changing the allotted time from providing three notices to test a due assembly to a first and final notice. This would decrease the time from 60 total days to comply to 45 days.

3.28.050(c) – the addition to allow the District to test a users assembly if they fail to test within the 45 day required window, at the discretion of the District. Labor, equipment and materials would be billed at the then-in-effect rates should staff proceed with testing of the assembly. Additional language and cleanup on termination of services for failure to test a required assembly.

3.28.050(d)(1) – addition of language to require a user to repair a failed backflow within 15 days, or be subject to termination of water service. Additional time may be allowed on a case-by-case basis depending on exigent circumstances and the degree of hazard.

3.28.050(d)(2) – additional language that if an assembly is found to be faulty and not due for a test, the user is required to repair and test the assembly within 30 days, or be subject to termination per 3.28.060. Additional time may also be allowed on a case-by-case basis.

3.28.050(d)(3) – Addition of the requirement to replace assemblies that fail their test and contain lead with a lead-free assembly.

3.28.050(e) – addition of language that costs of testing and repair shall be at the owner or user's expense.

3.28.060(b) – language cleanup and the addition of a faulty assembly in an active backflow condition will cause the District to terminate service for safety reasons.

3.28.060(c) – Clarification on the timelines allowed for the termination of services. Those that are not an immediate health and safety concern will receive a final notice that gives the user fifteen days to correct. Any condition that is an immediate health and safety concern will be

terminated without a fifteen-day notification. However, all reasonable efforts will be made to inform the user. All hazardous cross connections shall be corrected and an approved backflow assembly installed or repaired with a passing test prior to the restoration of water services.

Ordinance Adoption Overview:

The Board Chair is requested to open the public hearing, introduce, and conduct or waive the second reading of the above Ordinance as the final step in adopting the updated District cross-connection control requirements. All ordinances must be read in full at the time of introduction unless a regular motion waiving further reading is adopted by a majority of the Board members present.

In the process of adopting ordinances and enacting fees and charges for Central Marina and the annexed portions of the Ord Community service areas, the District is required to conduct first and second readings of the proposed ordinance, set a public hearing date on the proposed change in charges, and publish the Ordinance in full, once, in a newspaper of general circulation, printed, published and circulated in the district within 15 days after adoption with the names of those directors voting for and against adoption. Notice of the public hearing at which the ordinance could be adopted shall be made in accordance with Government Code Section 6066.

If the Board intends to waive the entire reading of the ordinance, then after the Board President conducts the public hearing, a Director would make a motion to: **“Move to waive the 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, to the Marina Coast Water District Code”** If the motion passes, then the entire Ordinance would not be required to be read.

Environmental Review Compliance: None.

Legal Counsel Review: Legal Counsel has reviewed and worked with staff on the ordinance update, and processes to provide a public hearing and publication.

Climate Adaptation: Not applicable.

Financial Impact: X Yes No **Funding Source/Recap:** There would be minor costs to publish the proposed and finalized ordinance. Immediate savings would be realized, with the reduction in staff hours required to produce a third notice to customers. However, as the Cross-Connection program continues to grow to meet the needs of the District and the State Waterboards requirements, additional staff may be needed in future years.

Other Considerations: None.

Material Included for Information/Consideration: A copy of the proposed draft ordinance; and, a track change copy of Title 3, Chapter 3.28.

Action Required: X Ordinance X Motion Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

MARINA COAST WATER DISTRICT
ORDINANCE NO. 64

AN ORDINANCE AMENDING TITLE 3, WATER SERVICE SYSTEM
CHAPTER 3.28, 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, TO THE DISTRICT CODE

Be it ordained by the Board of Directors of
Marina Coast Water District
as follows:

Section 1. Authority. This Ordinance is enacted pursuant to Sections 30000 and following the California Water Code, and Section 6 of Article XIII D of the California Constitution.

Section 2. Findings.

- A. This ordinance is considered for action by the Board of Directors at a regularly scheduled and noticed meeting. The agenda was posted in accordance with the Brown Act with an opportunity for public review in advance of the meeting and public comment during consideration of the ordinance by the Board. The District has complied with the publication, notice, and hearing requirements of Section 50022.3 of the California Government Code.
- B. The protection, conservation, and replenishment of the underground water supplies are one of the main functions of a County Water District. (Atchison Etc. Ry. Co. v. Kings Co. Water Dist. (1956) 47 Cal.2d 140,146.) The District has the power generally to perform all acts necessary to carry out fully the provisions of the County Water District Law (Water Code § 31001), may establish rules and regulations for the distribution and use of water (Water Code § 31024), may undertake a water conservation program to reduce water use (Water Code § 31035), and may commence and maintain actions and proceedings to prevent interference with or diminution of any natural subterranean supply of waters which may (a) be used or be useful for any purpose of the District, (b) be of common benefit to the land or its inhabitants, (c) endanger the inhabitants or land (Water Code § 31082).
- C. The Board of Directors finds that it is in the best interests of the District to adopt this ordinance.

Section 3. Purpose of Ordinance. The purpose of this Ordinance is to amend sections 3.28.010, 3.28.020, 3.28.025, 3.28.030, 3.28.040, 3.28.050, and 3.28.060.

Section 4. General Provisions. Chapter 3.28 is hereby amended to read as follows:

3.28.010 Purpose.

- A. The purpose of this chapter is:
 - 1. To protect the public water supply against actual or potential contamination through cross-connections by isolating sources of contamination that may occur within a water user's premises because of some undiscovered or unauthorized cross-connection on the premises; and

2. To eliminate existing connections between drinking water systems and other sources of water that are not approved as safe and potable for human consumption; and
 3. To eliminate cross-connections between drinking water systems and sources of contamination; and
 4. To prevent the making of cross-connections in the future.
- B. These regulations are adopted pursuant to the California Code of Regulations, Health and Safety, Codes 116407 and 116555.5, State Water Resources Control Board Cross-Connection Control Policy Handbook (as it may be amended from time to time) and entitled Regulations Relating to Cross-Connections.
- C. It is unlawful for any person, firm, agency or corporation at any time to make or maintain or cause to be made or maintained, temporarily or permanently, for any period of time whatsoever, any cross-connection between plumbing pipes or water fixtures being served with water by the district and any other source of water supply or to maintain any sanitary fixture or other appurtenances or fixtures which, by reason of their construction, may cause or allow backflow of water or other substances into the water supply system of the district.

3.28.020 Cross-connection protection requirements.

A. General provisions.

1. Cross-connections with the public water supply which are capable of contamination or backflow are prohibited.
2. Whenever the district determines backflow protection as provided herein is required, the water user shall install an approved backflow prevention assembly by and at their expense in order to be eligible to receive continued service or before a new service will be granted.
 - a. A backflow prevention assembly means a mechanical assembly designed and constructed to prevent backflow, such that while in-line it can be maintained and its ability to prevent backflow, as designed, can be field tested, inspected and evaluated.
3. Wherever the district determines backflow protection is required on a water supply line entering a water user's premises, then any and all water supply lines from the district's mains entering such premises, buildings, or structures shall be protected by an approved backflow prevention assembly. The type of assembly to be installed will be in accordance with the requirements of this chapter.
4. It shall be the responsibility of every owner and/or water user to comply with the provisions of this chapter. The term owner and/or water user may be used interchangeably as the case may be.

B. Where protection is required.

1. Each service connection from the district water system for supplying water to a premises having an auxiliary water supply shall be protected against backflow of water from the premises into the public water system
2. Each service connection from the district water system for supplying water to any premises, where (a) any substance (including, but not limited to process water) is handled in such a manner that may allow its entry into the district water system or (b) water originating from the district water system may be subjected to deterioration in sanitary quality and then may allow reentry into the district water system, shall be protected against backflow of the water from the premises into the district water system. This requirement shall also apply to water meters that are not

located at the premises property line and are served by an excessively long water service line from the meter to the building connection.

3. Any commercial account that does not have an operable backflow assembly installed must install an approved assembly upon the following occurrences:
 - a. Change in ownership.
 - b. Change in business type or use.
 - c. The determination by the district that a significant degree of hazard exists which necessitates the installation of a backflow assembly.
4. Backflow prevention assemblies shall be installed on the service connection to any premises: (a) having internal cross-connections that cannot be permanently corrected and controlled to the satisfaction of the state, local health department or the district; or (b) having intricate plumbing and piping arrangements; or (c) where entry to all portions of the premises is not readily accessible for inspection purposes, making it impracticable or impossible to ascertain whether or not cross-connections exist; or (d) which are multifamily residential units with three or more separate dwelling units.
5. In order to comply with the State Water Resources Control Board's Cross-Connection Control Policy Handbook requirements, existing residential dwellings with private fire service lines shall have until December 19, 2034, to install an approved backflow assembly. An approved backflow assembly shall not be required for private fire service systems on residential dwellings if the premises can satisfy all of the following criteria:
 - a. the premises has only one service connection to the public water system;
 - b. a single service line onto the premises exists that subsequently splits on the property for domestic flow and fire protection system flow, such that the fire protection system may be isolated from the rest of the user premises;
 - c. a single, water industry standard, water meter is provided to measure combined domestic flow and fire protection system flow;
 - d. the fire protection system is constructed of piping materials certified as meeting NSF/ANSI Standard 61;
 - e. the fire protection system's piping is looped within the premises and is connected to one or more routinely used fixtures (such as a water closet) to prevent stagnant water;
 - f. the premises qualifies under a future alternative method of backflow prevention approved by the district and SWRCB, which provides the same level of protection to public health.

All new dwellings units with private fire sprinklers shall have an approved backflow or meet the exemptions in (a) through (f) prior to setting of a district meter.

C. Type of protection required.

1. The type of protection that shall be required to prevent backflow into the district's water supply shall be commensurate with the degree of hazard for contamination that exists on the water user's premises as determined by the district. The types of backflow protection assemblies that may be required (listed in an increasing level of protection) include: Double check valve assembly (DC), Reduced pressure principle backflow prevention assembly (RP), and an Air-gap separation (AG). The water user may choose a higher level of protection than required by the district. The minimum protection required for a high hazard can be found in Appendix D of the Cross-Connection Control Policy Handbook. Situations which are not addressed in Appendix D shall be evaluated on a case-by-case basis and the

appropriate backflow protection shall be determined by the district or appropriate health agency.

3.28.025 Hazard Assessments and Cross-Connection Surveys.

- A. In order to determine the potential hazard or the status of an existing cross-connection, the district may require a hazard assessment or cross-connection survey of any premises. In order to perform the assessment the district may require access to the inside of any buildings and outbuildings within the parcel to determine the existence of any cross-connections and to determine if a backflow assembly is required, or if installed whether the backflow assembly is adequately providing the appropriate level of system protection. Access to the premises and buildings shall not be denied. Hazard assessments will be required under the following criteria:
 - 1. If a premises changes account holder, excluding single-family residences;
 - 2. If a premises is newly or re-connected to the district's water supply;
 - 3. If evidence exists of changes in the activities or materials on a premises;
 - 4. If a backflow event from a premises occurs;
 - 5. Periodically, as identified in the district's Cross-Connection Control Plan
 - 6. If the State Water Board requests a hazard assessment of a premises;
 - 7. If the district concludes an existing hazard assessment may no longer accurately assess the degree of hazard.
- B. If access to a premise or building within a premise is denied for the purposes of a cross-connection survey or hazard assessment, the District will require the property owner to install the highest level of backflow protection as deemed necessary. Should the owner refuse installation, service to the property may be terminated in accordance with section 3.28.060.

3.28.030 Backflow prevention assemblies.

- A. Approved backflow prevention assemblies.
 - 1. Only backflow prevention assemblies which have been approved by the district shall be acceptable for installation on a premises connected to the district's potable water system. Backflow prevention assemblies for the applicable level of protection approved by the University of Southern California Foundation for Cross-Connection Control and Hydraulic Research (USC) shall be deemed acceptable for installation.
 - 2. Lead free backflow assemblies must be installed on any potable water service.
 - 3. The district will provide, upon request, a list of approved backflow prevention assemblies for each level of protection.
 - 4. Prior to installation, the water user must provide, for the districts' approval, a submittal indicating the size, make and model of the proposed assembly the water user will install.
 - 5. The district must inspect all piping, from meter to backflow, before backfilling is approved and after the installation of the assembly is completed.
- B. Backflow prevention assembly installation.
 - 1. Backflow prevention assemblies shall be installed in the manner prescribed in Article 3, 3.3.2 of the Cross-Connection Control Policy Handbook and in accordance with district standard details. Location of the assemblies should be as close as practical to the premises meter connection. The district shall have the final authority in determining the required location of a backflow prevention assembly. Building renovations may require the installation of a backflow assembly. This applies to fire sprinklers or domestic water services as determined by district staff. If a customer is required to install an approved backflow prevention assembly on a

fire sprinkler system, the customer must submit a letter of approval from the local fire jurisdiction stating the fire sprinkler system will still operate as originally designed with the new assembly in place. Any modifications to the premises' piping needed to provide for a backflow assembly installation, including but not limited to increasing the service line to meet adequate fire flows, shall be at the owner's expense.

- a. AG: The approved air-gap separation shall be located on the water user's side of and as close to the service connection as is practical. No water connections shall be provided from any point between the service connection and the air-gap separation. The water inlet fill piping to the vessel shall terminate at a distance of at least two times the inside diameter of the supply inlet pipe, but in no case less than one inch above the overflow/flood rim level of the receiving tank. Any system protection required through an approved air-gap shall have a Reduced Pressure Assembly located upstream of the air-gap.
- b. RP: The approved reduced pressure principle backflow prevention assembly shall be installed on the water user's side and as close to the service connection as is practical. The assembly shall be installed a minimum of twelve inches above grade and not more than thirty-six inches above grade measured from the bottom of the assembly and with a minimum of twelve inches side clearance, and a minimum of twenty-four inches of side clearance on the side of the assembly that contains the test cocks. The assembly shall be installed so that it is readily accessible for maintenance and testing. Water supplied from any point between the service connection and the RP assembly shall be protected in a manner approved by the district.
- c. DC: The approved double check valve assembly shall be located as close as practical to the water user's connection and shall be installed above grade, if possible, and in a manner where it is readily accessible for testing and maintenance. The assembly shall have a minimum of twelve inches of side clearance and a minimum of twenty-four inches of side clearance on the side of the assembly that contains the test cocks.

C. Backflow prevention assembly testing and maintenance.

1. The owner of any premises on which, or on account of which, backflow prevention assemblies are installed, shall have the assemblies tested by a person who has demonstrated his or her competency to the district in the testing of these assemblies, and is certified through a State Water Resources Control Board recognized organization. Backflow prevention assemblies must be tested at least annually and immediately after installation, re-piping, relocation, replacement, depressurization for winterization or repair. Newly installed backflow prevention assemblies must receive a passing test before providing continuous water service to the premises. The district may require a more frequent testing schedule if it is determined to be necessary. No assembly shall be placed back in service unless it is functioning as required. Air-gap separations shall be visually inspected at least annually by an approved tester. A report in a form acceptable to the district shall be filed with the district each time an assembly or air-gap is tested, relocated, replaced, or repaired. These assemblies shall be serviced, overhauled, or replaced whenever they are found to be defective and all costs of testing, repair, and maintenance shall be borne by the water user. If an assembly fails to pass the test and is no longer on the USC list of approved assemblies, it must be replaced by an assembly that is on the current USC list of approved assemblies and installed according to the most recent district

installation detail. Any backflow tester that observes a backflow occurrence or finds an unprotected cross-connection during a test must immediately notify the district in writing, no later than 24 hours from the observed incident.

2. The district will provide a list of persons or organizations acceptable to the district to test backflow prevention assemblies. The district will notify affected customers by mail or email when annual testing of an assembly is needed. Testers will be required to submit test forms to the District through its software system.
- D. Backflow prevention assembly removal. Approval must be obtained from the district before a backflow prevention assembly is removed, relocated, or replaced:
 1. Removal. The use of an assembly may be discontinued and the assembly removed from service upon presentation of sufficient evidence to the district to verify that a hazard no longer exists and is not likely to re-occur in the future;
 2. Relocation. An assembly may be relocated following confirmation by the district that the relocation will continue to provide the required protection and satisfy installation requirements. A retest will be required following the relocation of the assembly;
 3. Repair. An assembly may not be removed for repair, unless the water use is either discontinued until repair is completed and the assembly is returned to service, or the service connection is equipped with another adequate backflow protection assembly approved by the district. A retest will be required following the repair of the assembly; and
 4. Replacement. An assembly may be removed and replaced provided the water user is discontinued until the replacement assembly is installed. All replacement assemblies must be on the USC list of approved assemblies, approved by the district and must commensurate with the degree of hazard involved.

3.28.040 User supervisor.

The district and/or health agency may, at their discretion, require an industrial water user to designate a user supervisor, at the water user's expense, when the water user's premises has a multi-piping system that conveys various types of fluids, some of which may be hazardous and where changes in the piping system are frequently made. The user supervisor shall be responsible for the avoidance of cross-connections during the installation, operation and maintenance of the water user's pipelines and equipment. Any premises receiving recycled or reclaimed water from the district shall have a designated user supervisor per 4.28.070 of the district's code.

3.28.050 Administrative procedures.

A. Water system inspection.

1. The district shall review all requests for new service to determine if backflow protection is required. Plans and specifications must be submitted to the district upon request for review of possible cross-connection hazards as a condition of service for new service connections. If it is determined that a backflow prevention assembly is necessary to protect the district water system, the required assembly must be installed before service will be granted.
2. The district may require an on-premises inspection of any existing water service connections. The district will transmit a written notice requesting an inspection appointment to each affected water user.
3. If the inspection/survey reveals that cross-connection hazards do exist on any premises, the district and/or the health agency shall conduct a detailed inspection to evaluate the existing hazards. The district will transmit a written notice requesting an inspection appointment to each affected water user.

4. Any water user who cannot or will not allow an on-premises inspection of water user's piping system shall be required to install the backflow prevention assembly the district or health agency considers necessary.
 5. Based on findings of the detailed inspection, the district will prepare a report outlining the findings of the inspection and list the required actions of the water user.
- B. Customer notification—Assembly installation.
1. The district will notify the water user of the inspection findings, listing the corrective actions to be taken. A period of thirty calendar days will be given to complete all required corrective actions, including installation of backflow prevention assemblies.
 2. The district will re-inspect the premises at the end of that time period to verify compliance or noncompliance.
 3. If the water user does not comply within the time period allowed, the district will issue a final notice. The final notice will give the water user fifteen calendar days to take the required corrective action.
 4. If the water user fails to comply within the fifteen-day period, the district may terminate water service to the affected premises until compliance is obtained.
- C. Customer notification—Testing
1. The district will provide written notice to each water user of the date by which an annual backflow prevention assembly testing must be completed. This notice shall be provided at least thirty calendar days prior to the due date. Testing of assemblies is required annually, and the testing window will remain the same for each assembly regardless of the actual test(s) dates. The district reserves the right to change the test window in its discretion.
 2. A final notice shall be sent to each water user who fails to have the backflow prevention assembly tested as prescribed in the initial thirty-day notice. The final notice will require the water user to complete assembly testing within fifteen calendar days from the date of the final notice.
 3. If the water user fails to have the assembly testing completed within the date specified in the final notice, the district may, in the district's discretion, either cause a test of the assembly to be performed or terminate water service to the premises in accordance with Section 3.28.060.
 - a. Should the district cause the assembly to be tested because of the failure or refusal of the water user after written notice has been provided herein the water user shall reimburse the district at the district's then-in-effect rates and charges for equipment, material and labor at the time. Labor costs shall be a minimum of one hour. All charges will be placed on the subsequent water bill for the premises.
 4. Reports of testing and maintenance shall be maintained by the district for a minimum of three years.
- D. Repairs and faulty assemblies.
1. If an assembly fails to pass its annual test, the owner or water user shall have the assembly repaired within 15 days from the date of the failed test. If the owner or water user fails or refuses to have the assembly repaired within 15 calendar days, then the district will terminate water service per section 3.28.060 of the district code. The district may grant additional time on a case-by-case basis should there be exigent circumstances and a low degree of hazard risk associated with the failed assembly.
 2. If an assembly is otherwise found to be faulty (i.e., a relief valve visibly leaking or other nonconforming operation), and the assembly is not due to be tested, the district will send a notice requesting the assembly to be repaired and tested and give

the owner or water user thirty calendar days to comply. If the user or owner fails to have the backflow prevention assembly repaired as prescribed in the initial notice, a final notice shall be sent advising the owner or water user that unless compliance is achieved within fifteen calendar days from the date of the final notice, the district will terminate water service per section 3.28.060. The district may grant additional time on a case-by-case basis should there be exigent circumstances and a low degree of hazard risk associated with the failed assembly.

3. If a potable backflow assembly fails and it is not a certified lead-free assembly, the owner or water user will be required to replace the assembly with a lead-free assembly.

E. Costs of Installation, Testing and Repairs. All costs for compliance with all obligations under this chapter, including but not limited to expenses for inspection, testing and installation of any backflow assembly or related facilities shall be paid by the owner and/or water user of the premises for which the costs and expense are incurred.

3.28.060 Water service termination.

A. General. When the district encounters water uses that represent clear and immediate hazards to the potable water supply that cannot be immediately abated, the district shall discontinue water service as described in subsection C of this section.

B. Basis for termination. Conditions or water uses that create a basis for water service termination shall include, but are not limited to, the following:

1. Refusal to install a required backflow prevention assembly within the time prescribed herein;
2. Refusal to test a backflow prevention assembly within the time prescribed herein;
3. Refusal to repair a faulty backflow prevention assembly within the time prescribed herein;
4. Refusal to replace a faulty backflow prevention assembly within the time prescribed herein;
5. Direct or indirect connection between the public water system and a sewer line;
6. Unprotected direct or indirect connection between the public water system and a system or equipment containing pollutants or contaminants;
7. Unprotected direct or indirect connection between the public water system and an auxiliary water system;
8. A faulty assembly with an observed active backflow condition; and
9. A situation which presents an immediate health hazard to the public water system.

C. Water service termination procedures.

1. In the event of an occurrence of any condition or conditions listed in subsections (B)(1), (2), (3), or (4) of this section, the district will terminate service to a customer's premises after the final notice is given to the water user specifying the corrective action needed and the time period in which it must be taken. If no action is taken within the time period provided, the district may terminate water service as authorized herein. If the assembly(s) that are in need of corrective action is a separate fire service, the district will terminate the domestic service in order to keep the fire system in service.
2. In the event of an occurrence of any condition or conditions of subsections (B)(5), (6), (7), (8) or (9) of this section, the district will take the following steps:
 - a. Make reasonable efforts to advise the water user of its intent to terminate water service; however, actual notice to the water user is not required in the event the condition constitutes a potential immediate threat to public health;

- b. Immediately terminate water service and lock the service valve. The water service will remain inactive until the condition has been corrected to the satisfaction of the district.
- c. The district will investigate and perform a cross-connection survey on the premises.
- d. Restoration of water service can only occur when the condition(s) have been corrected, and an approved backflow prevention assembly has been installed or repaired and has received a passing test.
- e. Reconnection fees will apply. (See section 3.20.160.G)

Section 5. Enforcement and Administration. The General Manager and all officers and employees of the District, including all ex-officio officers and employees, shall enforce all the provisions of this Ordinance. The General Manager shall implement and administer this Ordinance. The General Manager shall report to the Board all factors which affect the implementation of this Ordinance and shall maintain a separate file of violations of this Ordinance and a file of any requests for variances from this Ordinance.

Section 6. Effective Date. All sections of this Ordinance shall be in full force and effect 30 days after its final passage in accordance with section 36937 of the California Government Code.

Section 7. Publication and Posting. Within 15 days after adoption, the district shall publish, in a newspaper published in Monterey County and circulated within the district, this ordinance with the names of those directors voting for and against adoption, and shall post in the district office a certified copy of the full text of this ordinance as adopted along with the names of those directors voting for and against adoption.

Section 8. Interpretation. Words and phrases used in this ordinance shall be read conjunctively with and shall have the same meaning as in prior district ordinances and the district Code, unless specifically changed by this ordinance or unless the context requires some other construction. If there is any inconsistency between this ordinance and prior provisions, this ordinance shall control.

On motion of Director _____, seconded by Director _____; the foregoing Ordinance is enacted and shall take effect upon adoption by the following roll call of the Board:

Ayes: _____

Nays: _____

Absent: _____

Abstained: _____

By _____
Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that the foregoing Ordinance was adopted and approved by the Board of Directors at their regular meeting on April 21, 2025.

Remleh Scherzinger, Secretary

Chapter 3.28 CROSS-CONNECTION CONTROL

3.28.010 Purpose.

- A. The purpose of this chapter is:
1. To protect the public water supply against actual or potential contamination through cross-connections by isolating sources of contamination that may occur within a water user's premises because of some undiscovered or unauthorized cross-connection on the premises; and
 2. To eliminate existing connections between drinking water systems and other sources of water that are not approved as safe and potable for human consumption; and
 3. To eliminate cross-connections between drinking water systems and sources of contamination; and
 4. To prevent the making of cross-connections in the future.
- B. These regulations are adopted pursuant to the California Code of Regulations, [Title 17, Public Health, Health and Safety, Codes 116407 and 116555.5, State Water Resources Control Board Cross-Connection Control Policy Handbook \(as it may be amended from time to time\)](#) and entitled Regulations Relating to Cross-Connections.
- C. It is unlawful for any person, firm, [agency](#) or corporation at any time to make or maintain or cause to be made or maintained, temporarily or permanently, for any period of time whatsoever, any cross-connection between plumbing pipes or water fixtures being served with water by the district [water department](#) and any other source of water supply or to maintain any sanitary fixture or other appurtenances or fixtures which, by reason of their construction, may cause or allow backflow of water or other substances into the water supply system of the district.

(Amended during 3-02 supplement: Ord. 5 (part), 1988)

3.28.020 Cross-connection protection requirements.

- A. General provisions.
1. ~~Unprotected cross~~Cross-connections with the public water supply [which are capable of contamination or backflow](#) are prohibited.
 2. Whenever [the district determines](#) backflow protection ~~has been found necessary, the district will require as provided herein is required~~, the water user ~~to~~shall install an approved backflow prevention ~~device assembly~~ by and at ~~his/her~~their expense ~~for in order to be eligible to receive~~ continued service or before a new service will be granted.

[a. A backflow prevention assembly means a mechanical assembly designed and constructed to prevent backflow, such that while in-line it can be maintained and its ability to prevent backflow, as designed, can be field tested, inspected and evaluated.](#)
 3. Wherever [the district determines](#) backflow protection ~~has been found necessary~~is required on a water supply line entering a water user's premises, then any and all water supply lines from the district's mains entering such premises, buildings, or structures shall be protected by an approved backflow prevention ~~device assembly~~. The type of ~~device assembly~~ to be installed will be in accordance with the requirements of this chapter.
 4. [It shall be the responsibility of every owner and/or water user to comply with the provisions of this chapter. The term owner and/or water user may be used interchangeably as the case may be.](#)
- B. Where protection is required.

Marina Coast Water District, California, Codes and Ordinances
Title 3 WATER SERVICE SYSTEM

1. Each service connection from the district water system for supplying water to a premises having an auxiliary water supply shall be protected against backflow of water from the premises into the public water system ~~unless the auxiliary water supply is accepted as an additional source by the district, and is approved by the public health agency having jurisdiction.~~
2. Each service connection from the district water system for supplying water to any premises, where (a) any substance (including, but not limited to process water) is handled in such a manner that may allow its entry into the district water system or (b) water originating from the district water system may be subjected to deterioration in sanitary quality and then may allow reentry into the district water system, shall be protected against backflow of the water from the premises into the district water system. This requirement shall also apply to water meters that are not located at the customer's premises property line and ~~results in~~ are served by an excessively long water service line from the meter to the building connection.
3. Any commercial account that does not have an operable backflow assembly installed must install an approved assembly upon the following occurrences:
 - a. Change in ownership.
 - b. Change in business type or use.
 - c. The determination by the district that a significant degree of hazard exists which necessitates the installation of a backflow assembly.
4. Backflow prevention ~~devices~~assemblies shall be installed on the service connection to any premises: (a) having internal cross-connections that cannot be permanently corrected and controlled to the satisfaction of the state ~~or~~ local health department ~~and/or~~ the district; or (b) having intricate plumbing and piping arrangements; or (c) where entry to all portions of the premises is not readily accessible for inspection purposes, making it impracticable or impossible to ascertain whether or not cross-connections exist; or (d) which are multifamily residential units with three or more separate dwelling units.
5. In order to comply with the State Water Resources Control Board's Cross-Connection Control Policy Handbook requirements, existing residential dwellings with private fire service lines shall have until December 19, 2034, to install an approved backflow assembly. An approved backflow assembly shall not be required for private fire service systems on residential dwellings if the premises can satisfy all of the following criteria:
 - a. the premises has only one service connection to the public water system;
 - b. a single service line onto the premises exists that subsequently splits on the property for domestic flow and fire protection system flow, such that the fire protection system may be isolated from the rest of the user premises';
 - c. a single, water industry standard, water meter is provided to measure combined domestic flow and fire protection system flow;
 - d. the fire protection system is constructed of piping materials certified as meeting NSF/ANSI Standard 61; and
 - e. the fire protection system's piping is looped within the premises and is connected to one or more routinely used fixtures (such as a water closet) to prevent stagnant water.
 - f. the premises qualifies under a future alternative method of backflow prevention approved by the district and SWRCB, which provides the same level of protection to public health.All new dwellings units with private fire sprinklers shall have an approved backflow or meet the exemptions in (a) through (f) prior to setting of a district meter.

C. Type of protection required.

1. The type of protection that shall be ~~provided~~required to prevent backflow into the ~~approved district's~~ water supply shall be commensurate with the degree of hazard for contamination that exists on the water user's premises as determined by the district. The types of backflow protection-
~~devices~~assemblies that may be required (listed in an increasing level of protection) include: Double check valve assembly (DC), Reduced pressure principle backflow prevention ~~device~~assembly (RP), and an Air-gap separation (AG). The water user may choose a higher level of protection than required by the district. The minimum ~~types of backflow~~ protection required ~~to protect the public water supply, at the water user's connection to premises with various degrees of for a high~~ hazard ~~are given~~can be found in Table 1 of 17 California Code of Regulations 7604, a copy of which is attached and incorporated herein by this reference. Appendix D of the Cross-Connection Control Policy Handbook. Situations which are not ~~covered~~addressed in ~~Table 1~~Appendix D shall be evaluated on a case-by-case basis and the appropriate backflow protection shall be determined by the district or appropriate health agency.
2. ~~Two or more services supplying water from different street mains to the same building, structure, or premises through which an inter-street main flow may occur, shall have a reduced pressure principle backflow prevention device installed on each water service to be located adjacent to and on the customer's property side of the respective meters.~~

(Amended during 3-02 supplement: Ord. 5 (part), 1988)

(Ord. No. 59, § 4, 11-7-2016)

3.28.025 Hazard Assessments and Cross-Connection Surveys

A. In order to determine the potential hazard or the status of an existing cross-connection, the district may require a hazard assessment or cross-connection survey of any premises. In order to perform the assessment the district may require access to the inside of any buildings and outbuildings within the parcel to determine the existence of any cross-connections and to determine if a backflow assembly is required, or if installed whether the backflow assembly is adequately providing the appropriate level of system protection. Access to the premises and buildings shall not be denied. Hazard assessments will be required under the following criteria:

1. If a premises changes account holder, excluding single-family residences;
2. If a premises is newly or re-connected to the district's water supply;
3. If evidence exists of changes in the activities or materials on a premises;
4. If a backflow event from a premises occurs;
5. Periodically, as identified in the district's Cross-Connection Control Plan
6. If the State Water Board requests a hazard assessment of a premises;
7. If the district concludes an existing hazard assessment may no longer accurately assess the degree of hazard.

B. If access to a premise or building within a premise is denied for the purposes of a cross-connection survey or hazard assessment, the District will require the property owner to install the highest level of backflow protection as deemed necessary. Should the owner refuse installation, service to the property may be terminated in accordance with section 3.28.060.

3.28.030 Backflow prevention ~~devices~~assemblies.

A. Approved backflow prevention ~~devices~~assemblies.

1. Only backflow prevention ~~devices~~assemblies which have been approved by the district shall be acceptable for installation ~~by~~on a ~~water user~~premises connected to the district's potable water system. Backflow prevention ~~devices~~assemblies for the applicable level of protection approved by ~~AWWA~~and/or the University of Southern California Foundation for Cross-Connection Control and Hydraulic Research (USC) shall be deemed acceptable for installation.
2. Lead free backflow assemblies must be installed on any potable water service.
2. The district will provide, upon request, ~~to any affected customer~~ a list of approved backflow prevention ~~devices~~assemblies for each level of protection.
3. Prior to installation, the ~~district must approve~~water user must provide, for the districts' approval, a submittal indicating the size, make and model of the proposed ~~device~~assembly the water user will install.
4. The district must inspect all piping, from meter to backflow, before backfilling is approved and after the installation of the ~~device~~assembly is completed.

B. Backflow prevention ~~device~~assembly installation.

1. Backflow prevention ~~devices~~assemblies shall be installed in the manner prescribed in ~~Section 7603, Title 17~~Article 3, 3.3.2 of the ~~California Code of Regulations~~Cross-Connection Control Policy Handbook and in accordance with district standard details. Location of the ~~devices~~assemblies should be as close as practical to the ~~water user's~~premises meter connection. The district shall have the final authority in determining the required location of a backflow prevention ~~device~~assembly. Building renovations ~~and change of tenancy or ownership~~ may require the installation of a backflow assembly ~~device~~. This applies to fire ~~sprinklers~~sprinklers or domestic water services as determined by district staff. If a customer is required to install an approved backflow prevention ~~device~~assembly on a fire sprinkler system, the customer must submit a letter of approval from the local fire jurisdiction stating the fire sprinkler system will still operate as originally designed with the new ~~device in place~~assembly in place. Any modifications to the premises's piping needed to provide for a backflow assembly installation, including but not limited to increasing the service line to meet adequate fire flows, shall be at the owner's expense.
 - a. AG: The approved air-gap separation shall be located on the water user's side of and as close to the service connection as is practical. No water connections shall be provided from any point between the service connection and the air-gap separation. The water inlet fill piping to the vessel shall terminate at a distance of at least two times the inside diameter of the supply inlet pipe, but in no case less than ~~two inches~~one inch above the overflow/flood rim level of the receiving tank. Any system protection required through an approved air-gap shall have a Reduced Pressure Assembly located upstream of the air-gap.
 - b. RP: The approved reduced pressure principle backflow prevention ~~device~~assembly shall be installed on the water user's side of and as close to the service connection as is practical. The ~~device~~assembly shall be installed a minimum of twelve inches above grade and not more than thirty-six inches above grade measured from the bottom of the ~~device~~assembly and with a minimum of twelve inches side clearance, and a minimum of twenty-four inches of side clearance on the side of the assembly that contains the test cocks. The ~~device~~assembly shall be installed so that it is readily accessible for maintenance and testing. Water supplied from any point between the service connection and the RP ~~device~~assembly shall be protected in a manner approved by the district.

- c. DC: The approved double check valve assembly shall be located as close as practical to the water user's connection and shall be installed above grade, if possible, and in a manner where it is readily accessible for testing and maintenance. The assembly shall have a minimum of twelve inches of side clearance and a minimum of twenty-four inches of side clearance on the side of the assembly that contains the test cocks.
- C. Backflow prevention deviceassembly testing and maintenance.
1. The ~~ownersowner~~ of any premises on which, or on account of which, backflow prevention-devicesassemblies are installed, shall have the devicesassemblies tested by a person who has demonstrated his or her competency to the district in the testing of these devices. ~~Persons who have current certification issued by CA/NV AWWA as backflow prevention device testers shall be deemed to have demonstrated such competency-assemblies, and is certified through a State Water Resources Control Board recognized organization.~~ Backflow prevention devicesassemblies must be tested at least annually and immediately after installation, re-piping, relocation, replacement, depressurization for winterization or repair. Newly installed backflow prevention assemblies must receive a passing test before providing continuous water service to the premises. The district may require a more frequent testing schedule if it is determined to be necessary. No deviceassembly shall be placed back in service unless it is functioning as required. Air-gap separations shall be visually inspected at least annually by an approved tester. A report in a form acceptable to the district shall be filed with the district each time a devicean assembly or air-gap is tested, relocated, replaced, or repaired. These-devicesassemblies shall be serviced, overhauled, or replaced whenever they are found to be defective and all costs of testing, repair, and maintenance shall be borne by the water user. If a devicean assembly fails to pass the test and is no longer on the USC list of approved assemblies, it must be replaced by an assembly that is on the current USC list of approved assemblies and installed according to the most recent district installation detail. Any backflow tester that observes a backflow occurrence or finds an unprotected cross-connection during a test must immediately notify the district in writing, no later than 24 hours from the observed incident.
 2. The district will ~~supply affected water users with~~provide a list of persons or organizations acceptable to the district to test backflow prevention devicesassemblies. The district will notify affected customers by mail or email when annual testing of a devicean assembly is needed ~~and also supply users with the necessary. Testers will be required to submit test forms which must be filled out each time a device is tested or repaired to the District through its software system.~~
- D. Backflow prevention deviceassembly removal. Approval must be obtained from the district before a backflow prevention deviceassembly is removed, relocated, or replaced:
1. Removal. The use of a devicean assembly may be discontinued and the deviceassembly removed from service upon presentation of sufficient evidence to the district to verify that a hazard no longer exists and is not likely to be createdre-occur in the future;
 2. Relocation. A deviceAn assembly may be relocated following confirmation by the district that the relocation will continue to provide the required protection and satisfy installation requirements. A retest will be required following the relocation of the deviceassembly;
 3. Repair. A deviceAn assembly may not be removed for repair, unless the water use is either discontinued until repair is completed and the deviceassembly is returned to service, or the service connection is equipped with another adequate backflow protection deviceassembly approved by the district. A retest will be required following the repair of the deviceassembly; and
 4. Replacement. A deviceAn assembly may be removed and replaced provided the water ~~use~~user is discontinued until the replacement deviceassembly is installed. All replacement devicesassemblies must be on the USC list of approved assemblies, approved by the district and must ~~be~~ commensurate with the degree of hazard involved.

(Amended during 3-02 supplement: Ord. 8 Art. I, 1989; Ord. 5 (part), 1988)

(Ord. No. 59, § 4, 11-7-2016)

3.28.040 User supervisor.

The district and/or health agency may, at their discretion, require an industrial water user to designate a user supervisor, at the water user's expense, when the water user's premises has a multipiping system that conveys various types of fluids, some of which may be hazardous and where changes in the piping system are frequently made. The user supervisor shall be responsible for the avoidance of cross-connections during the installation, operation and maintenance of the water user's pipelines and equipment. [Any premises receiving recycled or reclaimed water from the district shall have a designated user supervisor per 4.28.070 of the district's code.](#)

(Amended during 3-02 supplement: Ord. 5 (part), 1988)

3.28.050 Administrative procedures.

A. Water system inspection.

1. The district shall review all requests for new service to determine if backflow protection is-
~~needed~~[required](#). Plans and specifications must be submitted to the district upon request for review of possible cross-connection hazards as a condition of service for new service connections. If it is determined that a backflow prevention ~~device~~[assembly](#) is necessary to protect the district water system, the required ~~device~~[assembly](#) must be installed before service will be granted.
2. The district may require an on-~~premise~~[premises](#) inspection of any existing water service connections ~~to evaluate cross-connection hazards~~. The district will transmit a written notice requesting an inspection appointment to each affected water user. ~~Any water user who cannot or will not allow an on-premise inspection of his or her piping system shall be required to install the backflow prevention device the district determines necessary.~~
3. If the inspection/survey reveals that cross-connection hazards do exist on any premises, the district and/or the health agency shall conduct a detailed inspection to evaluate the existing hazards. The district will transmit a written notice requesting an inspection appointment to each affected water user.
4. Any water user who cannot or will not allow an on-~~premise~~[premises](#) inspection of water user's piping system shall be required to install the backflow prevention ~~device~~[assembly](#) the district or health agency considers necessary.
5. Based on findings of the detailed inspection, the district will prepare a report outlining the findings of the inspection and list the required actions of the [water](#) user.

B. Customer notification—~~Device~~[Assembly](#) installation.

1. The district will notify the water user of the inspection findings, listing the corrective actions to be taken. A period of thirty calendar days will be given to complete all required corrective actions, including installation of backflow prevention ~~devices~~[assemblies](#).
2. The district will re-inspect the premises at the end of that time period to verify compliance or noncompliance.
3. If the water user does not comply within the time period allowed, the district will issue a ~~second~~[final](#) notice. The ~~second~~[final](#) notice will give the water user fifteen calendar days to take the required corrective action.

- ~~4. If the water user fails to comply within the fifteen-day period, a final notice will give the water user fifteen calendar days to take the required corrective action.~~
5. If the water user fails to comply within the fifteen-day period, the district may terminate water service to the affected water user premises until compliance is obtained.

C. Customer notification—Testing ~~and maintenance.~~

1. The district will ~~notify~~ provide written notice to each affected water user when it is time for of the date by which an annual backflow prevention device installed on their service connection to assembly testing must be tested completed. This written notice shall give the water user be provided at least thirty calendar days prior to have the device tested due date. Testing of assemblies is required annually, and supply the water user with testing window will remain the necessary form to be completed and submitted to the district.
2. A second notice shall be sent to same for each water user who fails to have the backflow prevention device tested as prescribed in the first notice within the thirty day period allowed assembly regardless of the actual test(s) dates. The second notice will give the water user fifteen calendar days to comply. district reserves the right to change the test window in its discretion.
3. A final notice shall be sent to each water user who fails to have the backflow prevention device assembly tested as prescribed in the second notice within the fifteen calendar day period allowed initial thirty-day notice. The final notice will give require the water user to complete assembly testing within fifteen calendar days to comply from the date of the final notice.
4. If no action is taken within this time period 3. If the water user fails to have the assembly testing completed within the date specified in the final notice, the district may, in the district's discretion, either cause a test of the assembly to be performed or terminate water service to that water user's the premises until the subject device is tested in accordance with Section 3.28.060.
- 5a. Should the district cause the assembly to be tested because of the failure or refusal of the water user after written notice has been provided herein the water user shall reimburse the district at the district's then-in-effect rates and charges for equipment, material and labor at the time. Labor costs shall be a minimum of one hour. All charges will be placed on the subsequent water bill for the premises.
4. Reports of testing and maintenance shall be maintained by the district for a minimum of three years.

D. Repairs and faulty assemblies.

1. If an assembly fails to pass its annual test, the owner or water user shall have the assembly repaired within 15 days from the date of the failed test. If the owner or water user fails or refuses to have the assembly repaired within 15 calendar days, then the district will terminate water service per section 3.28.060 of the district code. The district may grant additional time on a case-by-case basis should there be exigent circumstances and a low degree of hazard risk associated with the failed assembly.
2. If an assembly is otherwise found to be faulty (i.e., a relief valve visibly leaking or other nonconforming operation), and the assembly is not due to be tested, the district will send a notice requesting the assembly to be repaired and tested and give the owner or water user thirty calendar days to comply. If the user or owner fails to have the backflow prevention assembly repaired as prescribed in the initial notice, a final notice shall be sent advising the owner or water user that unless compliance is achieved within fifteen calendar days from the date of the final notice, the district will terminate water service per section 3.28.060. The district may grant additional time on a case-by-case basis should there be exigent circumstances and a low degree of hazard risk associated with the failed assembly.

3. If a potable backflow assembly fails and it is not a certified lead-free assembly, the owner or water user will be required to replace the assembly with a lead-free assembly.

E. Costs of Installation, Testing and Repairs. All costs for compliance with all obligations under this chapter, including but not limited to expenses for inspection, testing and installation of any backflow assembly or related facilities shall be paid by the owner and/or water user of the premises for which the costs and expense are incurred.

(Amended during 3-02 supplement: Ord. 5 (part), 1988)

(Ord. No. 59, § 4, 11-7-2016)

3.28.060 Water service termination.

A. General. When the district encounters water uses that represent clear and immediate hazards to the potable water supply that cannot be immediately abated, the district shall discontinue water service as described in subsection C of this section.

B. Basis for termination. Conditions or water uses that create a basis for water service termination shall include, but are not limited to, the following:

1. Refusal to install a required backflow prevention ~~device~~assembly within the time prescribed herein;
2. Refusal to test a backflow prevention ~~device~~assembly within the time prescribed herein;
3. Refusal to repair a faulty backflow prevention ~~device~~assembly within the time prescribed herein;
4. Refusal to replace a faulty backflow prevention ~~device~~assembly within the time prescribed herein;
5. Direct or indirect connection between the public water system and a sewer line;
6. Unprotected direct or indirect connection between the public water system and a system or equipment containing pollutants or contaminants;
7. Unprotected direct or indirect connection between the public water system and an auxiliary water system; and

88. A faulty assembly with an observed active backflow condition; and

9. A situation which presents an immediate health hazard to the public water system.

C. Water service termination procedures.

1. ~~For In the event of an occurrence of any condition or~~ conditions ~~elisted in~~ subsections (B)(1), (2), (3), or (4) of this section ~~and unless Section 3.28.050(B) or (C) apply~~, the district will terminate service to a customer's premises after ~~three written notices have been sent~~ the final notice is given to the water user specifying the corrective action needed and the time period in which it must be taken. If no action is taken within the time period ~~allowed~~provided, the district may terminate water service ~~as~~ authorized herein. If the assembly(s) that are in need of corrective action is a separate fire service, the district will terminate the domestic service in order to keep the fire system in service.

2. ~~For In the event of an occurrence of any condition or~~ conditions of subsections (B)(5), (6), (7), (8) or ~~(89)~~ of this section, the district will take the following steps:

- a. Make reasonable efforts to advise the water user of its intent to terminate water service; however, actual notice to the water user is not required ~~given then~~ in the event the condition constitutes a potential immediate threat to public health;
- b. Immediately terminate water service and lock the service valve. The water service will remain inactive until the condition has been corrected to the satisfaction of the district.

Marina Coast Water District, California, Codes and Ordinances
Title 3 WATER SERVICE SYSTEM

- c. ~~Once~~ The district will investigate and perform a cross-connection survey on the premises.
- d. Restoration of water service can only occur when the condition(s) have been corrected, and an approved backflow prevention assembly has been ~~corrected to the satisfaction of the district,~~ reconnection installed or repaired and has received a passing test.
- c. Reconnection fees will apply. (See section 3.20.160.G)

(Amended during 3-02 supplement: Ord. 5 (part), 1988)

(Ord. No. 59, § 4, 11-7-2016)

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 4-B

Meeting Date: April 21, 2025

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Set a Public Hearing Date for May 19, 2025 to Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2025

Staff Recommendation: The Board of Directors set a Public Hearing for May 19, 2025 to receive the Marina Coast Water District's proposed Recruitment and Vacancy Report for Fiscal Year 2024-2025, in compliance with Assembly Bill 2561 (2024).

Background: *Strategic Plan, Goal No. 2.1 – The District attracts, onboards, and retains high-performing staff and manages succession effectively.*

Discussion/Analysis: Assembly Bill 2561 (Government Code Section 3502.3) addresses staffing vacancies within California's local public agencies. Effective January 1, 2025, the bill requires public agencies to present the status of job vacancies and their recruitment efforts at a public hearing before the Board at least once per fiscal year. This public hearing must occur prior to the Board's budget adoption.

During these hearings, agencies are required to identify any policies, procedures, or recruitment activities that may present obstacles in the hiring process and discuss potential changes to alleviate such issues. Recognized employee organizations are entitled to make presentations during these public hearings, ensuring that employees' perspectives are considered in addressing vacancy challenges. Notice of the public hearing will be provided to the Employees Association and the Teamsters.

If vacancies within a single bargaining unit reach or exceed 20% of the total authorized full-time positions, the agency must, upon request from the recognized employee organization, provide:

1. The total number of job vacancies within the bargaining unit.
2. The total number of applicants for these positions.
3. The average time to complete the hiring process from the posting date.
4. Opportunities to improve compensation and other working conditions.

By mandating these measures, AB 2561 seeks to improve staffing levels in public agencies, thereby enhancing public service delivery and supporting public employees' well-being.

AB 2561 requires the Board to hold a public hearing before considering adoption of the Report. District staff recommends setting the date for the public hearing on May 19, 2025. Notice of the public hearing will be published in accordance with Government Code 65090.

Environmental Review Compliance: None.

Legal Counsel Review: Legal Counsel has reviewed the transmittal.

Climate Adaptation: Not applicable.

Marina Coast Water District Agenda Transmittal

Agenda Item: 9-A

Meeting Date: April, 21, 2025

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Receive Presentation on the Proposed FY 2025-2026 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents

Staff Recommendation: The Board receive the presentation on the Proposed Operating and CIP District Budget for FY 2025-2026 and provide direction to staff regarding the preparation of the final budget documents.

Background: *Strategic Plan 3.2 Finances are well managed to provide adequate revenue and avoid volatile rates; and Strategic Plan 3.3 The Board receives understandable, timely, and up-to-date financial reports on an approved schedule.*

On February 18, 2025, staff scheduled the FY 2025–2026 Budget Workshop for April 21, 2025. In preparation for today's workshop, preliminary budget figures were reviewed and discussed with the Budget & Engineering Committee during meetings held on April 1 and April 7, 2025. The Committee's recommended revisions have been incorporated into the Proposed Budget, presented this evening.

Discussion/Analysis: The total proposed budget is \$50,062,404 and includes \$27,457,404 in operating expenses and \$22,605,000 in capital improvement projects. This budget has been developed in accordance with the goals and objectives established in the District's 2024 Strategic Plan, and reflects our continued focus on financial sustainability, infrastructure reliability, and customer service excellence.

This year's budget was developed through a collaborative and transparent process involving all departments and reviewed by the Budget and Engineering Committee. Staff carefully evaluated anticipated revenues, expenses, and capital needs, while aligning resources with strategic priorities. The proposed budget maintains a balanced position and was guided by the District's financial policies and reserve targets.

Strategic Priorities:

The FY 2025-2026 Budget supports the following key strategic goals:

- Reliable infrastructure – continued investment in water supply, storage and distribution projects, and on going pipeline replacement projects.
- Fiscal responsibility – a structurally balanced budget and strengthened reserve balances.
- Operational excellence – ongoing efforts to optimize staffing, automate routine processes, and integrate new technologies.
- Water supply reliability – initiation of key capital projects and groundwater management activities to ensure long-term water reliability for current and future customers.

This budget represents our commitment to long-term planning, infrastructure resilience, and service delivery. It reflects the District’s continued efforts to responsibly manage ratepayer dollars while preparing for future challenges.

The original scheduled date for budget adoption was June 17, 2025. However, if the board recommends no significant changes, staff is requesting that the budget be adopted at the May 19, 2025, Board meeting.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

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

Other Considerations: None.

Materials Included for Information/Consideration: Proposed FY 2025-2026 Proposed Budget Document dated April 21, 2025 and Budget Workshop Tables, provided separately.

Action Required: ___ Resolution ___ Motion ___ X Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10

Meeting Date: April 21, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Consent Calendar

Staff Recommendation: Approve the Consent Calendar as presented.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Consent calendar consisting of:

- A) Receive and File the Check Register for the Month of March 2025
- B) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 11, 2025
- C) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 17, 2025
- D) Receive the 1st Quarter 2025 MCWD Water Consumption and Sewer Flow Report
- E) Receive a Status Report Update on Current Capital Improvement Projects
- F) Adopt Resolution No. 2025-20 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Millrose California Holdings, LLC, for the Sea Haven Phase 4A Development Project
- G) Adopt Resolution No. 2025-21 to Award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the construction of CIP OW-0330 Reservoir 2 Improvements and Recoating
- H) Adopt Resolution No. 2025-22 to Authorize Professional Services Agreement with Randazzo Enterprises, Inc. for the Abatement and Demolition Services for the Corporation Yard Abatement and Demolition Project (OW-2401)
- I) Adopt Resolution 2025-23 to Award a Construction Contract to Granite Rock Company for General Construction Services for the Construction of the Inter-Garrison Pipeline Upsizing Project (OW-2421)
- J) Adopt Resolution No. 2025-24 to Award a Professional Service Agreement to Schaaf and Wheeler Consulting Civil Engineers for Engineering Services for the Design of the Gigling Sanitary Sewer Lift Station Replacement Project (OS-0218)
- K) Adopt Resolution No. 2025-25 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (OS-0350) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project
- L) Adopt Resolution No. 2025-26 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project
- M) Adopt Resolution No. 2025-27 to Amend the Marina Coast Water District Conflict of Interest Code by Updating Positions

Discussion/Analysis: See individual transmittals.

Environmental Review Compliance: None required.

Legal Counsel Review: See individual transmittals.

Climate Action: Not applicable.

Other Considerations: The Board of Directors can approve these items together or they can pull them separately for discussion.

Material Included for Information/Consideration: Check Register for March 2025; draft minutes of March 11, 2025; Draft minutes of March 17, 2025; 1st Quarter 2025 MCWD Water Consumption and Sewer Flow Report; Capital Improvements Project Report; Resolution No. 2025-20; Dedication, Assignment, and Certificate of Acceptance; Resolution No. 2025-21; Resolution No. 2025-22; Demolition Map; Resolution No. 2025-23; Resolution No. 2025-24; Resolution No. 2025-25; Resolution No. 2025-26; 2025 Local Agency Biennial Notice; and, redlined 2025 Conflict of Interest Code.

Action Required: X Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-A

Meeting Date: April 21, 2025

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Receive and File the Check Register for the Month of March 2025

Staff Recommendation: Receive and file the March 2025 expenditures totaling \$2,483,013.04.

Background: *Strategic Plan, Objective No. 3.2: Finances are well managed to provide adequate revenue and avoid volatile rates.*

Discussion/Analysis: These expenditures were paid in March 2025, and the Board is requested to receive and file the check register. The March check register was larger than normal due to the following payments:

1. Check No. 76668 – Anderson Pacific Engineering Construction, Inc. in the amount of \$245,416.95 for the A1/A2 Tanks, B/C Booster Station Construction Payment #35
2. Check No. 76681 – Ausonio Incorporated in the amount of \$205,985.00 for Construction Phase – IOP B Side Improvements Draw #2
3. Check Nos. 76694-76697 – State Water Resources Control Board in the amounts of \$211,701.77, \$174,377.52, \$88,682.21, \$52,221.21 for Loan Payments
4. Check No. 76737 – Monterey Peninsula Engineering in the amount of \$74,409.28 for Imjin Pkwy Widening Project, Payment #3

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ____Yes ____X____No **Funding Source/Recap:** Expenditures are allocated across the six cost centers; 01-Marina Water, 02-Marina Sewer, 03- Ord Water, 04- Ord Sewer, 05-Recycled Water, 06-Regional Water.

Other Consideration: None.

Material Included for Information/Consideration: March 2025 Summary Check Register.

Action Required: ____Resolution ____X____Motion ____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

MARCH 2025 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
03/04/2025	ACH	Friedman & Springwater LLP	56,607.70
03/04/2025	76665 - 76707	Check Register	1,274,525.38
03/10/2025	76708 - 76730	Check Register	55,891.54
03/17/2025	76731 - 76772	Check Register	401,749.50
03/24/2025	76773 - 76790	Check Register	29,414.33
03/25/2025	76791 - 76799	Check Register	27,674.72
03/05/2025	501887 - 501892	Check Register	22,745.14
03/07/2025	501893 - 501894	Board Compensation Checks and Direct Deposit	784.96
03/07/2025	ACH	Internal Revenue Service	130.08
03/11/2025	501895 - 501900	Check Register	8,092.71
03/14/2025	ACH	Payroll Direct Deposits	156,472.44
03/14/2025	ACH	CalPERS	41,183.76
03/14/2025	ACH	Empower Retirement	22,786.03
03/14/2025	ACH	Internal Revenue Service	67,636.88
03/14/2025	ACH	State of California - EDD	15,446.41
03/14/2025	ACH	WageWorks, Inc.	2,247.53
03/21/2025	501901	Check Register	777.00
03/28/2025	ACH	Payroll Direct Deposits	153,970.69
03/28/2025	ACH	CalPERS	41,229.84
03/28/2025	ACH	Empower Retirement	21,257.60
03/28/2025	ACH	Internal Revenue Service	65,282.25
03/28/2025	ACH	State of California - EDD	14,859.02
03/28/2025	ACH	WageWorks, Inc.	2,247.53
TOTAL DISBURSEMENTS			<u><u>2,483,013.04</u></u>

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
ACH	02/11/2025	03/04/2025	Friedman & Springwater LLP	Legal Services 01/2025	56,607.70
76665	02/19/2025	03/04/2025	PG&E	Electric Service 12/2024 - 01/2025	11,496.07
76666	02/12/2025	03/04/2025	Monterey Peninsula Engineering	K-Rail MI Rental - Blackhorse Tank/ RW Transmission Main	1,868.75
76667	02/11/2025	03/04/2025	Monterey Bay Analytical Services	Laboratory Testing	1,364.00
76668	02/13/2025	03/04/2025	Anderson Pacific Engineering Construction, Inc.	A1/A2 Tanks B/C Booster - Construction Pmt #35	245,416.95
76669	02/14/2025	03/04/2025	Harris & Associates	Developers (Dunes 1B Promenade, Dunes 2 West, Dunes 3 North, Enclave Phase 4, Marina Station)	38,666.83
76670	02/21/2025	03/04/2025	Shape Incorporated	General Operations/ Maintenance Supplies	267.87
76671	02/13/2025	03/04/2025	CSC of Salinas	General Operations/ Maintenance Supplies	11.47
76672	02/17/2025	03/04/2025	ARC Document Solutions, LLC	Water System Map Printouts	401.81
76673	02/11/2025	03/04/2025	Carollo Engineers, Inc.	Bid Drawings - Gigling Rd Pipeline Replacement	1,931.50
76674	02/06/2025	03/04/2025	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance, Admin Supplies	1,213.94
76675	01/31/2025	03/04/2025	The Paul Davis Partnership, LLP	Bidding/ Construction Phase - IOP B Side Improvements	14,097.50
76676	01/31/2025	03/04/2025	Don Chapin Co., Inc	(24.01) tons Drain Rock, (10.04) tons Virgin AB Fill - O&M Yard	1,992.80
76677	02/10/2025	03/04/2025	Univar Solutions USA, Inc.	(596) gals Chlorine - Intermediate Reservoir	2,016.07
76678	02/12/2025	03/04/2025	Green Rubber-Kennedy AG, LP	General Operations/ Maintenance Supplies	181.91
76679	02/12/2025	03/04/2025	Richards, Watson & Gershon	Legal Services 01/2025	81,788.10
76680	02/23/2025	03/04/2025	U.S. Bank National Association	IOP Office Copier Lease 02/20 - 03/19	287.34
76681	02/14/2025	03/04/2025	Ausonio Incorporated	Construction Phase - IOP B Side Improvements Draw #2	205,985.00
76682	02/11/2025	03/04/2025	Remy Moose Manley, LLP	Legal Services 01/2025	46,469.79
76683	02/07/2025	03/04/2025	ICONIX Waterworks (US), Inc.	Repair Clamp, (3) Manhole Covers	1,474.63
76684	02/12/2025	03/04/2025	Griffith, Masuda & Hobbs	Legal Services 01/2025	38,704.50
76685	02/15/2025	03/04/2025	AT&T	Phone and Alarm Line Services 02/2025	127.31
76686	02/10/2025	03/04/2025	ALK Services, Inc.	General Operations/ Maintenance Supplies	91.77
76687	02/07/2025	03/04/2025	In-Situ Inc.	(3) Troll Data Loggers, Cables/ Extenders, Accessories - Wells 1, FO-11D, FO-11S	11,984.08
76688	02/07/2025	03/04/2025	Ferguson Enterprises, Inc.	General Operations/ Maintenance Supplies	730.01
76689	02/07/2025	03/04/2025	White Cap, L.P.	General Operations/ Maintenance Supplies, Safety Equipment	1,309.60
76690	02/25/2025	03/04/2025	WEX Bank	Fleet Gasoline 02/2025	5,984.72
76691	02/06/2025	03/04/2025	Golden State Truck and Trailer Repair, Inc.	Oil Change, Fuel Filter, Transmission Service - Vehicle #2001	971.71
76692	03/01/2025	03/04/2025	The Ferguson Group, LLC	Grant Writing and Legislative Advocacy 03/2025	1,700.00
76693	02/21/2025	03/04/2025	Interstate Battery of San Jose	General Operations/ Maintenance Supplies	154.11
76694	02/19/2025	03/04/2025	State Water Resources Control Board	CWSRF - RUWAP Distribution Loan Payment	211,701.77
76695	02/19/2025	03/04/2025	State Water Resources Control Board	CWSRF - RUWAP Transmission Loan Payment	174,377.52
76696	02/20/2025	03/04/2025	State Water Resources Control Board	WRFP Prop 1 - RUWAP Distribution Loan Payment	88,682.21
76697	02/20/2025	03/04/2025	State Water Resources Control Board	WRFP Prop 1 - RUWAP Transmission Loan Payment	52,221.21
76698	02/13/2025	03/04/2025	K&D Landscaping, Inc.	Conservation Booth - 2025 Central Coast Water Summit	250.00
76699	02/17/2025	03/04/2025	Affinity Engineering Inc.	Design of Electrical Panels - Reservation Rd Desal Plant	9,100.00
76700	01/31/2025	03/04/2025	InfoSend, Inc.	Customer Billing Statements 01/2025	7,943.29
76701	09/23/2024	03/04/2025	JCR Fencing, Inc.	Developer (Wathen-Castanos Homes)	10,398.00
76702	02/14/2025	03/04/2025	Staples, Inc.	Office Furniture	169.44

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
76703	02/05/2025	03/04/2025	Amazon Capital Services, Inc.	General Operations/ Maintenance, Office Supplies	437.96
76704	02/11/2025	03/04/2025	Conservation Rebate Program	3014 Independence Ave - (2) Toilet Rebates	150.00
76705	02/11/2025	03/04/2025	Conservation Rebate Program	199 Guadalcanal Rd - Washer Rebate	150.00
76706	02/11/2025	03/04/2025	Traffic Safety Store	General Engineering Supplies	153.84
76707	02/24/2025	03/04/2025	Conservation Rebate Program	142 Lakewood Dr - Washer Rebate	100.00
76708	02/19/2025	03/10/2025	Carlons Fire Extinguisher	First Aid Supplies	38.35
76709	03/01/2025	03/10/2025	Insight Planners	Web Development/ Maintenance and Hosting 02/2025	1,629.00
76710	03/07/2025	03/10/2025	PG&E	New Service Connections - Tate Park Lift Station	3,000.00
76711	03/04/2025	03/10/2025	Petty Cash	Increase of Funds	750.00
76712	02/28/2025	03/10/2025	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees	64.50
76713	02/18/2025	03/10/2025	Verizon Wireless	Cell Phone Service 02/2025	547.67
76714	02/26/2025	03/10/2025	Val's Plumbing & Heating, Inc.	HVAC Service - BLM	485.30
76715	03/01/2025	03/10/2025	McGrath Rent Corp.	Locker Room Trailer Rental - Ord Office 03/2025	7,286.98
76716	02/06/2025	03/10/2025	U.S. Bank Corporate Payment Systems	Bed Liner Application - Vehicle #2502; PACP, LACP, MACP Recertification - (4) O&M; IT/ Computer Supplies; Monthly/ Annual Software Subscriptions; General Supplies	9,634.95
76717	02/28/2025	03/10/2025	Monterey Bay Technologies, Inc.	IT Support Services 02/2025	3,600.00
76718	11/18/2024	03/10/2025	Access Monterey Peninsula, Inc.	Filming and Production 11/2024, 01/2025	920.00
76719	02/28/2025	03/10/2025	Peninsula Messenger LLC	Courier Service 03/2025	272.00
76720	03/05/2025	03/10/2025	Everbank, N.A.	Ord Office Copier Lease 03/2025	251.28
76721	02/28/2025	03/10/2025	Iron Mountain, Inc.	Shredding Service 02/2025	508.92
76722	02/26/2025	03/10/2025	Applied Best Practices	Annual Debt Transparency Report	420.50
76723	03/01/2025	03/10/2025	Pure Janitorial, LLC	Janitorial Service - MCWD, BLM Offices 02/2025	5,470.00
76724	03/03/2025	03/10/2025	Verizon Communications, Inc.	GPS Service - (35) Fleet Vehicles 02/2025	565.28
76725	02/25/2025	03/10/2025	HPS West, Inc.	(15) Octave Encoder Modules, Allegro Pit Units	5,403.78
76726	12/31/2024	03/10/2025	Regional Government Services Authority	Customer Service/ Utility Billing Consulting Services 12/2024 - 01/2025	11,540.57
76727	02/27/2025	03/10/2025	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 02/2025	300.00
76728	02/22/2025	03/10/2025	T-Mobile	Cell Phone Services 02/2025	1,945.69
76729	02/20/2025	03/10/2025	T-Mobile	Cellular Services 12/19 - 01/18	1,058.54
76730	07/01/2024	03/10/2025	Customer Service Refund	Refund Check - 2933 Harvey Ct (Re-Issue)	198.23
76731	02/28/2025	03/17/2025	Ace Hardware of Watsonville, Inc.	General Operations/ Maintenance Supplies	851.98
76732	02/19/2025	03/17/2025	Carlons Fire Extinguisher	First Aid Supplies	183.30
76733	02/28/2025	03/17/2025	PG&E	Gas and Electric Service 02/2025	98,000.01
76734	01/28/2025	03/17/2025	Home Depot Credit Services	General Operations/ Maintenance Supplies	521.94
76735	03/05/2025	03/17/2025	Jane's Answering Service	Answering Service 02/05 - 03/04	236.45

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
76736	11/30/2024	03/17/2025	Schaaf & Wheeler	1st Ave Gravity Main - Respond to RFI about Sewer Lining; Gigling Rd Water Pipeline - Plan Review; Update Water System Model to add Developments, CIPs 11/2024; Bid/ Construction Phase Support - Odor Control Program, ATW Irrigation Connections at Armstrong Ranch; Construction Phase On-Call Engineering Services, Design California Ave 24" Pipeline - A1/A2 Tanks B/C Booster; Design Phase - Tate Park LS 01/2025	35,567.51
76737	02/19/2025	03/17/2025	Monterey Peninsula Engineering	Imjin Pkwy Widening Project - Replace 6" ACP Water Line (Pmt #3)	74,409.28
76738	03/04/2025	03/17/2025	Monterey Bay Analytical Services	Laboratory Testing	1,728.00
76739	03/07/2025	03/17/2025	Federal Express	Shipping Charges - Water Resources	34.73
76740	02/21/2025	03/17/2025	Maynard Group	Network Support 03/2025; POE Switch Installation	6,368.83
76741	02/06/2025	03/17/2025	American Supply Company	Janitorial Supplies	144.65
76742	11/20/2024	03/17/2025	SWRCB	RUWAP Construction Permit Fee 07/01/24 - 06/30/25	1,699.00
76743	11/20/2024	03/17/2025	SWRCB	Ord Village LS FM Construction Permit Fee 07/01/24 - 06/30/25	619.00
76744	02/25/2025	03/17/2025	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	358.42
76745	11/30/2024	03/17/2025	The Paul Davis Partnership, LLP	Bidding/ Construction Phase - IOP B Side Improvements	14,369.00
76746	02/28/2025	03/17/2025	O'Reilly Automotive Stores, Inc.	Fleet Supplies	163.93
76747	03/04/2025	03/17/2025	Val's Plumbing & Heating, Inc.	Boiler Pipe Leak Repair, Replaced Smoke Duct Alarm, Investigated Gate Tamper - BLM	3,117.74
76748	02/13/2025	03/17/2025	Whitson Engineers	Inter-Garrison Rd Pipeline Upsizing - Land Surveying and Engineering Services	7,089.07
76749	02/28/2025	03/17/2025	Pacific Ag Rentals LLC	Mobile Restroom Rental - Beach Office 02/2025	71.01
76750	03/03/2025	03/17/2025	Daiohs USA	Coffee Supplies	1,129.43
76751	02/28/2025	03/17/2025	ECAM Secure	Monthly Security Fees - Ord Wastewater Treatment Facility	1,218.50
76752	03/04/2025	03/17/2025	Marina Tire & Auto Repair	Oil Change - Vehicle #2301, Tire Replacement - Vehicle #2302	377.00
76753	02/27/2025	03/17/2025	ICONIX Waterworks (US), Inc.	4" Plug Valve - Reservation LS Bypass; General Operations/ Maintenance Supplies	2,268.88
76754	02/07/2025	03/17/2025	Brigantino & Davis Real Estate Appraisal	Appraisal Reports	8,750.00
76755	03/06/2025	03/17/2025	Conservation Rebate Program	351 Carmel Ave - (2) Toilet Rebates	150.00
76756	02/26/2025	03/17/2025	Western Exterminator Company	Pest Control - Beach Office 02/2025	126.78
76757	02/22/2025	03/17/2025	AT&T	Phone and Alarm Line Services 02/2025	172.29
76758	03/01/2025	03/17/2025	Simpler Systems, Inc.	UB/ Finance Datapp Maintenance 03/2025	500.00
76759	02/27/2025	03/17/2025	Marina Coast Water District (BLM)	BLM Water, Sewer, Fire Service 02/2025	417.45
76760	02/26/2025	03/17/2025	EKI Environment & Water, Inc.	Groundwater Data Management System Development; Monterey Subbasin GSP Implementation 01/2025	60,001.05
76761	03/05/2025	03/17/2025	GovInvest, Inc.	OPEB, GASB 75 Report Services - Fiscal Year 2025	3,862.50
76762	02/25/2025	03/17/2025	Psomas	Construction Management - A1/A2 Tanks B/C Booster	46,506.63
76763	02/24/2025	03/17/2025	Ferguson Enterprises, Inc.	General Operations/ Maintenance, Meter Reader Supplies	714.88
76764	08/12/2024	03/17/2025	Zanjero, Inc.	Property Easement/ Well Project Analysis - CalAm ASR 5 and 6; Water Supply Investigations 02/2025	12,742.50
76765	02/25/2025	03/17/2025	The Ferguson Group, LLC	FY 2025/ 2026 WaterSMART Applied Science Grant Writing	7,650.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
76766	02/25/2025	03/17/2025	HPS West, Inc.	6" SS Octave Meter, Encoder Module, Pit Unit - 347 Carmel Ave	5,634.42
76767	02/20/2025	03/17/2025	SBRK Finance Holdings, Inc.	Springbrook Employee Self Service, Project Management Modules - Professional Services	990.00
76768	02/25/2025	03/17/2025	Alameda Electrical Distributors, Inc.	General Operations/ Maintenance Supplies	44.18
76769	01/31/2025	03/17/2025	Regional Government Services Authority	CS/ UB Consulting Services - Reimbursable Expenses 01/2025	1,123.46
76770	02/26/2025	03/17/2025	Automationdirect.com Inc	General Operations/ Maintenance Supplies	835.76
76771	03/07/2025	03/17/2025	Conservation Rebate Program	2992 Bluffs Dr - Washer Rebate	100.00
76772	03/01/2025	03/17/2025	Greenwaste Recovery, Inc.	Garbage Collection & Recycling Services 03/2025	899.94
76773	03/11/2025	03/24/2025	PG&E	Electric Service 02/2025	2,128.54
76774	03/11/2025	03/24/2025	PG&E	Electric Service 02/2025	12,848.72
76775	02/26/2025	03/24/2025	Grainger	General Operations/ Maintenance Supplies	502.51
76776	03/04/2025	03/24/2025	McMaster-Carr Supply Co.	General Operations/ Maintenance Supplies	119.37
76777	03/05/2025	03/24/2025	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	725.42
76778	03/04/2025	03/24/2025	Green Rubber-Kennedy AG, LP	(40) ft Hose, (4) Hose Couplings, (8) Clamps, (12) Ball Valves, General Operations/ Maintenance Supplies	1,699.96
76779	03/16/2025	03/24/2025	U.S. Bank National Association	Beach Office Copier Lease 03/10 - 04/09	275.32
76780	03/21/2025	03/24/2025	Department of Motor Vehicles	Replacement License Plate Fee - Vehicle #2302	27.00
76781	02/18/2025	03/24/2025	Access Monterey Peninsula, Inc.	Filming and Production 02/2025 - 03/2025	920.00
76782	03/18/2025	03/24/2025	Conservation Rebate Program	304 Carmel Ave #31 - Washer Rebate	150.00
76783	03/12/2025	03/24/2025	Conservation Rebate Program	186 Lillian Pl - Washer Rebate	100.00
76784	03/18/2025	03/24/2025	Conservation Rebate Program	266 Reservation Rd - Landscape Rebate	3,886.50
76785	02/18/2025	03/24/2025	Dell Marketing LP	Latitude 7230 Rugged Extreme Tablet - Meter Reader	3,393.09
76786	03/12/2025	03/24/2025	Costco Wholesale Membership	Membership Renewal	130.00
76787	03/11/2025	03/24/2025	InfoSend, Inc.	Maintenance/ IVR Transaction Fees 02/2025	1,468.09
76788	03/04/2025	03/24/2025	Staples, Inc.	Office Supplies	454.81
76789	03/19/2025	03/24/2025	Sr Taco Catering	2025 Earth Day Luncheon - All Staff (Deposit)	510.00
76790	03/12/2025	03/24/2025	Conservation Rebate Program	1701 Eichelberger Ct - Toilet Rebate	75.00
76791	03/04/2025	03/25/2025	Grainger	General Water Resources Supplies	102.31
76792	10/31/2024	03/25/2025	Schaaf & Wheeler	1st Ave Gravity Main - RFI on VTA Parcel; Draft Standard Water Detail W-22, Pipeline Lengths; Fitch Park Hydrant Replacement Specs Update; Update District System Maps, Water System Hydraulic Profile Diagram 10/2024; Bayer vs Lynscott Main Replacement Research; Inter-Garrison Rd Pipeline - Plan Review; PWM Expansion Background Data; Research on Dunes Water Pressure; Reservation Rd Sewer Pipeline - Assessment/ Summary Memo 12/2024	17,782.50
76793	02/04/2025	03/25/2025	Rauch Communication Consultants, Inc.	Strategic Plan Development 12/2024	3,780.60
76794	03/07/2025	03/25/2025	Sabre Backflow LLC	Backflow Test Kit Calibration - Recycled Water	156.58
76795	03/10/2025	03/25/2025	Central Welding and Fabrication LLC	Stainless Steel Pipe Welding Installation - Reservation LS	468.75
76796	02/01/2025	03/25/2025	Brigantino & Davis Real Estate Appraisal	Appraisal Report	1,200.00
76797	02/28/2025	03/25/2025	Evoqua Water Technologies, LLC	Chemical Pump Maintenance - East Garrison LS	993.09

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
76798	03/09/2025	03/25/2025	The Pape' Group, Inc.	Oil Change, Replace Filters, PM Service - Mini Excavator #2202, Skid Steer #1201	3,097.89
76799	11/30/2024	03/25/2025	Regional Government Services Authority	Finance Consulting Services 11/2024	93.00
501887	01/06/2025	03/05/2025	Becks Shoe Store, Inc. - Salinas	Boot Benefit - (2) O&M	550.73
501888	02/13/2025	03/05/2025	CWEA - Monterey Bay Section	Grade III Collection System Certification Renewal	116.00
501889	01/31/2025	03/05/2025	Employnet, Inc.	Temporary Customer Service Representative 01/22 - 02/21	7,395.39
501890	02/10/2025	03/05/2025	Federico Embroidery	Uniform Benefit - Engineering	68.47
501891	01/31/2025	03/05/2025	Regional Government Services Authority	Classification/ Compensation Study, Human Resource Consulting Services 01/2025	14,489.55
501892	02/18/2025	03/05/2025	Agile Occupational Medicine, PC	Pre-Employment - New Hire	125.00
501893 -					
501894	02/11/2025	03/07/2025	Board Compensation Checks and Direct Deposit	Board Compensation 02/2025	784.96
ACH	03/07/2025	03/07/2025	Internal Revenue Service	Board Compensation 02/2025	130.08
501895	02/25/2025	03/11/2025	AFLAC	Employee Paid Benefits 02/2025	1,947.08
501896	02/07/2025	03/11/2025	Employnet, Inc.	Temporary O&M Admin Assistant 01/27 - 02/21	4,043.33
501897	02/15/2025	03/11/2025	Principal Life	Employee Paid Benefits 03/2025	327.56
501898	02/24/2025	03/11/2025	WageWorks, Inc.	FSA Admin Fees 02/2025	206.00
501899	02/14/2025	03/11/2025	Transamerica Life Insurance Company	Employee Paid Benefits 02/2025	313.96
501900	02/28/2025	03/11/2025	Cintas Corporation No. 630	Uniforms, Towels, Rugs 02/2025	1,254.78
ACH	03/14/2025	03/14/2025	Payroll Direct Deposits	Payroll Ending 03/07/25	156,472.44
ACH	03/14/2025	03/14/2025	CalPERS	Payroll Ending 03/07/25	41,183.76
ACH	03/14/2025	03/14/2025	Empower Retirement	Payroll Ending 03/07/25	22,786.03
ACH	03/14/2025	03/14/2025	Internal Revenue Service	Payroll Ending 03/07/25	67,636.88
ACH	03/14/2025	03/14/2025	State of California - EDD	Payroll Ending 03/07/25	15,446.41
ACH	03/14/2025	03/14/2025	WageWorks, Inc.	Payroll Ending 03/07/25	2,247.53
501901	03/14/2025	03/21/2025	Teamsters Local Union No. 856	Payroll Ending 03/07/25	777.00
ACH	03/28/2025	03/28/2025	Payroll Direct Deposits	Payroll Ending 03/21/25	153,970.69
ACH	03/28/2025	03/28/2025	CalPERS	Payroll Ending 03/21/25	41,229.84
ACH	03/28/2025	03/28/2025	Empower Retirement	Payroll Ending 03/21/25	21,257.60
ACH	03/28/2025	03/28/2025	Internal Revenue Service	Payroll Ending 03/21/25	65,282.25
ACH	03/28/2025	03/28/2025	State of California - EDD	Payroll Ending 03/21/25	14,859.02
ACH	03/28/2025	03/28/2025	WageWorks, Inc.	Payroll Ending 03/21/25	2,247.53
Total Disbursements for March 2025					2,483,013.04

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-B

Meeting Date: April 21, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 11, 2025

Staff Recommendation: Approve the draft minutes of the March 11, 2025 special joint Board/GSA meeting.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Discussion/Analysis: The draft minutes of March 11, 2025 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ☐ Yes ☒ No **Funding Source/Recap:** None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of March 11, 2025.

Action Required: ☐ Resolution ☒ Motion ☐ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



Marina Coast Water District

Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
March 11, 2025

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on March 11, 2025 at 920 2nd Avenue, Suite A, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
David Hobbs, Assistant District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Josef Polk, Griffith, Masuda & Hobbs
Garren Fisher, MCWD
Stephenie Verduzco, MCWD
Tobias Osborne, MCWD
Matthew Thompson, M1W
Shawna Strecker
Doug Yount, Shea Homes

3. Pledge of Allegiance:

President Morton led everyone present in the pledge of allegiance.

4. Workshop:

A. Reservation Road Desalination Rehabilitation Discussion:

Mr. Garrett Haertel, District Engineer, introduced this item and stated that Mr. Patrick Breen, Water Resources Manager, and Ms. Mary Lagasca, Director of Administrative Services, will give some background on the District's water supply and demands, and project financials.

Mr. Breen reviewed the allocations allotted to the land use jurisdictions, the projected demand by source, and State planning documents. He added that there have been recent water requests that exceed 160 acre feet per year. Mr. Breen showed how non-groundwater augmentation benefits the Monterey Sub-basin and it reduces deep aquifer demand and seawater intrusion risks in shallower aquifers.

Ms. Lagasca gave an overview of the project funding noting that there are sufficient funds over the next two years to cover the projected cost of \$3.775 million without borrowing or additional debt. She reviewed the 2024 Rate Study and the growth projections, along with the estimated annual operating cost, the cost per acre feet, and estimated rate impact, showing the cost impact is minimal and there is no change to the rates proposed. Ms. Lagasca reviewed the District's financial sustainability and how the recent customer survey showed that 69.8% of customers agree to support modernization of the infrastructure, and 65.8% agree with refurbishing the desal plant.

President Morton recessed the meeting from 7:36 p.m. to 7:42 p.m.

Mr. Haertel reviewed the current status of the plant, the permit history and environmental documents obtained for the plant. He then gave a background of the plant and reviewed the approved documents that are driving the project need. Mr. Haertel discussed the current project work, timeline, and grant funding opportunities. He explained there are also future projects and alternatives in addition to the desalination plant. Discussion followed.

5. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 8:53 p.m. to discuss the following item:

6. Closed Session:

- A. Pursuant to Government Code 54956.9(d)(2)
 - Conference with Legal Counsel – Threat of Potential Litigation
 - One Potential Case

The Board ended closed session at 9:48 p.m. President Morton reconvened the meeting to open session at 9:49 p.m.

7. Reportable Actions Taken During Closed Session:

President Morton stated that no reportable action was taken in closed session.

8. Board Member Requests for Future Agenda Items:

No items were requested.

9. Director's Comments:

Director Smith, Director Imamura, Director Moore, Vice President Shriner, and President Morton made comments.

10. Adjournment:

The meeting was adjourned at 9:52 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-C

Meeting Date: April 21, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 17, 2025

Staff Recommendation: Approve the draft minutes of the March 17, 2025 regular joint Board/GSA meeting.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Discussion/Analysis: The draft minutes of March 17, 2025 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ☐ Yes ☒ No **Funding Source/Recap:** None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of March 17, 2025.

Action Required: ☐ Resolution ☒ Motion ☐ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
March 17, 2025

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on March 17, 2025 at 920 2nd Avenue, Suite A, Marina, California; 2526 W. Chanute Pass, Phoenix, AZ; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura – via teleconference
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Andrew Racz, Senior Engineer
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Mayra Magdaleno, MCWD
Jack Gao, MCWD
Andreas Baer, City of Seaside
Michael Cady, Marina Station
Andy Hunter, Marina Station

3. Pledge of Allegiance:

Remleh Scherzinger, General Manager, led everyone present in the pledge of allegiance.

4. Public Hearing:

President Morton opened the Public Hearing at 6:05 p.m.

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

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item explaining that the California Health and Safety Code §116470 requires public water systems having more than 10,000 service connections to prepare a written Public Health Goal Report (PHG) every three years. He added that the report will include all contaminants that have been detected within the District's active groundwater sources within the past three years above their respective PHG levels. Mr. Cray stated that since the District's water meets all State and Federal requirements, staff recommends that the District continue to monitor for these and other constituents and report the levels annually in its Consumer Confidence Report.

There were no comments or questions from the public.

President Morton closed the Public Hearing at 6:21 p.m.

Director Moore made a motion to receive the Public Health Goal Report. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

5. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:24 p.m. to discuss the following items:

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

Agenda Item 6 (continued):

- 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

The Board ended closed session at 7:17 p.m. President Morton reconvened the meeting to open session at 7:21 p.m.

7. Reportable Actions Taken During Closed Session:

President Morton stated that with regards to Agenda Items 6-A and 6-B, the Board voted unanimously to reject all claims. She added that there were no other reportable actions taken in closed session.

8. Oral Communications:

No comments were made.

9. Consent Calendar:

Vice President Shriner asked to pull Agenda Item 6-G from the Consent Calendar.

Director Moore made a motion to approve the Consent Calendar consisting of items: 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); and, 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. Vice President Shriner seconded the motion.

Agenda Item 9 (continued):

The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

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:

Vice President Shriner questioned what planned customers would receive water from the Pure Water Monterey pipeline through the Regional Urban Water Augmentation Project, and in what year. Mr. Garrett Haertel, District Engineer, commented that this item was for the design of the facility to meter and adjust any water quality issues that may be present as it passes through the pipeline. Discussion followed.

President Morton made a motion to 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. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

10. Action Items:

A. Adopt Resolution No. 2025-16 to Approve a Reimbursement Agreement between Marina Coast Water District and Marina Station, LLC:

Mr. Haertel introduced this item and Mr. Andrew Racz, Senior Engineer. Mr. Racz explained that Marina Station developers will construct several Capital Improvement Projects for the District, M-P1, M-P2, and M-P3. He said that M-P3 will be to install a 12-inch water main pipeline for the District during construction of their development. He explained that this project will be paid for by future users.

Mr. Racz stated that the other projects, M-P1 and M-P2, are sewer projects which will be replaced by construction of the Tate Park Lift Station project which will be paid for by current and future users. Discussion followed.

Director Moore made a motion to adopt Resolution No. 2025-16 to Approve a Reimbursement Agreement between Marina Coast Water District and Marina Station, LLC. Director Imamura seconded the motion.

Agenda Item 10-A (continued):

The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	No
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

- 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:

Mr. Haertel introduced this item. The Board asked clarifying questions.

Director Moore made a motion to 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. President Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	No	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	No			

- 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:

Mr. Cray introduced this item explaining the need to update Section 3.28 of the District Code to comply with the State Water Resources Control Board adopted Cross-Connection Control Policy Handbook. Discussion followed.

Director Moore made a motion to waive the 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, in its entirety, and set the date for the Public Hearing for April 21, 2025. Director Imamura seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

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:

Ms. Paula Riso, Executive Assistant/Clerk to the Board, introduced this item, noting that this was a routine nomination that happens every two years when there was an open seat on the CSDA Board. Director Imamura stated he would be interested in running for nomination to the Coastal Network, Seat B.

Director Moore made a motion to adopt Resolution No. 2025-18 to Place Director Brad Imamura in Nomination to the Coastal Network, Seat B, of the California Special Districts Association Board. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

E. Adopt Resolution No. 2025-19 to Amend Section 34 of the Board of Director's Manual – Committees:

Mr. Remleh Scherzinger, General Manager, introduced this item noting that the Board of Director's Manual needs to be updated to include the recently created Resources and Groundwater Sustainability Committee.

Director Moore made a motion to adopt Resolution No. 2025-19 to Amend Section 34 of the Board of Director's Manual – Committees. Director Imamura seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

11. Informational Items:

A. General Manager's Report:

Mr. Scherzinger reported the following:

1. he recently met with the General Manager of the Salinas Valley Basin Groundwater Sustainability Agency and Legal Counsel to expose them to the Administrative Hearing Office (AHO) draft referee report. They also agreed to put the Cal Am model into their model;
2. the B-Side of the office is on-tract;
3. staff has gone through all of the District wide budget sections and preparing to bring a draft budget to the Budget and Engineering Committee;

Agenda Item 11-A (continued):

4. staff will attend the East Garrison Homeowners Association meeting on April 19th.
5. the Management Plan was nearly complete and will be brought to the Board in April or May.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Shriner and President Morton gave a brief update.

2. Budget and Engineering:

President Morton gave a brief update.

3. M1W Board Member Liaison:

Director Moore gave a brief update on the M1W Board meeting.

4. SVBGSA/MCWD Steering Committee:

President Morton gave a brief update.

12. Board Member Requests for Future Agenda Items:

There were no requests.

13. Director's Comments:

Director Smith, Director Imamura, Director Moore, Vice President Shriner, and President Morton made comments.

14. Adjournment:

The meeting was adjourned at 9:45 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Staff Report**

Agenda Item: 10-D

Meeting Date: April 21, 2025

Prepared By: Tobias Osborne

Approved By: Remleh Scherzinger, PE

Reviewed By: Patrick Breen

Agenda Title: Receive the 1st Quarter 2025 MCWD Water Consumption and Wastewater Flow Report

The Board of Directors reviews a report on Water Consumption and Wastewater Flows on a quarterly basis. The Water Resource Department prepares the report which has been provided since 2006.

Water Consumption Report Summary: The Q1 2025 Water Consumption Report (January 1st to March 31st) details water consumption by Marina Coast Water District (District) customers. The reports submitted since 2015 have included groundwater consumption information and an analysis of variances between current-year projected and prior-year consumption.

Analysis: The total groundwater consumption was 611.21 Acre-Feet (AF). The Marina Area consumed 286.61 AF, and the Ord Area consumed 324.61 AF. The recycled water delivered to the Blackhorse/Bayonet Golf Courses totaled 12.21 AF. The combined total was 623.43 AF for Q1.

Attached:

Figure 1) 10-Year Annual Consumption

Figure 2) Land Use Jurisdiction Consumption

Table 1) 10-Year Consumption Breakdown as of April 1, 2025

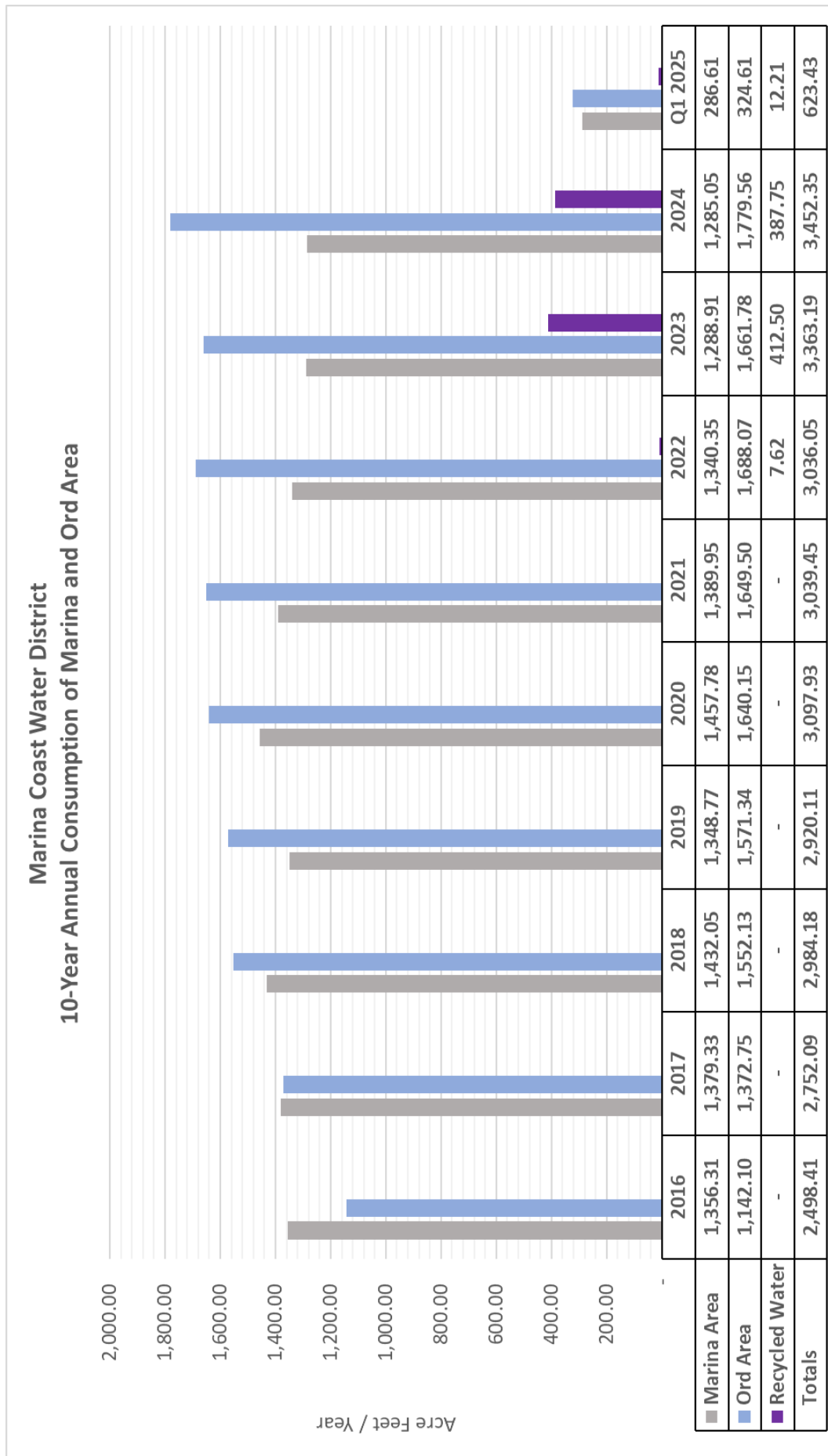


Figure 1) Marina and Ord Area 10-Year Annual Consumption

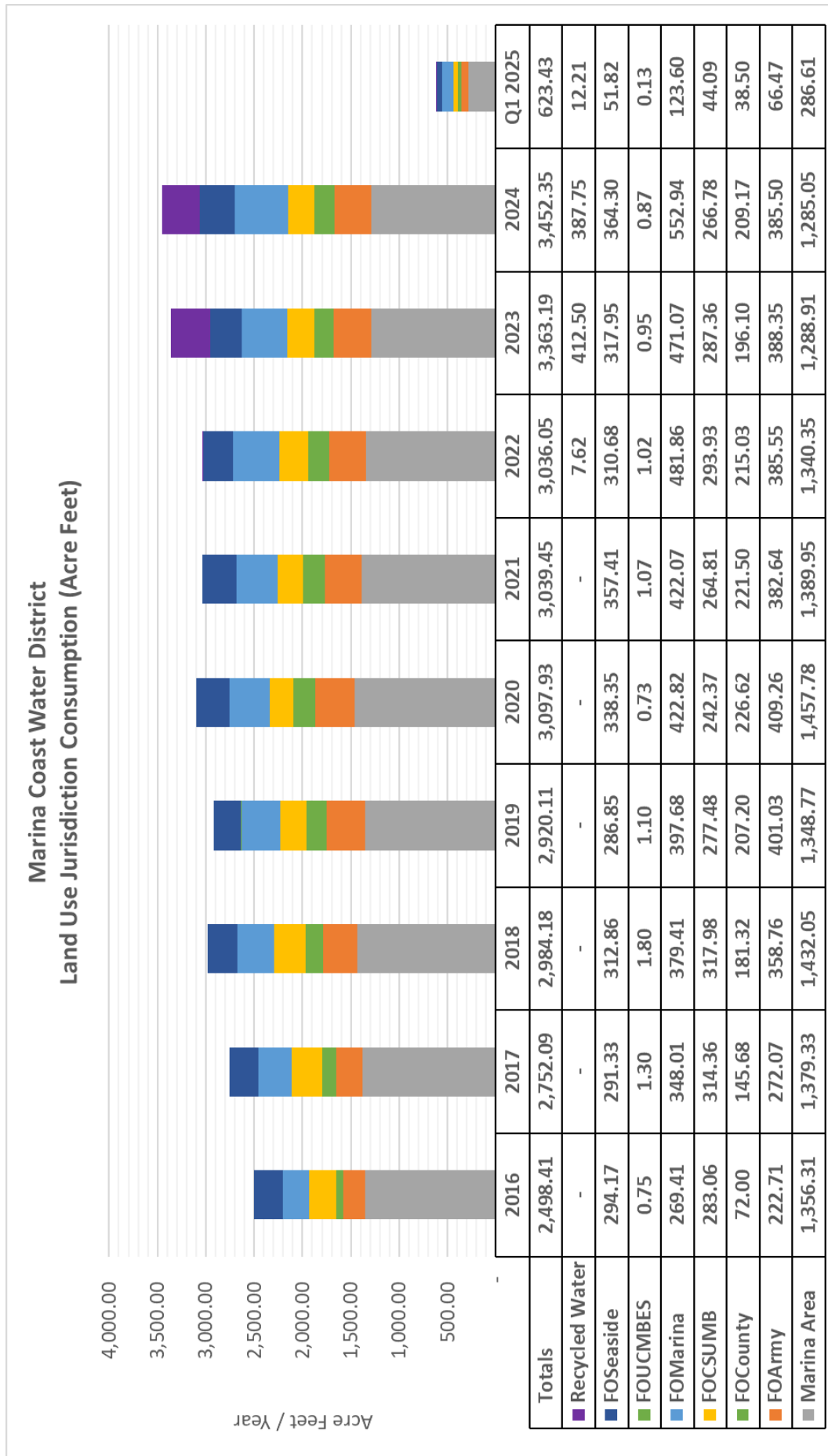


Figure 2) Land Use Jurisdiction Consumption



Marina Coast Water District
10-Year Annual Consumption as of April 1, 2025.

Metered Consumption

		2016	2017	2018	2019	2020	2021	2022	2023	2024	Q1 2025	3Yr Running	5Yr Running	Allocation /
		Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Avg.	Avg.	Agreement
Boundary	Subdivision													
POTABLE WATER														
Central Marina	Marina Coast Water District	-	-	-	-	-	-	-	-	0.05	0.01			
Central Marina	Central Marina	1,327.45	1,349.94	1,400.84	1,315.11	1,402.34	1,343.71	1,308.04	1,243.47	1,252.95	280.07			
Central Marina	East Ridge	7.92	8.04	8.18	9.30	8.92	8.14	8.68	7.69	7.56	1.46			
Central Marina	MarinaConstruction	-	-	-	3.33	23.28	14.94	1.52	16.80	4.29	1.03			
Central Marina	MB Estates II	9.40	9.61	10.66	9.10	10.17	9.55	9.29	8.94	8.52	1.60			
Central Marina	MB Estates III	2.73	2.95	3.46	4.00	4.20	3.79	3.71	3.51	3.56	0.74			
Central Marina	Sea Breeze	8.81	8.80	8.91	7.92	8.87	9.83	9.10	8.51	8.11	1.70			
Total Marina Area		1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	286.61	1,304.77	1,352.41	3,020.00
FOArmy	Army	25.05	24.51	26.59	26.71	22.47	18.75	16.98	12.40	13.65	3.44			
FOArmy	Fitch Park	56.96	97.06	101.43	102.71	105.04	96.03	97.84	89.10	86.30	16.48			
FOArmy	Hayes Park	46.78	53.23	59.12	53.65	51.37	49.65	47.23	43.10	43.98	4.81			
FOArmy	Marshall Park	-	5.66	56.31	59.42	56.48	56.84	56.12	52.75	54.78	14.16			
FOArmy	Ord Kidney	70.02	70.14	83.27	108.33	128.11	116.49	108.94	121.91	114.56	13.67			
FOArmy	Stilwell Park	23.91	21.47	32.05	50.20	45.78	44.89	58.45	69.09	72.23	13.90			
Total FOArmy		222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	66.47	386.47	390.26	1,562.00
FOCounty	County	5.40	8.78	4.91	5.01	1.04	2.10	2.45	3.90	4.92	0.74			
FOCounty	CountyConstruction	0.68	-	0.86	-	-	-	-	-	-	-			
FOCounty	EastGarrison	65.92	136.90	175.55	202.19	225.57	219.40	212.59	192.19	204.24	37.76			
Total FOCounty		72.00	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	38.50	206.77	213.68	710.00
FOCSUMB	CSUMB	97.61	128.61	130.90	113.71	86.87	117.16	161.91	157.95	139.42	15.77			
FOCSUMB	Frederick Park	67.34	63.52	56.50	42.83	30.22	32.67	38.26	37.71	36.66	9.59			
FOCSUMB	Schoonover I	97.96	98.39	103.86	99.17	101.81	94.37	74.84	74.53	74.46	15.12			
FOCSUMB	Schoonover II	20.15	23.84	26.73	21.77	23.47	20.61	18.92	17.17	16.24	3.62			
Total FOCSUMB		283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	44.09	282.69	271.05	1,035.00
FOMarina	Marina Coast Water District	-	-	-	-	-	-	-	-	0.54	0.25			
FOMarina	Abrams HAuthor	9.43	10.77	12.02	5.90	7.16	5.09	2.79	4.65	1.04	0.59			
FOMarina	Abrams Interim	3.75	4.12	4.56	3.43	5.15	4.74	4.42	5.32	5.23	1.36			
FOMarina	Abrams Park	39.54	50.91	54.50	52.45	47.92	45.30	42.47	42.94	46.59	9.37			
FOMarina	Dunes CHOMP	6.77	5.41	6.88	6.42	3.51	4.28	7.13	11.42	16.11	3.13			
FOMarina	Dunes Comm	14.06	30.12	32.89	30.66	25.43	30.53	32.45	29.72	31.05	6.27			
FOMarina	Dunes on MB Res	24.69	45.20	64.16	64.39	79.30	83.14	87.20	93.97	123.13	30.02			
FOMarina	Dunes UV Apts	20.23	23.56	23.86	23.85	20.72	23.60	19.82	17.75	15.24	3.57			
FOMarina	Dunes UVSpecPlan	2.45	3.24	2.25	1.34	0.88	0.71	0.79	1.11	1.66	0.47			
FOMarina	Dunes VA DOD	0.09	5.42	2.08	2.61	2.25	1.92	1.91	2.16	2.74	0.45			
FOMarina	Imjin Office Park	4.89	4.61	2.47	7.93	9.09	7.69	8.40	6.75	6.63	1.40			
FOMarina	Marina	31.61	31.54	33.71	33.89	21.60	23.69	36.51	36.01	37.93	9.09			
FOMarina	Marina Construc	-	-	-	-	-	-	-	1.67	-	-			
FOMarina	Marina Construction	-	-	-	-	-	-	0.02	1.16	0.57	0.02			
FOMarina	MarinaAirport	2.03	2.77	7.50	3.45	6.24	4.87	5.30	5.10	4.43	1.04			
FOMarina	MarinaConstruction	39.65	42.84	25.35	35.70	45.45	39.93	58.38	37.78	75.73	4.88			
FOMarina	MarinaRecreation	-	0.05	-	-	-	-	-	-	-	-			
FOMarina	Preston Park	51.63	56.29	61.31	55.97	66.12	63.13	61.73	55.14	53.91	12.45			
FOMarina	Preston Shelter	6.63	5.83	5.92	5.06	4.16	7.25	7.65	7.52	8.11	1.90			
FOMarina	School	1.93	1.95	2.27	2.72	2.64	1.44	1.81	0.21	0.20	0.07			
FOMarina	SeaHaven	10.02	23.37	37.67	61.92	75.21	74.77	103.06	110.68	121.04	31.10			

		2016	2017	2018	2019	2020	2021	2022	2023	2024	Q1 2025	3Yr Running	5Yr Running	Allocation /
	Boundary	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Avg.	Avg.	Agreement
	FOMarina		-	-	-	-	-	-	-	0.07	0.14			
	FOMarina		-	-	-	-	-	-	-	0.25	2.23			
	FOMarina		-	-	-	-	-	-	-	0.39	0.15			
	FOMarina		-	-	-	-	-	-	-	0.33	3.63			
	Total FOMarina	269.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	123.60	501.96	470.15	1,340.00
	FOSeaside									0.13	0.05			
	FOSeaside		46.43	57.97	51.60	46.94	57.50	56.77	48.11	50.73	78.23			
	FOSeaside		-	-	-	0.04	0.08	0.82	1.32	0.78	-			
	FOSeaside		48.91	30.95	43.57	44.06	58.89	71.24	62.50	69.78	74.40			
	FOSeaside		7.08	5.97	8.06	2.24	3.21	6.51	7.18	9.85	11.30			
	FOSeaside		-	-	-	-	-	-	-	0.01	-			
	FOSeaside		0.89	0.98	1.23	1.21	1.89	1.15	1.21	1.19	-			
	FOSeaside		9.30	8.50	9.12	8.13	11.04	7.94	8.96	6.86	8.11			
	FOSeaside		14.39	13.41	13.65	8.64	9.64	35.60	14.05	5.99	9.87			
	FOSeaside		109.28	114.89	126.20	116.47	134.89	125.56	118.11	116.56	117.01			
	FOSeaside		57.89	58.66	59.44	59.13	61.21	51.80	45.00	44.15	48.50			
	FOSeaside		-	-	-	-	-	-	4.25	12.05	16.68			
	FOSeaside									0.06	0.02			
	Total FOSeaside	294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	51.82	330.97	337.73	1,017.50
	FOUCMBES		0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87			
	Total FOUCMBES	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.13	1.01	0.98	230.00
	Total Ord Area	1,142.10	1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	324.61	1,709.87	1,683.86	5,894.50
	RECYCLED WATER													
	FOSeaside		-	-	-	-	-	-	7.62	412.50	387.75			
	Total Recycled Water	-	-	-	-	-	-	-	7.62	412.50	387.75	12.21	210.06	407.00
	Grand Total	2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	623.43	3,224.70	3,091.34	9,321.50

AREA	2016	2017	2018	2019	2020	2021	2022	2023	2024	Q1 2025
Marina Area	1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	286.61
Ord Area	1,142.10	1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	324.61
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	12.21
Totals	2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	623.43

SUBDIVISION	2016	2017	2018	2019	2020	2021	2022	2023	2024	Q1 2025
Marina Area	1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	286.61
FOArmy	222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	66.47
FOCounty	72.00	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	38.50
FOCSUMB	283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	44.09
FOMarina	269.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	123.60
FOUCMBES	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.13
FOSeaside	294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	51.82
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	12.21
Totals	2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	623.43

Wastewater Flow Report Summary: The Q1 2025 Wastewater Flow Report (January 1st to March 31st) details sewer flows from the District to the Monterey One Water (M1W) interceptor. The data reflects flows for the Ord and Marina Communities, measured at the Ord Flume and Marina Pump Station.

- Ord Flume: Total flow of 278.84 AF with an average daily flow of 3.10 Acre-Feet per Day (AFD).
- Marina Pump Station: Total flow of 306.00 AF with an average daily flow of 3.40 AFD.

Data for both sites is provided monthly by M1W.

Analysis: The monthly wastewater flow for Ord Flume ranged from 88.94 AF to 98.36 AF per month, with a peak in March. Marina's Pump Station flow ranged from 96.03 AF to 107.90 AF per month, peaking in March. The Marina Pump Station consistently produces more wastewater than the Ord Flume, with Ord's Flume total flow reaching 278.84 AF and Marina's Pump Station total reaching 306.00 AF by the end of Q1. This is a combined total of 584.84 AF.

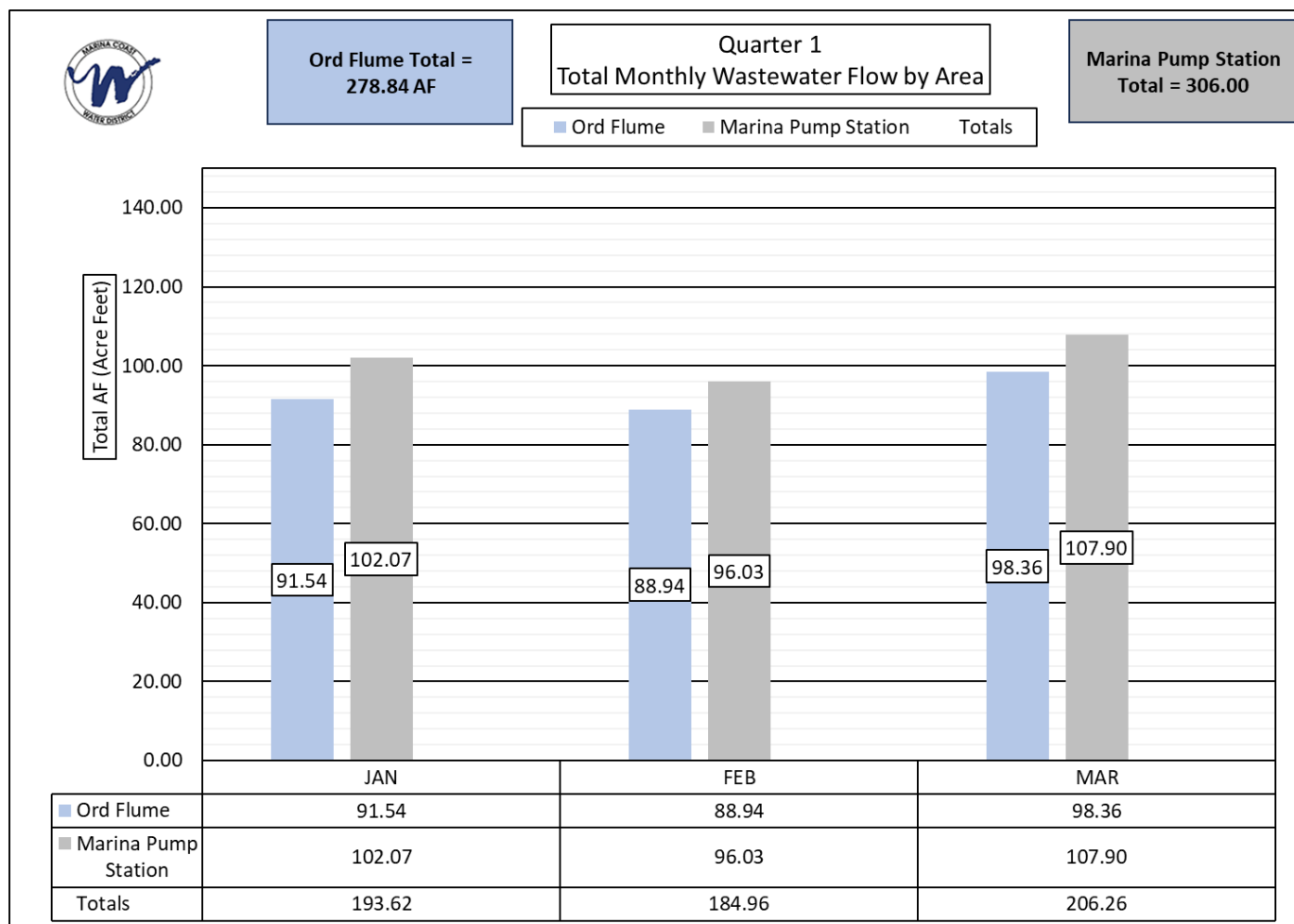


Figure 3) Monthly Wastewater Flow by Area

The table below provides a five-year analysis of wastewater flows focused on the past five years of Q1 to evaluate the district's Year-over-Year (YOY) growth or decline.

Ord Flume 5 Year Analysis (Q1)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2021	232.13	*	*	*	232.13	-9.67
2022	251.19	*	*	*	251.19	8.21
2023	261.04	*	*	*	261.04	3.92
2024	270.61	*	*	*	270.61	3.67
2025	278.84	*	*	*	278.84	3.04

Marina Pump Station 5 Year Analysis (Q1)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2021	274.08	*	*	*	274.08	-6.59
2022	286.60	*	*	*	286.60	4.57
2023	296.55	*	*	*	296.55	3.47
2024	320.05	*	*	*	320.05	7.93
2025	306.00	*	*	*	306.00	-4.39

Table 2) 5-Year Wastewater Analysis Q1

- Ord Flume recorded a 3.04% flow increase from Q1 2024 to Q1 2025.
- Marina Pump Station recorded a 4.39% flow decrease from Q1 2024 to Q1 2025.

Q1 wastewater flow volumes at the Ord Flume and Marina Pump Station have consistently increased over the past five years, except for the Marina Pump Station in Q1 2025.

Attached:

Figure 3) Monthly Wastewater Flow by Area

Figure 4) Average Daily Wastewater Flow by Area

Table 2) 5-Year Wastewater Analysis Q1

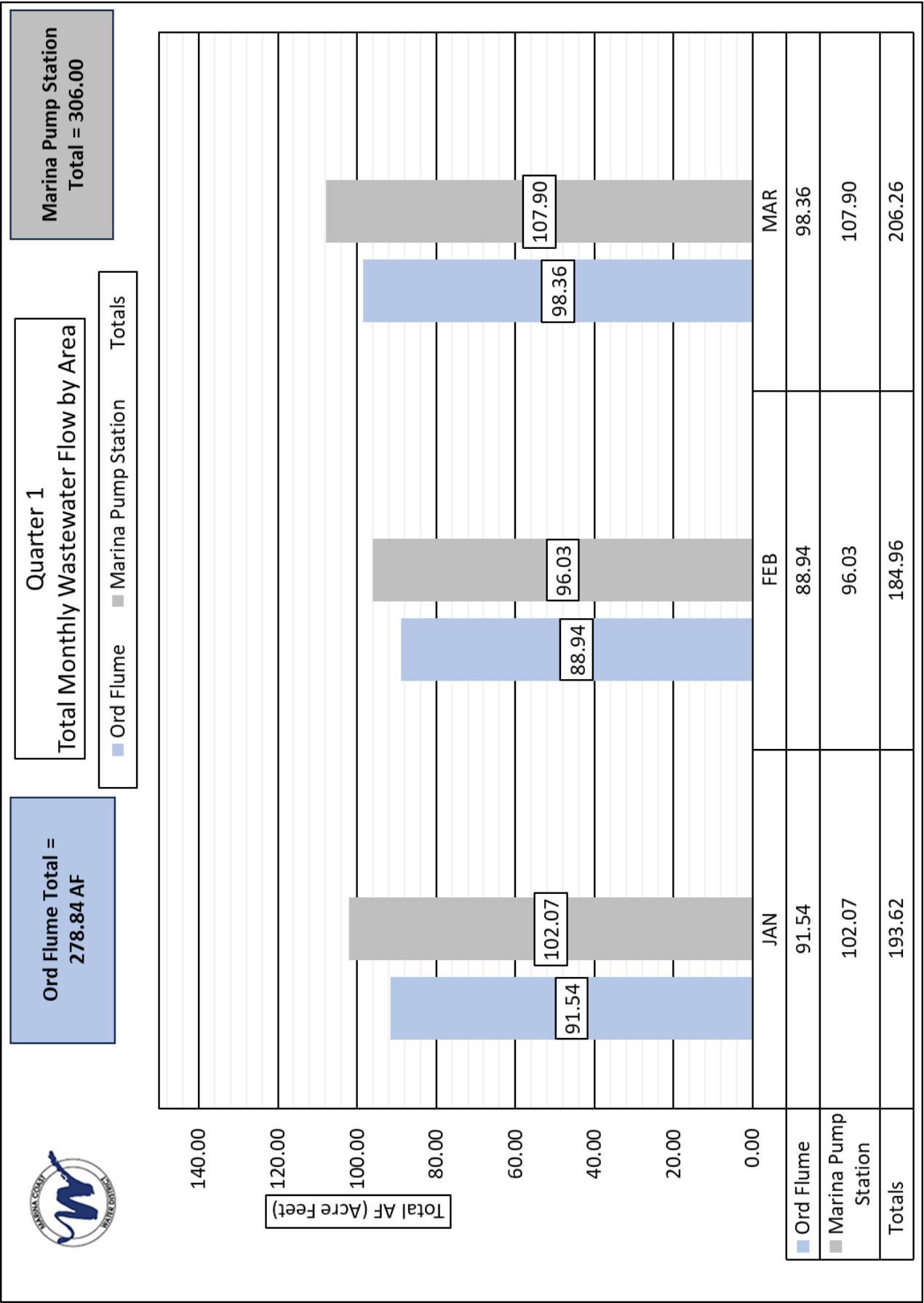


Figure 3) Total Monthly Sewer Flow by Area

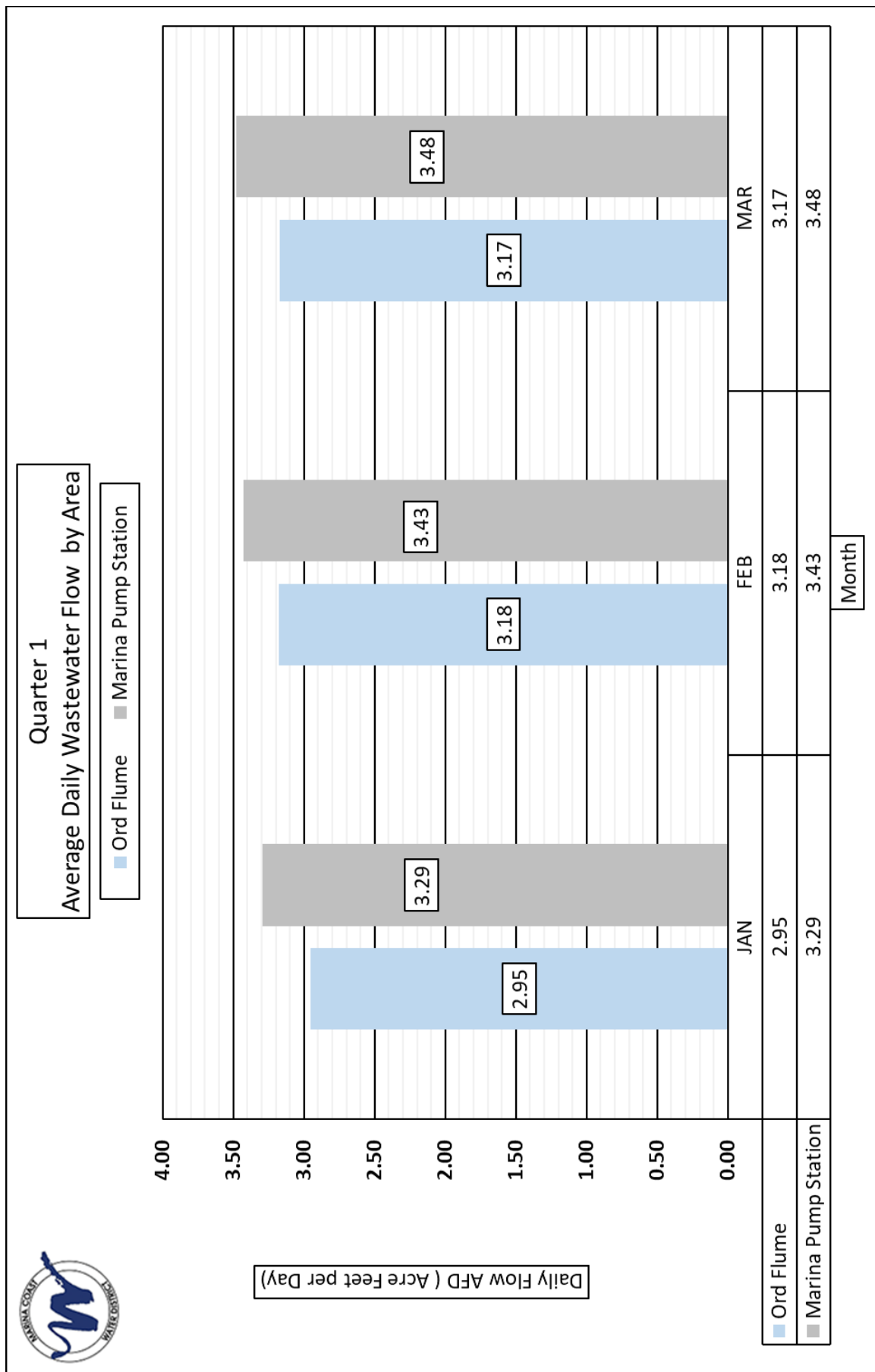


Figure 4) Average Daily Wastewater Flow by Area

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-E

Meeting Date: April 21, 2025

Prepared By: Jack Gao, EIT, PMP

Approved By: Remleh Scherzinger, PE

Reviewed By: Garrett Haertel, PE

Agenda Title: Capital Improvement Program – Project Update Report

Staff Recommendation: Receive quarterly project update report on the current Capital Improvement Program (CIP).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

The FY 2024-2025 Budget approved by the Board of Directors included improvements and expansion plans for existing water, recycled water, and wastewater collection systems. The following CIP update report provides project lists currently in design/construction based on the board adopted annual budget.

Projects listed include details on service area and system. For reference, the project number contains an identifier prefix for the appropriate cost center. The prefixes include:

- District-wide projects (WD) (Projects affecting all cost centers),
- General Water (GW) (General projects affect both service areas),
- Marina Water (MW),
- Ord Community Water (OW),
- General Sewer (GS) (General projects affect both service areas),
- Marina Sewer (MS),
- Ord Community Sewer (OS),
- Recycled Water (RW), and
- Groundwater Sustainability Agency (GA).

Discussion/Analysis: The attached CIP Project Status Report lists active projects with project number, title, description, justification and status of progression through design and construction.

Within the 2024-25 fiscal year approved budget there are a total of 55 projects included. Of the 55 currently budgeted projects; 33 are renewal and replacement, 17 are engineering improvement, 2 are for Recycled Water, and 3 are for the Groundwater Sustainability Agency. District engineering staff is also working on 20 separate major development projects, 20 small development projects and the associated project review, coordination, and construction of infrastructure that has become or will become assets of the District.

During this quarter the largest project fully funded by the District within this fiscal year is the A1/A2 Tanks and B/C Booster Station project (GW-0112). The project consists of constructing two 1.6-million-gallon tanks and a booster station. The project is located on the Cal State University Monterey Bay campus. The project will be fully integrated by the end of April 2025.

The Tate Park Lift Station (MS-2401) has a completed design for a 2 million gallon per day lift station to service areas of northern Marina and the Marina Station Development. The City of Marina has agreed to the site location and easements. A reimbursement agreement has been executed with the Marina Station developers and construction is imminent. This lift station will, in addition to serving Marina Station, reduce the quantity of sewage flows west under California Highway 1 and near potential sensitive habitats.

Environmental Review Compliance: A majority of the projects will be submitting a California Environmental Quality Act (CEQA) Notice of Exemption (NOE); 4 projects will require an Environmental Impact Report (EIR).

Legal Counsel Review: None required.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. The myriad of FY2024-2025 CIP projects accomplishes this in several ways. The Solar Array Project moves the District towards more sustainable energy consumption. The alternative water supply projects and planning help to protect groundwater in Marina by reducing the amount of groundwater that must be extracted from the Salinas Valley Groundwater Basin, an aquifer that is vulnerable to seawater intrusion, drought and sea level rise associated with climate change. The ability to keep parks and public spaces green during drought conditions removes additional carbon from the atmosphere and provides a cooling effect on our communities, as well as habitat for local plant and animal species. Other water and wastewater system improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation and overconsumption of resources.

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

Material Included for Information/Consideration: CIP Status Report.

Action Required: _____Resolution _____Motion X Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
1	WD-2401	IOP B Side Improvements Project	Complete the B-side suite at 920 Second Ave with board meeting rooms and offices	<ul style="list-style-type: none">• This project is needed to accommodate the consolidation of District staff locations and functions	Construction	Magdaleno	<ul style="list-style-type: none">• Construction started on 12/16/24• Construction Estimated to be completed by 05/18/2025
2	WD-2405	Solar Array	New solar array at Second Ave office	<ul style="list-style-type: none">• Improve the Districts sustainable energy portfolio• Potential to offset energy surplus costs	Phase 1 Design – 100%	Gao	<ul style="list-style-type: none">• Overall system demand and potential microgrid customers being assessed and solicited.• Phase 1 Construction (920 Building & Battery) estimated to start in May 2025
3	WD-2501	CIP Planning and Program Management Tool	Development of Improvement to program management tool for the CIP and Implementation efforts	<ul style="list-style-type: none">• Tracking and orderly data analysis of the CIP projects and implementation needs.• Provides the District data and information to properly plan implement projects, resource allocation, and financial planning	System Improvement	Haertel	<ul style="list-style-type: none">• Comprehensive CIP being updated and tool improvements implemented



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
4	WD-2503	PLC Replacement Project	<ul style="list-style-type: none"> Replace existing Programmable Logic Controllers that are no longer supported 	<ul style="list-style-type: none"> PLCs are the main control hardware for the pump stations Maintenance parts will be challenging to obtain following 2024 	Construction – 80%	Cray	<ul style="list-style-type: none"> Water portion is at 90% completion Full project will be completed by June 2025
5	WD-2308.2	SCADA Improvements Project (Phase 2)	<ul style="list-style-type: none"> Includes: upgrade InTouch and interference screens, add pressuring, pump efficiency, power monitoring, new switches and alarms at multiple sites, chlorine dosing capabilities, cellular backup, alongside others 	<ul style="list-style-type: none"> Enhances remote monitoring and control capabilities to improve efficiency and risk management 	Project Postponed	Cray	<ul style="list-style-type: none"> Project postponed pending scope determination
6	WD-2404	Security and Access Improvements Project	<ul style="list-style-type: none"> Installation of systems to improve outside and on-premises security 	<ul style="list-style-type: none"> Improve physical security to protect important data, confidential information, networks, software, equipment, facilities, assets, and personnel 	Construction- 75%	Espero	<ul style="list-style-type: none"> Project started Dec 2024 Estimated completion June 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
7	GW-2504	Eastern Well Field Supply	Analyze and select alternative to improve system reliability and efficiency, to fill A Zone reservoirs, and provide a second supply source connection to East Garrison.	<ul style="list-style-type: none">Project will begin the process of providing additional pumping to minimize supply availability issues potentially caused by infrastructure failure, water quality degradation, source availability, climate change, and other impacts	Design – 90%	Bertrand	<ul style="list-style-type: none">S&W started design October 2024Project estimated to be completed by May 2025
8	GW-2505	Fire Hydrant Replacement Program	Replace fire hydrants through an annual program.	<ul style="list-style-type: none">Existing hydrants are outdated, missing isolation valves, or are not the correct type (wet vs dry barrel)	Bidding	Magdaleno	<ul style="list-style-type: none">Project is estimated to bid by the end of April 2025Award in June 2025Construction to start July 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
9	GW-2507	MISC Booster Pumping Station Improvements	Conduct program improvements for renewal and replacement of infrastructure within existing booster stations	<ul style="list-style-type: none">• Programmatic budgeting to provide Booster Pumping Station needs as identified to prevent systematic pump station failures over time.	Project Assessment	Gao	<ul style="list-style-type: none">• Project budget reallocated to ASP Booster Pump Station in Dec 2024
10	GW-2508	Water Pipeline Renew/ Replacement Program	Replace failing and/or old pipeline through an annual program.	<ul style="list-style-type: none">• Programmatic budgeting to provide Pipeline Replacement needs as identified to prevent systematic pipeline failures over time.	Project Assessment	Bertrand	<ul style="list-style-type: none">• Projects assessed and identified
11	GW-2509	Well Rehabilitation	Rehabilitate wells on a programmatic approach to scrub and clean column, install new pumps, and other down-hole efforts as needed.	<ul style="list-style-type: none">• Maintenance and renovation of wells maintain supply reliability	Project Assessment	Gao	<ul style="list-style-type: none">• Project budget reallocated to Well 12 rehabilitation in Dec 2024



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
12	GW-0112	Zone A Tank Improvements	<ul style="list-style-type: none"> Two 1.6 MG A-Zone storage tanks B/C – Zone BPS upgrade Associated piping and facilities California Ave Pipeline Installation 	<ul style="list-style-type: none"> This project will provide water storage for Zone A in the Ord Community and Central Marina. The B and C booster pumps will pump water from Zone A tanks to Zones B and C tanks. It will provide needed storage and fire flows for the community. 	Construction - 95%	Gao	<ul style="list-style-type: none"> Project is in closeout phase Project estimated to be completed by June 2025
13	GW-0123	Zone B Tank 2 Project	<ul style="list-style-type: none"> Adjacent to existing Zone B storage tank Increase B-Zone storage capacity Existing CSUMB Easement 	<ul style="list-style-type: none"> This project is to complete tank & piping design and construction for the B2 Tank Project within existing CSUMB Easement 	Design – 95%	Gao	<ul style="list-style-type: none"> CSUMB Plan Review in Progress
14	GW-0378	Well 12 Rehabilitation	Initial investigation to identify and develop rehabilitation requirements	<ul style="list-style-type: none"> Well 12 needs rehabilitation in order to restart and prepare for full well utilization 	Design – 10%	Bertrand	<ul style="list-style-type: none"> Project rehabilitation in design



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
15	GW-2403	Comprehensive Desal Improvements	<ul style="list-style-type: none"> Initial phase addresses program partnering and preliminary system planning Design and Construction of brine line discharge system 	<ul style="list-style-type: none"> Reduce reliance on groundwater pumping Increase supply availability and resiliency Improved groundwater sustainability throughout Salinas Valley Subbasin 	Design and Planning – 30%	Gao	<ul style="list-style-type: none"> Potential Desalination Brine demand and feasibility assessment Overall Water Supply Portfolio Assessment
16	GW-2404	Reservation Rd. Desal Plant Renovation	Implement necessary renovations to enable operations	<ul style="list-style-type: none"> Adding desal supply into the District's water supply portfolio Enhanced reliability and resilience 	Design and Planning – 30%	Gao	<ul style="list-style-type: none"> Intake Well Rehabilitation, Pump Testing March 2025 Electrical Panel to be delivered by July 2025 Design RFP Due by the end of April 2025
17	GW-2310	Castroville Water Pipeline Intertie	<ul style="list-style-type: none"> Design for the potential alignment of water service pipelines extending distribution network to the Castroville Community Services District (CCSD) and acquisition of grant funding being identified 	<ul style="list-style-type: none"> To complete an initial design of a pipeline with the determined alignment for water service pipelines extending MCWD's distribution system to CCSD. 	Design – 0%	Bertrand	<ul style="list-style-type: none"> Funding opportunities being identified



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
18	MW-0322	Water Pipeline in Lynscott from Carmel to Reservation	<ul style="list-style-type: none"> This project includes replacing an existing 8" pipeline with a new 12" pipeline (approx. 1,725LF) 	<ul style="list-style-type: none"> This pipeline is intended to service the Downtown Vitalization Specific Plan 	Project Assessment	Magdaleno	<ul style="list-style-type: none"> Project deemed unnecessary Project funding to be transferred to Bayer Street Water Pipeline project
19	MW-0321	Water Pipeline In California Ave from Patton Parkway to Reindollar Ave	<ul style="list-style-type: none"> This project includes replacing an existing 12" pipeline (approx. 1,225LF) 	<ul style="list-style-type: none"> This pipeline is intended to service the Downtown Vitalization Specific Plan 	Design 90%	Magdaleno	<ul style="list-style-type: none"> Project design to be completed by the end of April 2025
20	MW-2515	Water Pipeline in Bayer Steet from Carmel Avenue to Reservation Road	<ul style="list-style-type: none"> Design for upsizing the existing 6-inch water pipeline on Bayer Street from Carmel Avenue to Reservation Road to a 12-inch pipeline. 	<ul style="list-style-type: none"> This change will enhance system flows in the B-Zone and support the Downtown Vitalization Specific Plan. 	Design -90%	Magdaleno	<ul style="list-style-type: none"> Project design to be completed by the end of May 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
21	MW-2516	Water Pipeline in Del Monte Blvd from Beach Rd to Seaside Ct	<ul style="list-style-type: none">This project involves upsizing the existing 6-inch water pipeline in Del Monte Blvd from Beach Road to Seaside Court	<ul style="list-style-type: none">This project will upsize a section of undersized pipeline, and replace it with new larger pipe	Planning - 100%	Bertrand	<ul style="list-style-type: none">Project postponed
22	MW-2517	Water Pipeline in Del Monte Blvd from Beach Rd to Lillian Pl	<ul style="list-style-type: none">This project involves upsizing the existing 6-inch water pipeline from Beach Road to Lillian Place	<ul style="list-style-type: none">This project will upsize a section of undersized pipeline, and replace it with new larger pipe	Planning - 100%	Bertrand	<ul style="list-style-type: none">Project postponed
23	MW-2518	4-inch Water Distribution Pipeline Upsize Project	<ul style="list-style-type: none">The scope of the project involves surveying nine (9) 4-inch water main locations and preparing design plans to upsize the water mains to the District minimum standard of 8-inches	<ul style="list-style-type: none">The segments were found deficient in size and material and could utilize available funding to improve the reliability and resiliency of the District's pipeline network.	Design – 10%	Bertrand	<ul style="list-style-type: none">Design started in April 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
24	MW-2580	Armstrong Ranch Pipeline (Capacity Fees)	<ul style="list-style-type: none"> MCWD will reimburse the Developer to the extent allowable, based both upon MCWD's proportional share of Existing User versus Future User benefit, as well as any capacity fees collected from the Developer. 	<ul style="list-style-type: none"> District staff recommends having the Developer install a portion of new water main to accommodate existing and future demands within the Marina service area beyond what is required to serve the Marina Station Project 	Construction – 10%	Racz	<ul style="list-style-type: none"> Reimbursement Agreement approved in March 2025
25	OW-0201	Gigling Road Water Pipeline Replacement	<ul style="list-style-type: none"> This project is to replace an existing 12" pipeline ~2,300 LF due to poor condition 	<ul style="list-style-type: none"> This project is to replace the pipeline segment that has been subject to numerous repairs. 	Design – 100%	Gao	<ul style="list-style-type: none"> Bid by the end of April 2025 Award in June 2025
26	OW-0330	Paint Reservoir 2 Exterior	<ul style="list-style-type: none"> Recoat tank exterior to extend asset useful life 	<ul style="list-style-type: none"> Existing coating is failing and needs to be redone to improve protection from corrosive environment and extent life of asset 	Construction – 5%	Bertrand	<ul style="list-style-type: none"> Bid Opened on 4/3 Construction to start in May 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
27	OW-0340	McClure Road Water Pipeline	<ul style="list-style-type: none">This project consists of a new 12" pipeline ~1,460LF. This pipeline is intended to serve portions of the Seaside resort development and to tie-in the existing water infrastructure in Fairway Dr.	<ul style="list-style-type: none">This project is needed to service the Seaside golf course and residential project elements.Improve pressure and system flows	Construction -90%	Racz	<ul style="list-style-type: none">Construction to be completed in April 2025
28	OW-2401	Corp Yard Demo and Rehabilitation	Supplemental blight removal and rehabilitation of buildings	Project is to remove/repair existing facilities at Corporation Yard. Project will decrease safety risk to staff associated with deteriorating buildings	Bidding	Bertrand	<ul style="list-style-type: none">Demo to start in Mar 2025
29	OW-2402	Ord Wastewater Treatment Plant Blight Removal	Demolish Ord Wastewater Treatment Facility and remove blighted buildings	Project is to remove/repair existing facilities at former Wastewater Treatment Plant. Project will decrease safety risk to staff associated with deteriorating buildings	On hold	Bertrand	<ul style="list-style-type: none">Project postponed until FY26



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
30	OW-2421	Inter-Garrison Rd Pipeline Upsizing	<ul style="list-style-type: none"> Construct new 18-inch pipeline segment to complete piping alignment upsizing Schoonover to East Garrison Approximately 1,800 LF 	<ul style="list-style-type: none"> Improves reliability of system flows for East Garrison Community 	Construction – 10%	Gao	<ul style="list-style-type: none"> Bid opening 4/7 Award in April 2025 Construction to start in May 2025
31	OW-0341	Coe Ave Water Pipeline Upsizing	<ul style="list-style-type: none"> Replacement of the aging water main 1,080- foot section of pipeline adjacent to Coe Avenue within the public right-of-way and add a pressure reducing valve (PRV) station to provide service to Seaside Resort 	<ul style="list-style-type: none"> Having the Developer increase the water main pipe size and install a new PRV station to accommodate existing and future demands within Coe Avenue 	Complete	Racz	<ul style="list-style-type: none"> Funding to be reallocated to FY 2024-2025 to close the reimbursement contract.
32	OW-2420	Imjin Parkway Widening -Water Improvement	<ul style="list-style-type: none"> In concert with the City of Marina's roadway widening project, MCWD coordinated to replace the water main near Preston Drive serving the Army Reserve and Don Chapin properties. 	<ul style="list-style-type: none"> Project is to remove/repair existing facilities in concert with City's roadway improvement project 	Construction – 95%	Racz	<ul style="list-style-type: none"> The segment crossing the westbound lanes was completed the previous FY, and the segment crossing the eastbound lanes was completed in October 2024.



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
33	OW-2501	ASP Booster Pump Station Improvement	<ul style="list-style-type: none"> The ASP Booster Station is part of the Marina Coast Water District (MCWD, District) water system located at the corner of Sloat Street and Watkins Gate Road in East Garrison. 	<ul style="list-style-type: none"> The pump station has been offline for over 17 years. The building and the equipment inside show minor signs of distress 	Design – 15%	Gao	<ul style="list-style-type: none"> Bid Set design due May 2025
34	OW-2502	Patton Pkwy Loop Connector Pipeline	<ul style="list-style-type: none"> This project involves the design of a water main to complete the potable water loop system to better serve the Marina service area on Patton Parkway, from California Avenue to Del Monte Boulevard 	<ul style="list-style-type: none"> Staff recommends completing the design and construction of the water main alongside the City's project, as this approach will reduce costs and impacts to the community and environment. 	Design – 90%	Gao	<ul style="list-style-type: none"> Design complete by April 2025
35	GS-2510	Lift Station Improvement Program FY24/25	<ul style="list-style-type: none"> Programmatic lift station renewal and replacement efforts to maintain successful operation 	<ul style="list-style-type: none"> Maintain operation and reduce risk of spills 	Design – 75%	Magdaleno	<ul style="list-style-type: none"> Bid Opening 4/7 Construction to start in June 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
36	GS-2511	Sewer Pipeline Renew/ Replacement Program FY24/25	<ul style="list-style-type: none"> Replace failing and/or old pipeline through an annual program. 	<ul style="list-style-type: none"> Programmatic budgeting to provide Pipeline Replacement needs as identified to prevent systematic pipeline failures over time. 	Project Assessment	Magdaleno	<ul style="list-style-type: none"> Projects assessed and identified
37	GS-2512	Northeast Sewer Reroute to Interceptor	Study to investigation and assessment to rerouting sewer flows from east service area directly into the interceptor near Armstrong Ranch	<ul style="list-style-type: none"> Flow is currently routed towards western service area and then pumped back to the interceptor. Rerouting this flow may reduce energy cost, and infrastructure deterioration 	Design - 90%	Bertrand	<ul style="list-style-type: none"> Design report to be completed by May 2025
38	GS-2401	Lift Station Wetwell Lining Program	Programmatic replacement or addition of wetwell lining at sewer lift stations.	<ul style="list-style-type: none"> Protects concrete from deterioration Severe deterioration can lead to failure of lift station 	Bidding	Magdaleno	<ul style="list-style-type: none"> Construction to start in June 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
39	GS-2531	Lift Station Wet Well Lining	Project created from Programmatic CIP	<ul style="list-style-type: none"> Protects concrete from deterioration Severe deterioration can lead to failure of lift station 	Bidding	Magdaleno	<ul style="list-style-type: none"> Construction to start in June 2025
40	GS-2532	Lift Station Improvement Safety Grates	Project created from Programmatic CIP	<ul style="list-style-type: none"> Protects concrete from deterioration Severe deterioration can lead to failure of lift station 	Bidding	Magdaleno	<ul style="list-style-type: none"> Construction to start in June 2025
41	MS-0205	Replace Sewer Pipeline Reservation Road Near Crestview Court	This project includes the replacement of the existing 8" gravity main with new 10" gravity main, Approx 525LF	<ul style="list-style-type: none"> Increased size provide capacity for future peak wet weather flow 	On hold	Bertrand	<ul style="list-style-type: none"> Project postponed



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
42	MS-2401	Tate Park LS	<ul style="list-style-type: none"> Installation of new sanitary sewer lift station and associated gravity and force mains. Proposed location is north side of Tate park 	<ul style="list-style-type: none"> Needed to serve the Marina Station development and existing Central Marina customers Location improves resiliency against climate change 	Design – 95%	Racz	<ul style="list-style-type: none"> Lift station designed, completing final station easement with City of Marina Construction to be done by Marina Station Developer
43	MS-2506	Sewer Pipeline in Lakewood Dr from Cardoza Ave to Abdy Way	<ul style="list-style-type: none"> This project involves upsizing the existing 6-inch sewer pipeline in Lakewood Drive 	<ul style="list-style-type: none"> This project will upsize a section of undersized pipeline, and replace it with new larger pipe 	Planning – 100%	Bertrand	<ul style="list-style-type: none"> Project postponed
44	OS-0210	1 st Ave Gravity Main	<ul style="list-style-type: none"> Rehabilitation of the existing 30-inch sanitary sewer pipeline using CIPP trenchless technology 1,472 LF 	<ul style="list-style-type: none"> Pipeline assessment required for portion remaining in service 	On hold	Magdaleno	<ul style="list-style-type: none"> Project postponed



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
45	OS-0218	Giggling Lift Station Replacement	This project includes replacement of the Giggling lift station and remaining portion of force main	<ul style="list-style-type: none"> These improvements are intended to increase capacity of the existing force main and mitigate condition issues of the existing lift station 	Design – 5%	Gao	<ul style="list-style-type: none"> Design to start in April 2025
46	OS-0348	Odor Control Program (Imjin parkway LS)	Conduct programmatic odor control activities as sites are identified.	<ul style="list-style-type: none"> Ongoing programmatic odor control efforts reduce corrosive environments that deteriorate sewer infrastructure and efforts also address public concerns at identified location. 	Bidding	Magdaleno	<ul style="list-style-type: none"> Design completed in April 2025 Bidding by the end of April 2025 Award in June 2025
47	OS-0350	Imjin Parkway Sewer Manhole Rehab	Rehab manholes where Imjin force main breaks to gravity on Imjin along 3 rd to Abrams	<ul style="list-style-type: none"> Hydrogen sulfide releases as flow breaks to gravity, corrodes and deteriorates existing manhole structures Project will improve protection and extend asset life 	Bidding	Magdaleno	<ul style="list-style-type: none"> Construction to start in June 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
48	OS-2305	Manhole Rehab and Lining Lightfighter	Rehabilitate and line 21 sewer manholes along Lightfighter Ave	<ul style="list-style-type: none"> Manholes are deteriorated and need refurbishment to extend asset life 	Bidding	Magdaleno	<ul style="list-style-type: none"> Construction to start in June 2025
49	OS-2420	Imjin Parkway Widening – Sewer Improvement	MCWD coordinated to replace the water main crossing the parkway near Preston Drive serving the Army Reserve and Don Chapin properties.	<ul style="list-style-type: none"> Project is to remove several damaged sewer cleanouts prior to new roadway construction. 	Construction – 95%	Racz	<ul style="list-style-type: none"> Several repairs were made in the previous FY, and additional repairs are required in FY 2024-2025
50	OS-2519	Sewer Pipeline in Ardennes Cir to Metz Rd to Tunisia Ct	This project involves upsizing the existing 6-inch sewer pipeline in the Military Base Housing in Tunisia Court to Metz Road to Ardennes Circle.	<ul style="list-style-type: none"> This project will upsize the downstream section of the sewer system serving this neighborhood. 	Planning	Bertrand	<ul style="list-style-type: none"> Project postponed due to potential future army housing redevelopment



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
51	RW-2401	ATW Irrigation Connection at Armstrong ranch	Construction of turnout off the RUWAP main	<ul style="list-style-type: none">• Allow access to recycled water at two locations• Allow for early stage recycled water monitoring	Construction – 10%	Bertrand	<ul style="list-style-type: none">• NTP issued April 2025
52	GA-2513	Monitoring Well Water Quality Equipment	Purchase of water quality monitoring equipment to meet the GSA program needs	<ul style="list-style-type: none">• The District must implement its mission as the Groundwater Sustainability Agency	Purchase	Gao	<ul style="list-style-type: none">• Project to be completed by Jun 2025
53	GA-2401	Indirect Potable Reuse Program – Sand Tank	<ul style="list-style-type: none">• Programmatic plan, design, and construction of indirect potable reuse system. 400LF of pipeline to connect to treated recycled water main, injection well, and appurtenances	<ul style="list-style-type: none">• Project will increase water supply portfolio if DPR approved	Project Assessment	Breen	<ul style="list-style-type: none">• Project grant funding opportunities being assessed• Carollo to design abandonment plan and design for future injection site



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
54	GA-2402	Install Monitoring Wells	<ul style="list-style-type: none"> This project is a part of the Monterey Subbasin GSP in the Monterey/Ord management area to address monitoring data gaps in the area 	<ul style="list-style-type: none"> The project is needed to address GSP data gaps but to also analyze future feasibility of other projects that require future study of the aquifer system such as indirect potable reuse and/or aquifer storage and recovery 	Construction – 10%	Gao	<ul style="list-style-type: none"> Construction to start in June 2025
55	RW-2501	Pure Water Monterey Isolation and Metering Station Building Project	<ul style="list-style-type: none"> This project would include chemical storage tanks with metering pumps and injection lines into the RUWAP pipeline, flowmeter, motor operated valve, inline mixer, and water quality meters. 	<ul style="list-style-type: none"> This project intends to construct a new isolation, metering, and chemical storage and injection building to monitor and adjust the water quality in the Regional Urban Water Augmentation Project (RUWAP) pipeline downstream of the Monterey One Water (M1W) Advanced Water Purification Facility. 	Design - 20%	Magdaleno	<ul style="list-style-type: none"> Design completion by June 2025

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-F

Meeting Date: April 21, 2025

Prepared By: Andrew Racz, PE

Approved By: Remleh Scherzinger, PE

Reviewed By: Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-20 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Millrose California Holdings, LLC, for the Sea Haven Phase 4A Development Project

Staff Recommendation: Adopt Resolution No. 2025-20 to accept the infrastructure improvements installed under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Millrose California Holdings, LLC, for the Sea Haven Phase 4A Development Project.

Background: *Strategic Plan, Goal 4, INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties, Objective 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

On February 22, 2022, MCWD entered into an Infrastructure Agreement with Marina Developers, Inc. (MDI) for construction of the Sea Haven Phase 4 Development Project (Resolution 2022-07). The construction of water, sewer, and recycled water improvements located within the Sea Haven Phase 4A development tract in the Ord service area within MCWD's jurisdiction, have now been completed. The current Owner of the Development, Millrose California Holdings, LLC, (MCH, Developer) requests that, consistent with the Infrastructure Agreements, MCWD accept the transfer of ownership of the installed water and sewer infrastructure.

Phase 4A comprises approximately two-thirds of the total area of the Sea Haven Phase 4 site, encompassing new development located primarily to the west of Carmel Avenue and MacArthur Way. Land development activities within Phase 4A are complete. Of the proposed 211 residential units in Phase 4A, 57 units have already received MCWD water meters, and several dozen more are currently under construction. The remaining Phase 4B area, which will contain an additional 93 residential units, will be brought before the MCWD Board for infrastructure acceptance at a later date, as land development activities in this portion of the Development remain ongoing.

Discussion/Analysis: The infrastructure improvements made by the Developer for which acceptance of ownership is requested include potable water pipelines and appurtenances; recycled water pipelines and appurtenances; and sanitary sewer pipelines and appurtenances. The Developer installed all improvements on behalf of MCWD within the tract. Depictions of the infrastructure to be owned by MCWD may be found within the attached Dedication, Assignment, and Certificate of Acceptance of Public Improvements that includes Exhibits A-C mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$2,595,930 (see attached estimate).

Per the terms of the Infrastructure Agreement and In-Tract Policy, the Developer realigned aging and poorly located Army-era infrastructure beneath new public rights-of-way within the Phase 4A Development tract. Former MCWD As-Is Where-Is easements for water and sewer alignments

which are no longer in use will be considered abandoned sixty days from the date of Phase 4A dedication and acceptance, per the terms of Section II.B.6 of the Quitclaim Deed for Water and Wastewater Systems, Former Fort Ord.

Under the terms of the Infrastructure Agreement, MCWD requires the following items prior to final acceptance:

- Final inspection and walk-through by MCWD to verify completion of all punch-list items
- Backflow/cross-connection testing between potable and recycled water facilities
- Completed easements for all pipelines outside of public rights-of-way or recorded public utility easements
- Conveyance of the property to MCWD by means of Certificate of Acceptance
- Submission of As-Built drawings for the work
- Submission of a One-Year Warranty Bond

The Developer and MCWD conducted several punch-list walk-throughs, and the associated corrective work was completed as of March 2025. Cross-connection testing was performed by Backflow Prevention Specialists, Inc., as summarized in reports dated November 14, 2023. As all installed MCWD infrastructure assets are located within the public right-of-way or dedicated Public Utility Easements, no additional dedicated easements to MCWD are required. A Certificate of Acceptance is prepared for execution and is awaiting this Board-action (see attached). As-Built drawings for the improvements described above were received and accepted as adequate on March 28, 2025. This listing of actions fulfills the District's requirements and conditions for accepting ownership of the installed infrastructure.

Based on the adequate completion of the above tasks and items, MCWD staff recommends that the MCWD Board of Directors accept ownership of the infrastructure installed on MCWD's behalf by Millrose California Holdings, LLC, for the Sea Haven Phase 4A development project by adopting the provided Resolution.

Environmental Review Compliance: None required for acceptance of the improvements.

Legal Counsel Review: Legal Counsel reviewed the Board Transmittal, Resolution, and Dedication documents.

Climate Adaptation: Legal Counsel reviewed the Board Transmittal, Resolution, and standard Reimbursement Agreement.

Financial Impact: X Yes No **Funding Source/Recap:** There is no direct cost to MCWD for in-tract improvements; however, a slight increase in operational and maintenance costs in the near-term future may be reasonably anticipated within the Ord Water and Ord Sewer cost centers because of the additional infrastructure that becomes MCWD's responsibility.

Material Included for Information/Consideration: Resolution No. 2025-20; Dedication, Assignment, and Certificate of Acceptance of Public Improvements prepared for execution.

Action Required: X Resolution Motion Review

Board Action

Motion By: _____ Seconded By: _____ No Action Taken: _____

Ayes: _____

Abstained: _____

Noes: _____

Absent: _____

April 21, 2025

Resolution No. 2025-20
Resolution of the Board of Directors
Marina Coast Water District
Accepting the Infrastructure Improvements Installed Under a
Water, Sewer, and Recycled Water Infrastructure Agreement
Between Marina Coast Water District and Millrose California Holdings, LLC,
for the Sea Haven Phase 4A Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 21, 2025, at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, MRP CALIFORNIA, LLC, a Delaware limited liability company, doing business in California as Millrose California Holdings, LLC, (MCH, Developer), has constructed water and sewer infrastructure for their Sea Haven Phase 4A development project in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, Marina Developers, Inc. (MDI) entered into a Water, Sewer and Recycled Water Infrastructure Agreement with MCWD for Phase 4 on February 22, 2022 with the adoption of Resolution No. 2022-07; and,

WHEREAS, on February 14, 2025, MDI sold its interest in Sea Haven, including, but not limited to the Phase 4A Facilities, to TH Sea Haven, LLC, a California limited liability company, and on April 1, 2025, TH Sea Haven sold its interest in Sea Haven, including, but not limited to the Phase 4A Facilities, to MCH; and

WHEREAS, construction of the water and sewer infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Sea Haven Phase 4A development projects; and,

WHEREAS, the Developer requests, in conformance with the Infrastructure Agreement, that the District take ownership of the installed infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-20 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Sea Haven Phase 4A development projects; and,
2. directs the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors_____

Noes: Directors_____

Absent: Directors_____

Abstained: Directors_____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-20 adopted April 21, 2025.

Remleh Scherzinger, Secretary

DEDICATION, ASSIGNMENT AND CERTIFICATE OF ACCEPTANCE OF PUBLIC IMPROVEMENTS

This Dedication, Assignment and Certificate of Acceptance of Public Improvements is entered this _____ day of 2025, by and between MRP CALIFORNIA, LLC, a Delaware limited liability company, doing business in California as Millrose California Holdings, LLC (“MCH”) and Marina Coast Water District, a County Water District organized under the laws of the State of California (“District”) for the purpose of dedicating, transferring, assigning, and accepting certain public improvements as described herein (“Dedication”).

A. In approving the development of Sea Haven, a master planned community in the City of Marina (“City”), City required Marina Developers, Inc., a California Corporation (“MDI”) to construct, install, develop, and dedicate certain public improvements, including, but not limited to public improvements including Water System Facilities, Sewer System Facilities and Recycled Water System Facilities (collectively “Facilities”).

B. District provides potable water, sewer, and recycled water service to the Fort Ord Area, including, but not limited to Sea Haven.

C. On January 19, 2024, MDI, the then developer of Sea Haven and District entered into that certain Water, Sewer and Recycled Water Infrastructure Agreement (“Infrastructure Agreement”) which established the terms and conditions upon which MDI would construct, install, develop, and dedicate the MCWD Improvements with respect to Phase 4A and 4B of Sea Haven.

D. MDI has completed those Phase 4A Facilities required by the Improvement Agreement.

E. District has inspected said Facilities and is prepared to accept said Facilities pursuant to this Dedication and Acceptance.

F. On February 14, 2025, MDI sold its interest in Sea Haven, including, but not limited to the Phase 4A Facilities, to TH Sea Haven, LLC, a California limited liability company (“TH Sea Haven”).

G. On April 1, 2025, TH Sea Haven sold its interest in Sea Haven, including, but not limited to the Phase 4A Facilities, to MCH.

H. MCH, as the current developer of Sea Haven and owner of the Phase 4A Facilities, is prepared to dedicate and assign said Facilities to District.

Now therefore, in consideration of the foregoing, the adequacy of same is hereby acknowledged, MCH and MCWD hereby agree as follows:

1. MCH hereby dedicates, transfers, conveys, and assigns to MCWD any and all rights, title and interest MCH has in the following Facilities:

a. **SEWER SYSTEM FACILITIES** – Approximately 1,130 LF of 6-inch sewer main; approximately 6,230 LF of 8-inch sewer main; approximately 28 sanitary sewer manholes; approximately 181 sewer service laterals, including, all right, title, and interest in and to mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77, as depicted on Exhibit A attached hereto (the “Sanitary Sewer Infrastructure”).

b. **WATER SYSTEM FACILITIES** – Approximately 8,140 LF of 8-inch water main; approximately 730 LF of 12-inch water main; approximately 2,060 LF of 24-inch water main; approximately 24 fire hydrants; approximately 123 x 1-inch water service lines, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77 as depicted on Exhibit B attached hereto (the “Potable Water Infrastructure”).

c. **RECYCLED WATER SYSTEM FACILITIES** – Approximately 530 LF of 6-inch recycled water main; approximately 2 x 2-inch irrigation service lines, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77 as depicted on Exhibit C attached hereto (the “Recycled Water Infrastructure”).

2. For accounting purposes, MCH and District agree that the Facilities have the following fair market values to District:

- | | | |
|----|-----------------------------------|------------------------|
| a. | Sewer System Facilities: | \$850,280.00. |
| b. | Water System Facilities: | \$1,692,650.00. |
| c. | Recycled Water System Facilities: | \$53,000.00 |

3. This Dedication is in accordance with and subject to the Infrastructure Agreement.

4. MCH represents and warrants that, to the knowledge of MCH, MCH has title to and the legal right to transfer and dispose of the Facilities.

5. District represents and warrants to MCH that, prior to its execution and delivery of this Dedication, District has been given a sufficient opportunity to inspect and investigate the Facilities. Except as expressly set forth in the Infrastructure Agreement, District acknowledges that there are no other implied or express warranties regarding the Facilities.

6. MCH and District hereby further agree that nothing herein shall be construed as a sale, conveyance, transfer, or assignment of any other equipment other than the Facilities.

7. If either party brings suit against the other to enforce or interpret this Dedication, the prevailing party shall be entitled to reasonable attorneys' fees and such other relief as may be awarded by the court.

8. This Dedication shall be governed by and construed in accordance with the laws of the State of California without regard to its choice of law or conflict of law principles.

9. If any provision of this Dedication to any extent is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Dedication shall not be affected thereby.

10. This Dedication constitutes the entire agreement between the parties concerning the dedication, assignment, conveyance, transfer and acceptance of the Facilities and has been entered into in reliance solely on the contents hereof. This Dedication may not be amended or modified except in writing signed by both parties.

11. This Dedication shall be binding upon the successors and assigns of the parties hereto. All representations, warranties, acknowledgments, covenants, releases, and waivers made by District in this Dedication, and all disclaimers made by MCH in this Dedication, and all provisions of this Dedication shall survive the execution and delivery of this Dedication.

12. MCH and District each warrant to the other that it is duly authorized to execute this Dedication, and that such execution is binding upon it without further action or ratification. The parties acknowledge their intent that this Dedication and any related signature or record shall be binding whether created, transmitted, or effected by traditional or electronic means. This Dedication may be executed in one or more identical counterparts, each of which when taken together will constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

SIGNATURE OF MCH:

MRP CALIFORNIA, LLC,
a Delaware limited liability company,
doing business in California as
Millrose California Holdings, LLC

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

CERTIFICATE OF ACCEPTANCE

As per Resolution No. _____ as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on _____, the above Dedication of the Sewer System, Water System and Reclaimed Water System Facilities, dated _____, is hereby accepted by order of the Board of Directors of the Marina Coast Water District, a County Water District organized under the laws of the State of California.

Date of Acceptance: _____

By: _____

General Manager

MARINA COAST WATER DISTRICT

N: 2.138.950 E: 5.746.200**OWNER'S STATEMENT**

WE HEREBY CERTIFY THAT WE ARE THE OWNERS OF, OR HAVE SOME RIGHT, TITLE OR INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THIS MAP, AND WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR TITLE TO SAID PROPERTY, AND WE CONSENT TO PREPARATION AND RECORDATION OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE SUBDIVISION BOUNDARY LINE.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

- FOR ROAD AND UTILITY PURPOSES, THOSE PORTIONS OF LAND DESCRIBED HEREON, ANDESITE DRIVE, ARROYO DRIVE, CAHOON COURT, EL CAPITAN DRIVE, LAMONT WAY, MADERA WAY, MacARTHUR DRIVE, RUBICON COURT, SANTA LUCIA WAY AND SANTA YNEZ WAY WITHIN THE SUBDIVISION. THIS OFFER OF DEDICATION TO THE CITY OF MARINA IS IRREVOCABLE; SUBJECT TO THE RESERVATION OF THE RIGHT TO MAINTAIN LANDSCAPING, IRRIGATION AND STORM DRAIN WITHIN SAID STREETS.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES:

- FOR INGRESS AND EGRESS OF EMERGENCY VEHICLES (EMERGENCY VEHICLE ACCESS EASEMENT, OR EVAE), TO THE CITY OF MARINA, WITHIN THE SUBDIVISION, THE AREAS DESIGNATED HEREON AS PARCELS 4A1, 4A2, 4A3, 4A4, AND 4A6.
- FOR PEDESTRIAN ACCESS PURPOSES, PUBLIC TRAIL EASEMENTS (TE), TO THE CITY OF MARINA, WITHIN THE SUBDIVISION, OVER PORTIONS OF PARCELS G3 & G5 AND OVER PARCELS N38, N39, N41, N44, N45 & N46 AND AREAS WHERE DESIGNATED WITHIN THE SUBDIVISION SHOWN ON THIS MAP.
- PUBLIC UTILITY EASEMENTS (PUE), OVER PARCELS 4A1, 4A2, 4A3, 4A4, 4A6, N38, N39, N41 & N45 AND AREAS WHERE DESIGNATED WITHIN THE SUBDIVISION SHOWN ON THIS MAP FOR THE CONSTRUCTION, MAINTENANCE, USE, REPLACEMENT, IMPROVEMENT, AND OPERATION OF, SANITARY SEWERS, AND WATER PIPELINES, GAS AND ELECTRICITY TRANSMISSION LINES, AND TELEPHONE LINES, AND ALL THE NECESSARY APPURTENANCES THERETO, TOGETHER WITH THE RIGHT OF INGRESS TO AND EGRESS FROM SAID EASEMENT.

WE ALSO HEREBY CREATE A STORM DRAIN EASEMENT (SDE) OVER, UNDER, AND ACROSS THE DESIGNATED AREAS AS SHOWN HEREON, WHICH WILL REMAIN PRIVATE AND WILL BE TRANSFERRED TO THE HOME OWNER'S ASSOCIATION AT A FUTURE DATE.

AREAS DESIGNATED "PROPOSED SANITARY SEWER EASEMENT" OR "SSE" WILL BE GRANTED BY SEPARATE INSTRUMENT TO THE MARINA COAST WATER DISTRICT AS A NON-EXCLUSIVE EASEMENT FOR SANITARY SEWER PURPOSES INCLUDING THE CONSTRUCTION, ACCESS, AND MAINTENANCE OF WORKS, IMPROVEMENTS, AND STRUCTURES, AND THE CLEARING OF OBSTRUCTIONS AND VEGETATION.

WE ALSO HEREBY RELINQUISH ANY AND ALL RIGHTS OF INGRESS AND EGRESS TO VEHICULAR TRAFFIC (ABUTTERS RIGHTS) ACROSS THE LINES AS SHOWN ON HEREON MAP AND DEPICTED AS |||||

WE ALSO HEREBY CREATE PARCELS B16, G3, G5, N38, N39, N41, N44, N45, N46 4A1, 4A2, 4A3, 4A4, AND 4A6 WHICH WILL REMAIN PRIVATE AND WILL BE TRANSFERRED TO THE HOME OWNER'S ASSOCIATION AT A FUTURE DATE.

THE FILING OF THIS TRACT MAP SHALL SHOW THE SUBDIVISION OF LAND FOR THE PURPOSES OF CREATING UP TO 6 RESIDENTIAL CONDOMINIUM UNITS ON LOT 723, UP TO 6 RESIDENTIAL CONDOMINIUM UNITS ON LOT 743, UP TO 6 RESIDENTIAL CONDOMINIUM UNITS ON LOT 752, UP TO 6 RESIDENTIAL CONDOMINIUM UNITS ON LOT 800, AND UP TO 6 RESIDENTIAL CONDOMINIUM UNITS ON LOT 801

SUBDIVIDER SHALL DEFEND, INDEMNIFY, AND HOLD HARMLESS THE CITY, ITS CITY COUNCIL, PLANNING COMMISSION, AGENTS, OFFICERS AND EMPLOYEES FROM ANY CLAIM, ACTION OR PROCEEDING AGAINST THE CITY OR ITS CITY COUNCIL, PLANNING COMMISSION, AGENTS, OFFICERS OR EMPLOYEES, TO ATTACK, SET ASIDE, VOID OR ANNUL AN APPROVAL OF THE CITY, ITS CITY COUNCIL, PLANNING COMMISSION, OR OTHER BOARD, ADVISORY AGENCY OR LEGISLATIVE BODY CONCERNING THIS SUBDIVISION. CITY WILL PROMPTLY NOTIFY THE SUBDIVIDER OF ANY CLAIM, ACTION OR PROCEEDING AGAINST IT AND WILL COOPERATE FULLY IN THE DEFENSE. THIS CONDITION IS IMPOSED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66474.9.

MARINA DEVELOPERS, INC., A CALIFORNIA CORPORATION

BY: [Signature]
JOSHUA PETERSON, PRESIDENT

OWNER'S ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California

COUNTY OF Fresno

ON 2/22/2023

BEFORE ME, Brooke Krob, NOTARY PUBLIC

PERSONALLY APPEARED Joshua Peterson, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THAT EXECUTED THE SAME IN HIS/HER/THAT AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THAT SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND, AND OFFICIAL SEAL.

SIGNATURE Brooke Krob

NOTARY PUBLIC'S NAME: Brooke Krob

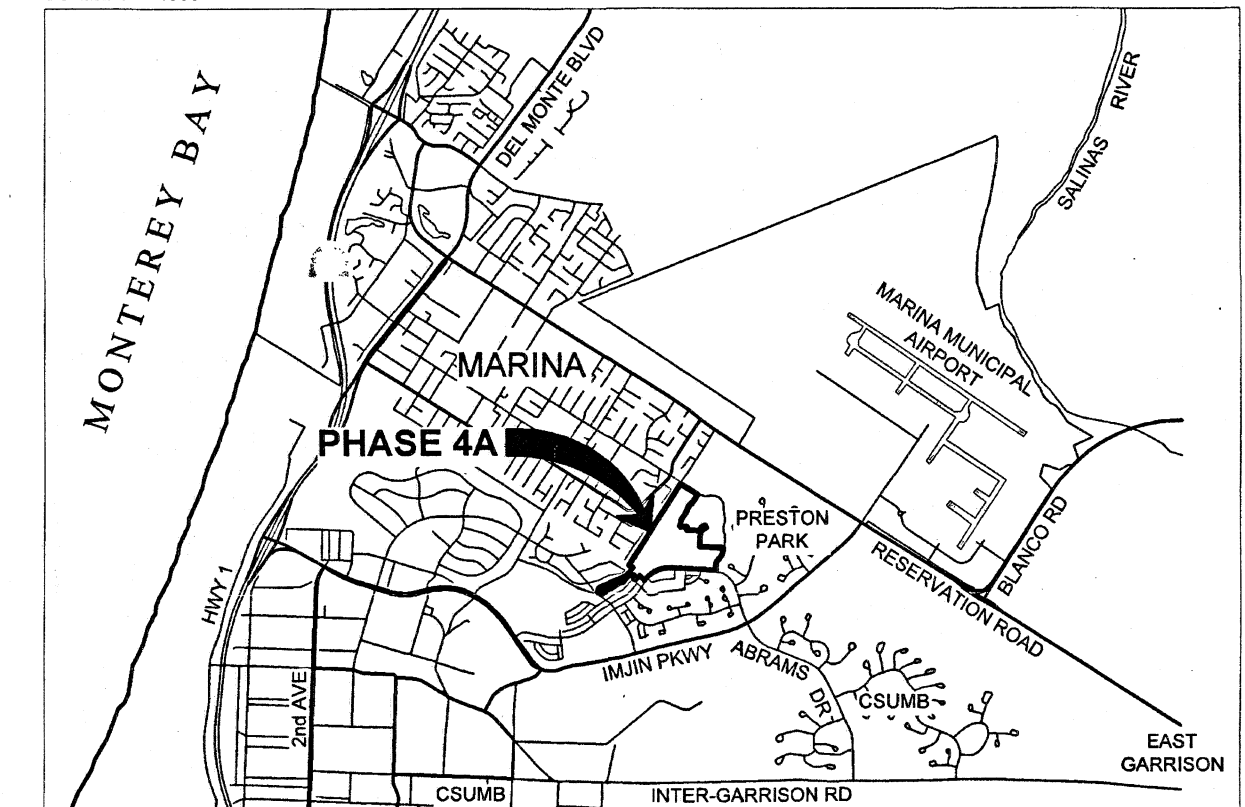
COUNTY OF BUSINESS: Fresno

COMMISSION EXPIRATION DATE: 3/19/24

COMMISSION NUMBER: 2323487

VICINITY MAP

SCALE: 1" = 400'

**COUNTY RECORDER'S STATEMENT**

FILED THIS 16th DAY OF March, 2023, AT 11:56 A.M. IN VOLUME 24 OF CITIES AND TOWNS, AT PAGE 84 AT THE REQUEST OF OLD REPUBLIC TITLE COMPANY. Tract # 1561

XOCHITL MARINA CAMACHO
MONTEREY COUNTY CLERK-RECORDER

BY: Xochitl Marina Camacho
NAME: [Signature] DEPUTY

DOCUMENT NO.: 2023007863 FEE: \$109.00

TRACT NO. 1561

MARINA HEIGHTS

PHASE 4A

A 50.71 AC. SUBDIVISION OF THE PARCELS 4A & 4B.3 AS SHOWN ON "PARCEL MAP, MARINA HEIGHTS PHASE 4A & 4B", FILED IN VOLUME 24 PARCEL MAPS, PAGE 15 OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA

PREPARED BY:

WHITSON ENGINEERS

6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 1 OF 14

Vol 24 C+T pg 84

BENEFICIARY STATEMENT

CYPRESS MARINA HEIGHTS LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AS BENEFICIARY UNDER A DEED OF TRUST RECORDED AS DOCUMENT #2018015916, OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA, DOES HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP AND SUBDIVISION AS SHOWN HEREON AS BENEFICIARY.

CYPRESS MARINA HEIGHTS, LLC,
A CALIFORNIA LIMITED LIABILITY COMPANY

BY: [Signature]
NAME: DIEGO RICO
TITLE: AUTHORIZED REPRESENTATIVE

NOTARY ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF Arkansas)
COUNTY OF Pulaski)
ON 3-2-2023

BEFORE ME, Tracey D. Caradine, NOTARY PUBLIC

PERSONALLY APPEARED Mat Buchanan, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND, AND OFFICIAL SEAL

(NOTE: NOTARY SEAL NOT REQUIRED IF THE BELOW INFORMATION IS COMPLETED)

SIGNATURE Tracey D. Caradine
NOTARY PUBLIC'S NAME: Tracey D. Caradine
COUNTY OF BUSINESS: Pulaski
COMMISSION EXPIRATION DATE: 1-29-2028
COMMISSION NUMBER: 12703174

DEDICATION CERTIFICATE

THE CITY OF MARINA SHALL, AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66477.5 IN ITS PRESENT FORM OR AS IT MAY FROM TIME TO TIME BE AMENDED, RECONVEY THOSE PORTIONS OF LAND DESIGNATED AS ANDESITE DRIVE, ARROYO DRIVE, CAHOON COURT, EL CAPITAN DRIVE, LAMONT WAY, MADERA WAY, MacARTHUR DRIVE, RUBICON COURT, SANTA LUCIA WAY, AND SANTA YNEZ WAY WITHIN THE SUBDIVISION IN FEE FOR PUBLIC USE, TO THE SUBDIVIDER NAMED BELOW, THEIR SUCCESSORS, HEIRS OR ASSIGNEES, IF THE CITY COUNCIL OF THE CITY OF MARINA SHOULD DETERMINE THAT THE SAME PUBLIC PURPOSE FOR WHICH SAID PARCELS WERE DEDICATED NO LONGER EXISTS OR THAT SAID PARCELS OR ANY PORTION THEREOF IS NOT NEEDED FOR PUBLIC UTILITIES, EXCEPT FOR ALL OR ANY PORTIONS OF THE PROPERTY THAT IS STILL REQUIRED FOR THAT SAME PUBLIC PURPOSE OR FOR PUBLIC UTILITIES.

SUBDIVIDERS:

MARINA DEVELOPERS, INC., A CALIFORNIA CORPORATION
2505 ALLUVIAL AVENUE
CLOVIS, CA 93611

BENEFICIARY STATEMENT

BANK OZK, AS BENEFICIARY UNDER A CONSTRUCTION DEED OF TRUST RECORDED AS DOCUMENT #221086270, OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA, DOES HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP AND SUBDIVISION AS SHOWN HEREON AS BENEFICIARY.

BANK OZK
BY: [Signature]
NAME: MATT BUCHANAN
TITLE: EXECUTIVE VICE PRESIDENT

NOTARY ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED, BEFORE ME, BY MEANS OF (X) PHYSICAL PRESENCE OR () ONLINE NOTARIZATION, THIS 20th DAY OF February, 2023, BY Diego Rico, IN HIS/HER CAPACITY AS AN AUTHORIZED REPRESENTATIVE OF CYPRESS MARINA HEIGHTS LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, WHO IS (X) PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED () (TYPE OF IDENTIFICATION) AS IDENTIFICATION.

[Signature]
NOTARY PUBLIC
MY COMMISSION EXPIRES 4.26.26
COMMISSION # HA 2571697

CITY ENGINEER & SURVEYOR'S STATEMENT

I, BRIAN McMINN, CITY ENGINEER AND CITY SURVEYOR OF THE CITY OF MARINA, HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF, AS APPROVED BY THE CITY COUNCIL OF THE CITY OF MARINA, ON THE 16TH DAY OF SEPTEMBER, 2003; THAT ALL PROVISIONS OF THE CALIFORNIA "SUBDIVISION MAP ACT", AS AMENDED, AND THE CITY OF MARINA SUBDIVISION ORDINANCE, TITLE 16 OF THE MARINA MUNICIPAL CODE HAVE BEEN COMPLIED WITH, AND THIS MAP IS TECHNICALLY CORRECT.

[Signature]
BRIAN McMINN, PE 64143, PLS 8116
CITY ENGINEER, CITY SURVEYOR
CITY OF MARINA, CALIFORNIA

DATE: 3/8/23

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF WATHEN CASTANOS PETERSON HOMES, INC IN SEPTEMBER 2019. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS ON OR BEFORE DECEMBER, 2023 AND THAT THE MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

[Signature]
RICHARD P. WEBER
P.L.S. No. 8002

DATE: 2/15/23



PLANNING COMMISSION STATEMENT

I, GUIDO F. PERSICONE, COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR, CITY OF MARINA, HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF, AS APPROVED BY THE CITY COUNCIL OF THE CITY OF MARINA ON SEPTEMBER 16, 2003, THAT ALL THE PROVISIONS OF THE CALIFORNIA "SUBDIVISION MAP ACT", AS AMENDED, AND THE CITY OF MARINA SUBDIVISION ORDINANCE, TITLE 16 OF THE MARINA MUNICIPAL CODE, HAVE BEEN COMPLIED WITH..

[Signature]
GUIDO F. PERSICONE
COMMUNITY DEVELOPMENT DIRECTOR
CITY OF MARINA

3/8/23
DATE

CITY CLERK'S STATEMENT

I, ANITA SHEPHERD-SHARP, DEPUTY CITY CLERK OF THE CITY OF MARINA, HEREBY CERTIFY THAT THE CITY COUNCIL OF SAID CITY OF MARINA APPROVED THE HEREIN MAP ON THE 7TH DAY OF JUNE, 2022, AND ACCEPTS ON BEHALF OF THE PUBLIC, IN FEE, SUBJECT TO IMPROVEMENTS, THOSE PORTIONS OF SAID LANDS DESIGNATED ON SAID MAP BY RESOLUTION NO. 2022-84 AND ACCEPTS ON BEHALF OF THE PUBLIC ALL PARCELS OFFERED FOR DEDICATION, IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION, AND ACCEPTS ALL PUBLIC EASEMENTS OFFERED FOR DEDICATION.

BY: [Signature]
ANITA SHEPHERD-SHARP
DEPUTY CITY CLERK OF MARINA

SIGNATURE OMISSIONS

SIGNATURES OF THE FOLLOWING HOLDERS OF EASEMENT INTERESTS OVER THE SUBDIVIDED LANDS HAVE BEEN OMITTED FROM THIS MAP IN ACCORDANCE WITH SECTION 66445(e) OF THE CALIFORNIA SUBDIVISION MAP ACT:

1. PACIFIC GAS & ELECTRIC COMPANY - EASEMENT HOLDER PER REEL 3506, PAGE 133 AND DOC. #2006063194, OFFICIAL RECORDS OF MONTEREY COUNTY
2. MARINA COAST WATER DISTRICT - EASEMENT HOLDER PER DOC. # 2006063192, OFFICIAL RECORDS OF MONTEREY COUNTY
3. OWNERS OF LOTS 632, 633, 634 & 635, VOL. 23 C&T PG. 42, HOLDERS OF APPURTENANT EASEMENTS FOR SLOPE PURPOSES PER SAID MAP.

SOILS REPORT STATEMENT

A SOILS REPORT DATED JULY 7, 2021 PREPARED BY QUANTUM GEOTECHNICAL INC. HAS BEEN SPECIFICALLY PREPARED FOR THIS SUBDIVISION AND IS ON FILE WITH THE CITY OF MARINA'S PUBLIC WORKS DEPARTMENT.

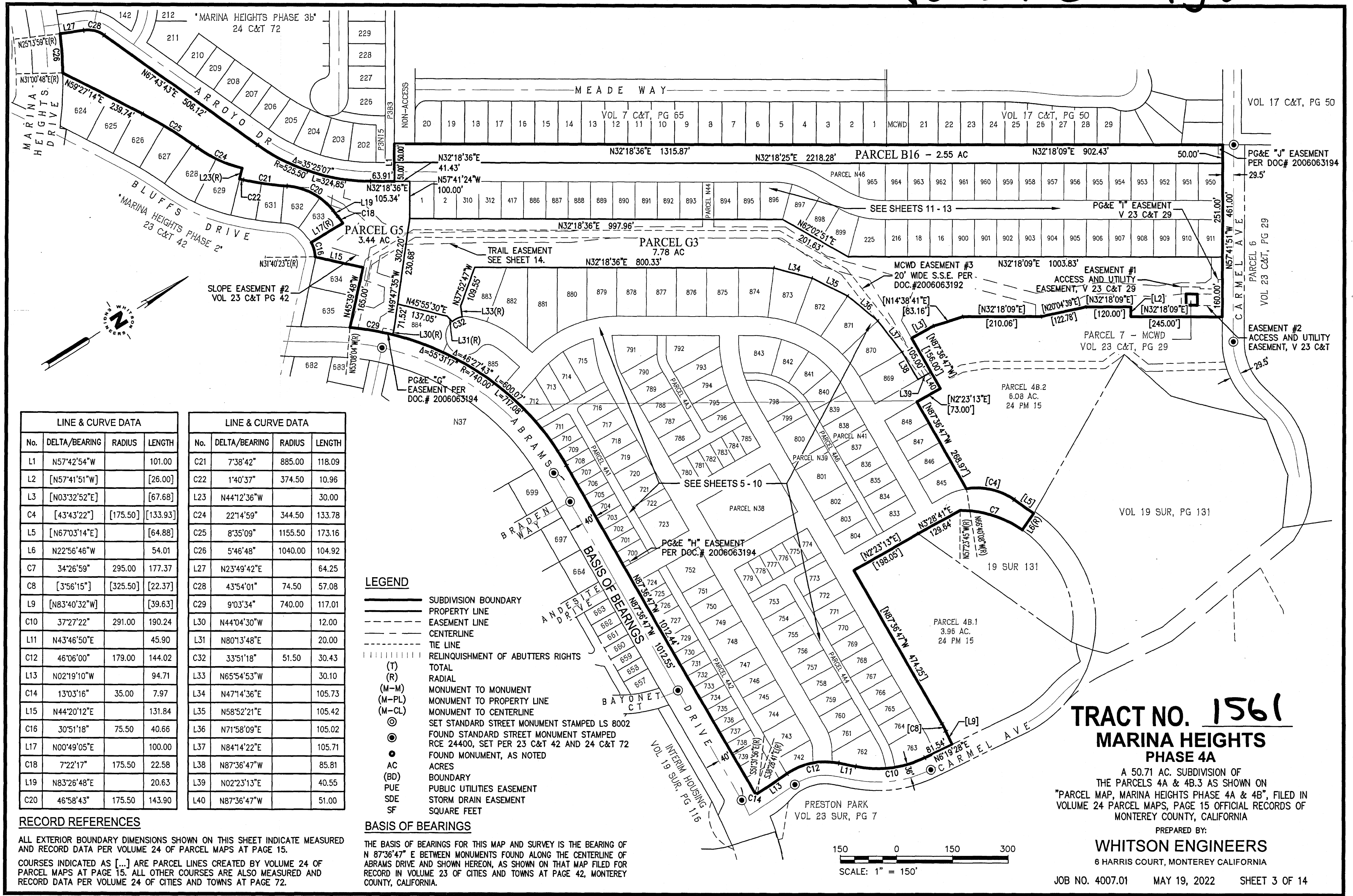
TRACT NO. 1561 MARINA HEIGHTS PHASE 4A

A 50.71 AC. SUBDIVISION OF
THE PARCELS 4A & 4B.3 AS SHOWN ON
"PARCEL MAP, MARINA HEIGHTS PHASE 4A & 4B", FILED IN
VOLUME 24 PARCEL MAPS, PAGE 15 OFFICIAL RECORDS OF
MONTEREY COUNTY, CALIFORNIA

PREPARED BY:
WHITSON ENGINEERS
6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 2 OF 14

VOL 24 C&T PG 84



LINE & CURVE DATA			
No.	DELTA/BEARING	RADIUS	LENGTH
L1	N57°42'54"W		101.00
L2	[N57°41'51"W]		[26.00]
L3	[N03°32'52"E]		[67.68]
C4	[43°43'22"]	[175.50]	[133.93]
L5	[N67°03'14"E]		[64.88]
L6	N22°56'46"W		54.01
C7	34°26'59"	295.00	177.37
C8	[3°56'15"]	[325.50]	[22.37]
L9	[N83°40'32"W]		[39.63]
C10	37°27'22"	291.00	190.24
L11	N43°46'50"E		45.90
C12	46°06'00"	179.00	144.02
L13	N02°19'10"W		94.71
C14	13°03'16"	35.00	7.97
L15	N44°20'12"E		131.84
C16	30°51'18"	75.50	40.66
L17	N00°49'05"E		100.00
C18	7°22'17"	175.50	22.58
L19	N83°26'48"E		20.63
C20	46°58'43"	175.50	143.90

LINE & CURVE DATA			
No.	DELTA/BEARING	RADIUS	LENGTH
C21	7°38'42"	885.00	118.09
C22	1°40'37"	374.50	10.96
L23	N44°12'36"W		30.00
C24	22°14'59"	344.50	133.78
C25	8°35'09"	1155.50	173.16
C26	5°46'48"	1040.00	104.92
L27	N23°49'42"E		64.25
C28	43°54'01"	74.50	57.08
C29	9°03'34"	740.00	117.01
L30	N44°04'30"W		12.00
L31	N80°13'48"E		20.00
C32	33°51'18"	51.50	30.43
L33	N65°54'53"W		30.10
L34	N47°14'36"E		105.73
L35	N58°52'21"E		105.42
L36	N71°58'09"E		105.02
L37	N84°14'22"E		105.71
L38	N87°36'47"W		85.81
L39	N02°23'13"E		40.55
L40	N87°36'47"W		51.00

LEGEND

- SUBDIVISION BOUNDARY
- PROPERTY LINE
- - - EASEMENT LINE
- CENTERLINE
- - - TIE LINE
- - - RELINQUISHMENT OF ABUTTERS RIGHTS
- (T) TOTAL
- (R) RADIAL
- (M-M) MONUMENT TO MONUMENT
- (M-PL) MONUMENT TO PROPERTY LINE
- (M-CL) MONUMENT TO CENTERLINE
- ⊙ SET STANDARD STREET MONUMENT STAMPED LS 8002
- FOUND STANDARD STREET MONUMENT STAMPED RCE 24400, SET PER 23 C&T 42 AND 24 C&T 72
- FOUND MONUMENT, AS NOTED
- AC ACRES
- (BD) BOUNDARY
- PUE PUBLIC UTILITIES EASEMENT
- SDE STORM DRAIN EASEMENT
- SF SQUARE FEET

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS MAP AND SURVEY IS THE BEARING OF N 87°36'47" E BETWEEN MONUMENTS FOUND ALONG THE CENTERLINE OF ABRAMS DRIVE AND SHOWN HEREON, AS SHOWN ON THAT MAP FILED FOR RECORD IN VOLUME 23 OF CITIES AND TOWNS AT PAGE 42, MONTEREY COUNTY, CALIFORNIA.

RECORD REFERENCES

ALL EXTERIOR BOUNDARY DIMENSIONS SHOWN ON THIS SHEET INDICATE MEASURED AND RECORD DATA PER VOLUME 24 OF PARCEL MAPS AT PAGE 15.
COURSES INDICATED AS [...] ARE PARCEL LINES CREATED BY VOLUME 24 OF PARCEL MAPS AT PAGE 15. ALL OTHER COURSES ARE ALSO MEASURED AND RECORD DATA PER VOLUME 24 OF CITIES AND TOWNS AT PAGE 72.

TRACT NO. 1561 MARINA HEIGHTS PHASE 4A

A 50.71 AC. SUBDIVISION OF THE PARCELS 4A & 4B.3 AS SHOWN ON "PARCEL MAP, MARINA HEIGHTS PHASE 4A & 4B", FILED IN VOLUME 24 PARCEL MAPS, PAGE 15 OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA

PREPARED BY:

WHITSON ENGINEERS

6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 3 OF 14

LEGEND

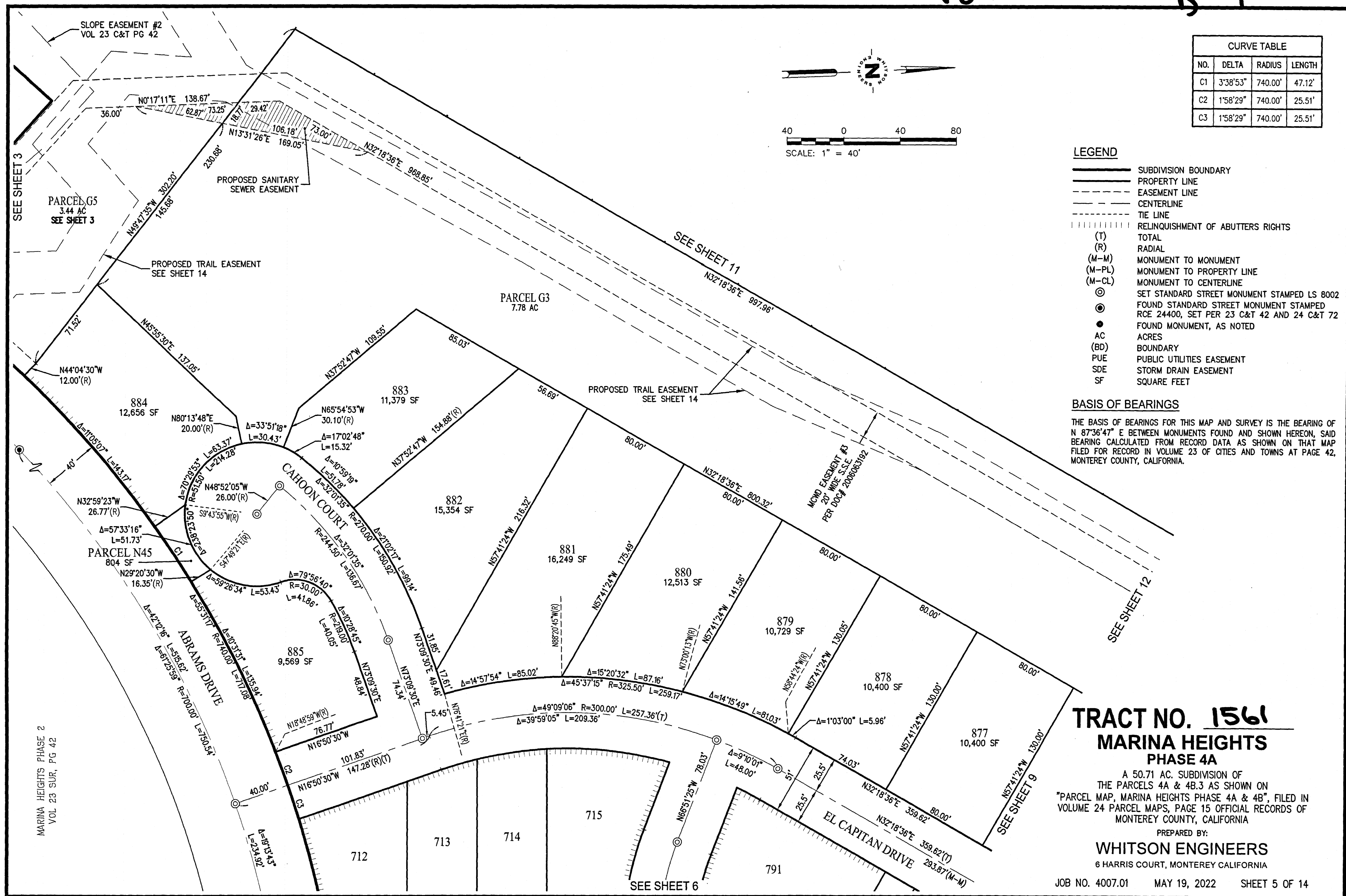
- SUBDIVISION BOUNDARY
- PROPERTY LINE
- EASEMENT LINE
- CENTERLINE
- TIE LINE
- RELINQUISHMENT OF ABUTTERS RIGHTS
- (T) TOTAL
- (R) RADIAL
- (M-M) MONUMENT TO MONUMENT
- (M-PL) MONUMENT TO PROPERTY LINE
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- SET STANDARD STREET MONUMENT STAMPED LS 8002
- FOUND STANDARD STREET MONUMENT STAMPED RCE 24400, SET PER 23 C&T 42 AND 24 C&T 72
- FOUND MONUMENT, AS NOTED
- AC ACRES
- (BD) BOUNDARY
- PUE PUBLIC UTILITIES EASEMENT
- SDE STORM DRAIN EASEMENT
- SF SQUARE FEET
- SHEET BOUNDARY
- 6 SHEET NUMBER

NOTES:

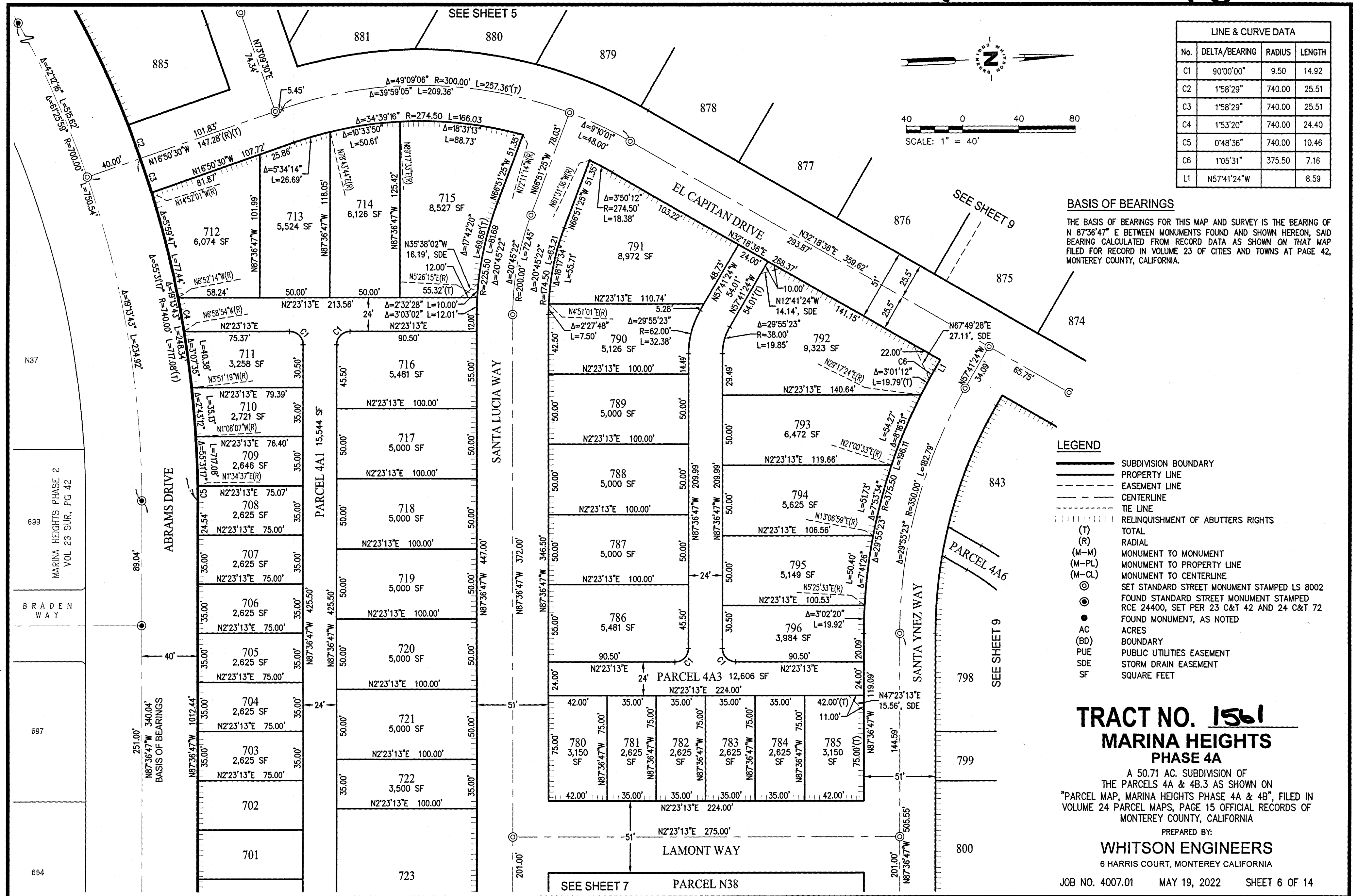
- ALL PROPERTY CORNERS ADJACENT TO STREET FRONTAGES SHALL BE REFERENCED WITH A BRASS TAG STAMPED "LS 8002" SET IN CONCRETE, 1 FOOT INTO THE RIGHT-OF-WAY ALONG THE PROJECTED LOT SIDELINES.
- ALL PROPERTY CORNERS ADJACENT TO THE LANE FRONTAGES SHALL BE REFERENCED WITH A BRASS TAG STAMPED "LS 8002" SET ALONG THE PROJECTED LOT LINE AT AN ARBITRARY DISTANCE FROM THE LOT CORNER IN CONCRETE CURB. FOR THIS MAP LANES ARE REPRESENTED BY PARCELS 4A#.

TRACT NO. 1561
MARINA HEIGHTS
PHASE 4A
 A 50.71 AC. SUBDIVISION OF
 THE PARCELS 4A & 4B.3 AS SHOWN ON
 "PARCEL MAP, MARINA HEIGHTS PHASE 4A & 4B", FILED IN
 VOLUME 24 PARCEL MAPS, PAGE 15 OFFICIAL RECORDS OF
 MONTEREY COUNTY, CALIFORNIA
 PREPARED BY:
WHITSON ENGINEERS
 6 HARRIS COURT, MONTEREY CALIFORNIA
 JOB NO. 4007.01 MAY 19, 2022 SHEET 4 OF 14

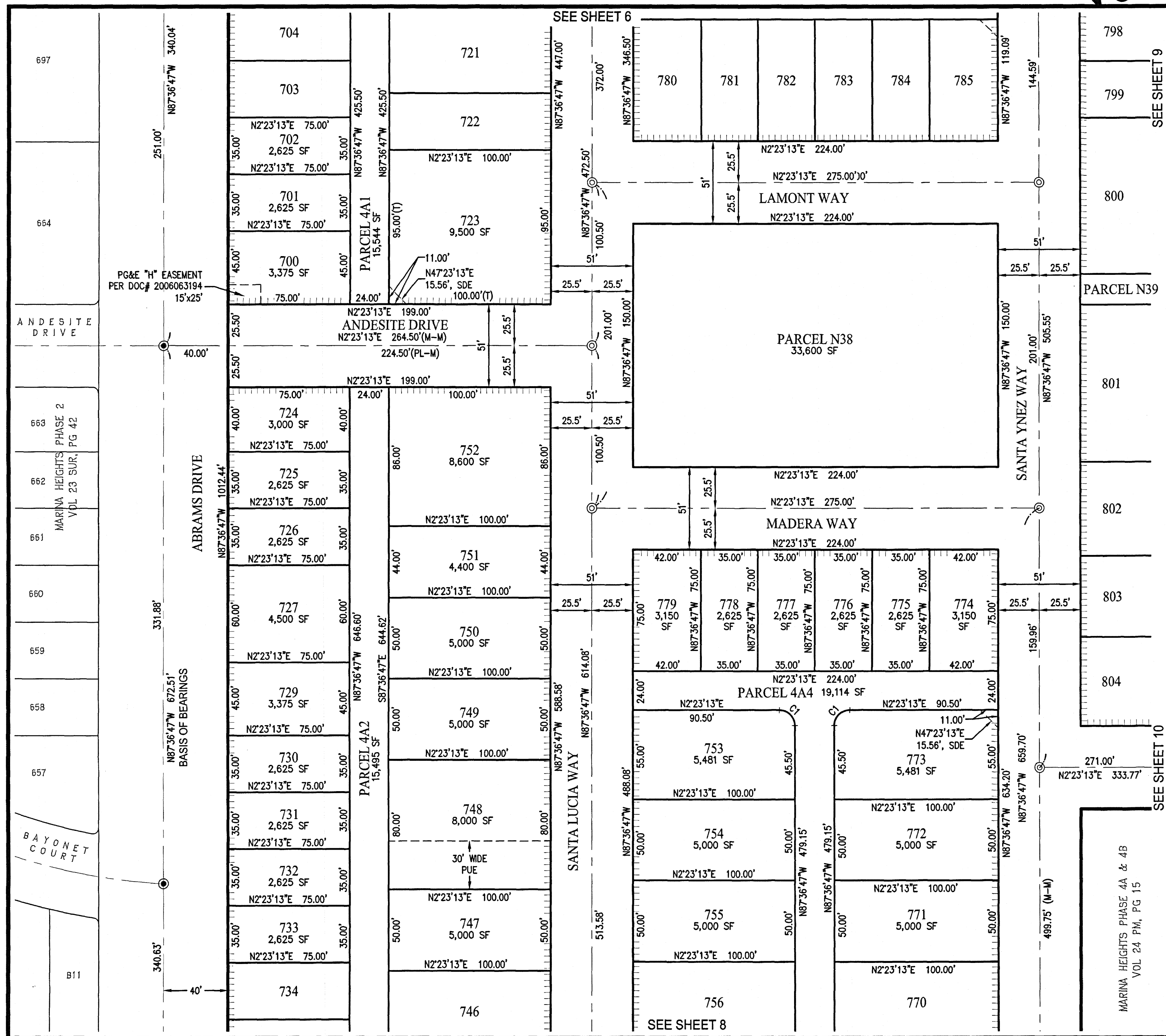
Vol 24 C&T, 84



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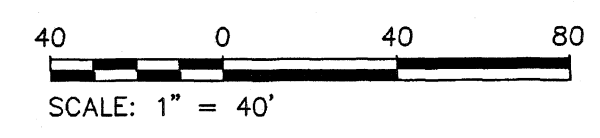
CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	90°00'00"	9.50'	14.92'

LEGEND

- SUBDIVISION BOUNDARY
- PROPERTY LINE
- EASEMENT LINE
- CENTERLINE
- TIE LINE
- RELINQUISHMENT OF ABUTTERS RIGHTS
- (T) TOTAL
- (R) RADIAL
- (M-M) MONUMENT TO MONUMENT
- (M-PL) MONUMENT TO PROPERTY LINE
- (M-CL) MONUMENT TO CENTERLINE
- ⊙ SET STANDARD STREET MONUMENT STAMPED LS 8002
- ⊙ FOUND STANDARD STREET MONUMENT STAMPED RCE 24400, SET PER 23 C&T 42 AND 24 C&T 72
- FOUND MONUMENT, AS NOTED
- AC ACRES
- (BD) BOUNDARY
- PUE PUBLIC UTILITIES EASEMENT
- SDE STORM DRAIN EASEMENT
- SF SQUARE FEET

BASIS OF BEARINGS

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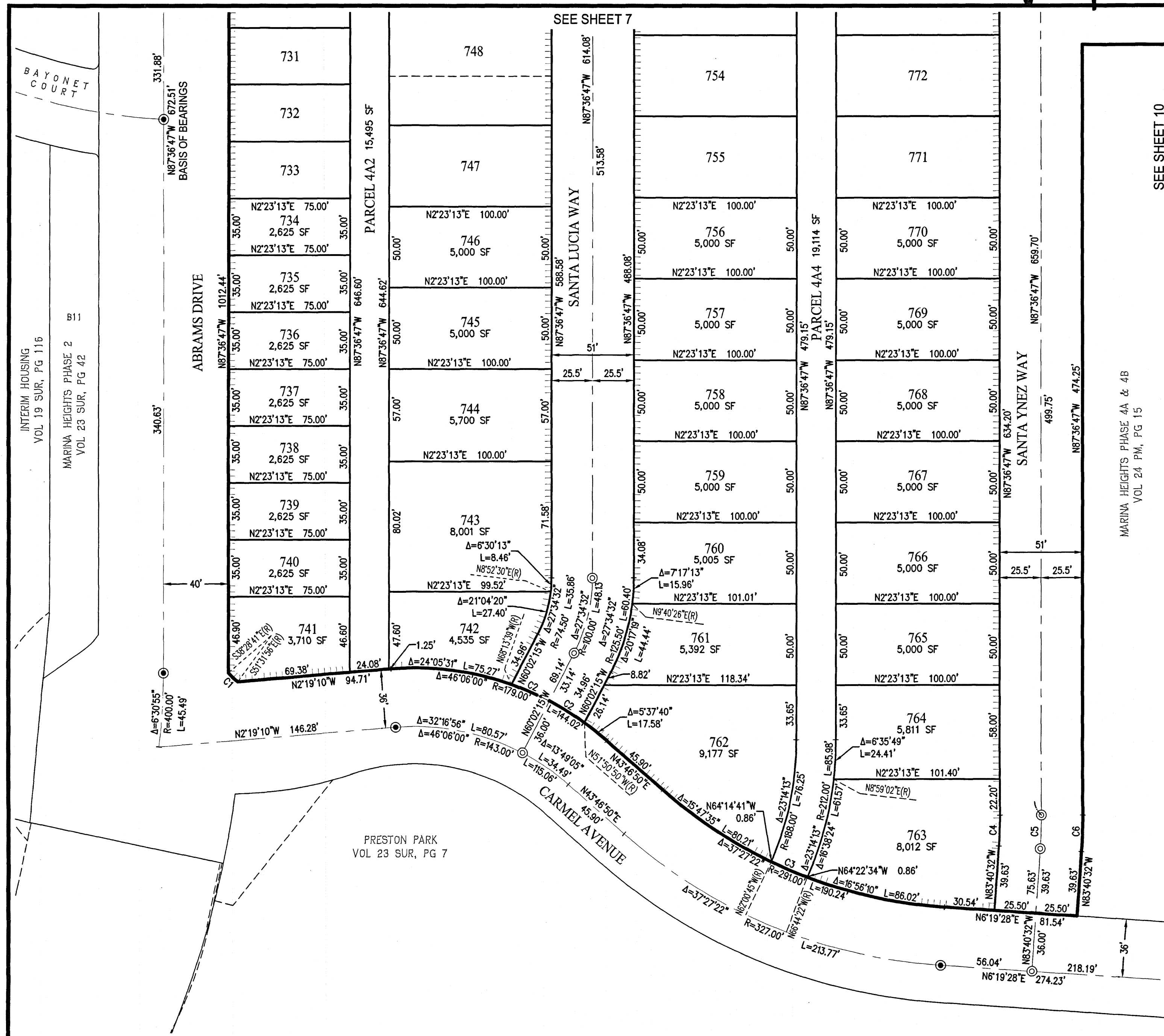
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6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 7 OF 14

VOL 24 C&T PS 84



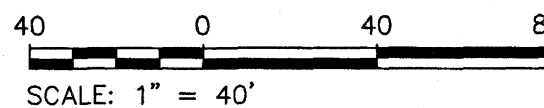
CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	13°03'16"	35.00'	7.97'
C2	8°11'24"	179.00'	25.587'
C3	4°43'38"	291.00'	24.01'
C4	3°56'15"	274.50'	18.86'
C5	3°56'15"	300.00'	20.62'
C6	3°56'15"	325.50'	22.37'

LEGEND

- SUBDIVISION BOUNDARY
- PROPERTY LINE
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TRACT NO. 156
MARINA HEIGHTS
PHASE 4A

A 50.71 AC. SUBDIVISION OF
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MONTEREY COUNTY, CALIFORNIA

PREPARED BY:

WHITSON ENGINEERS

6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 8 OF 14

LEGEND

- ## BASIS OF BEARINGS

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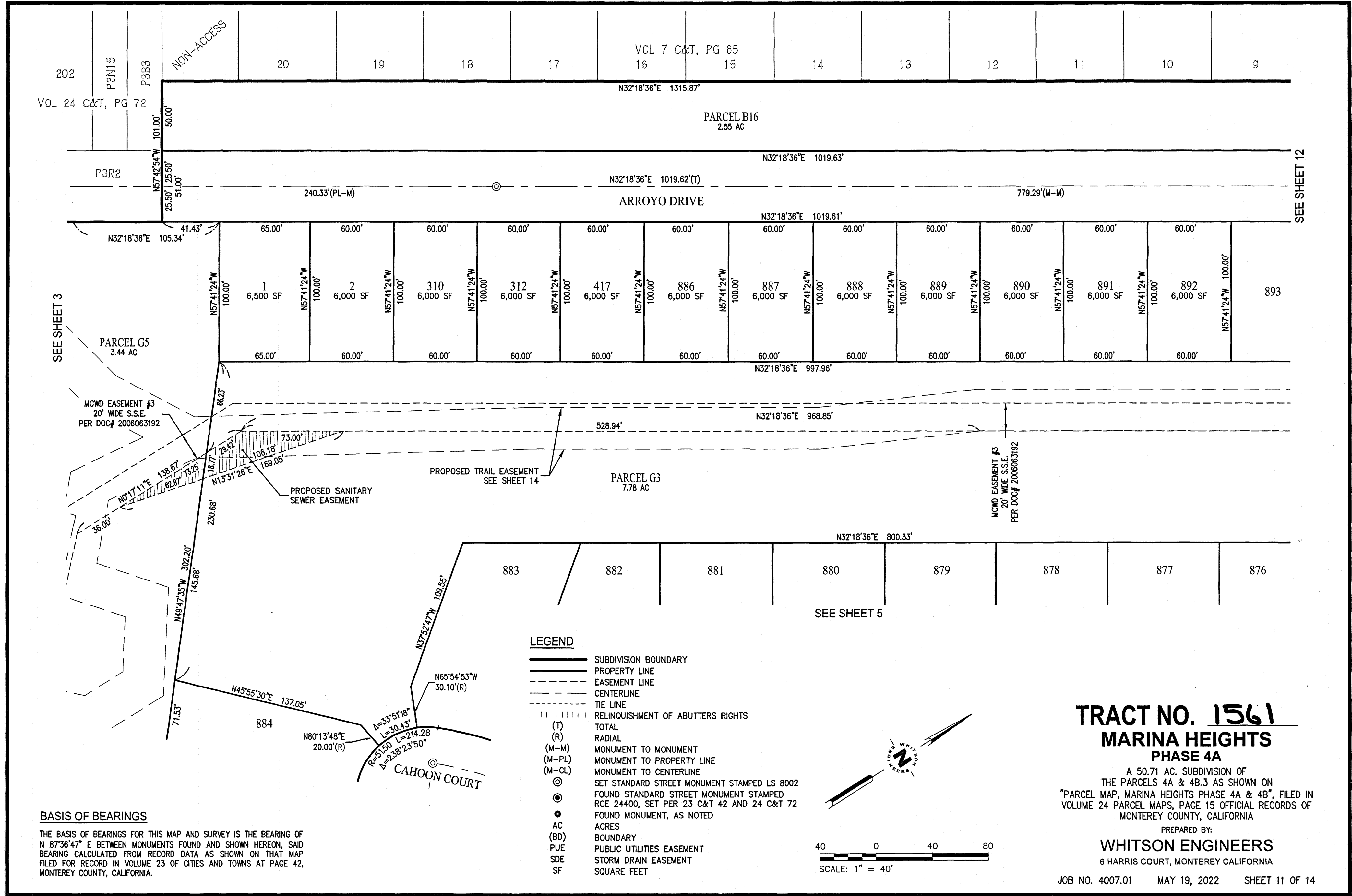
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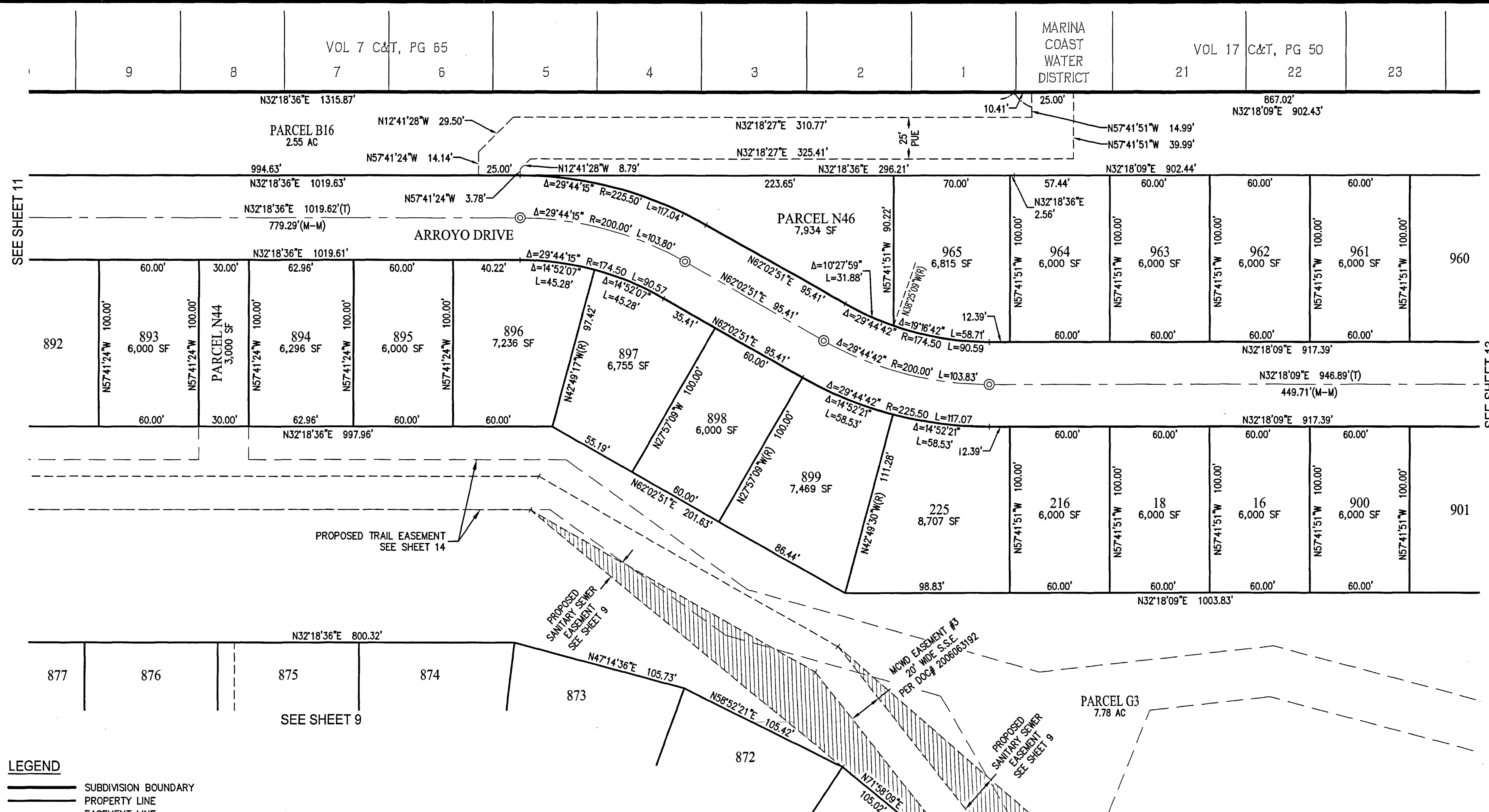
WHITSON ENGINEERS

6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 4007.01 MAY 19, 2022 SHEET 10 OF 14

VOL 24 C&T PG 84

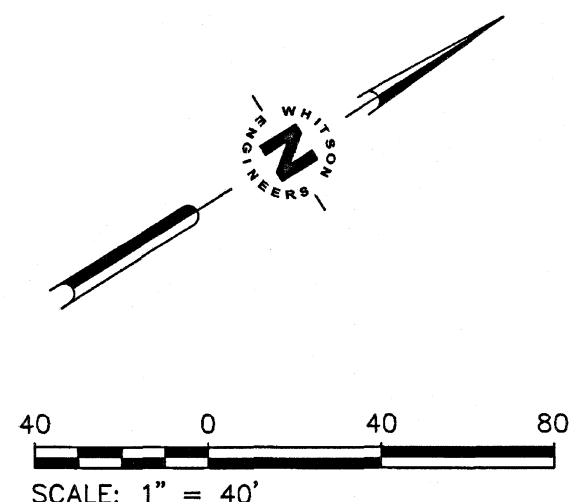




- LEGEND**
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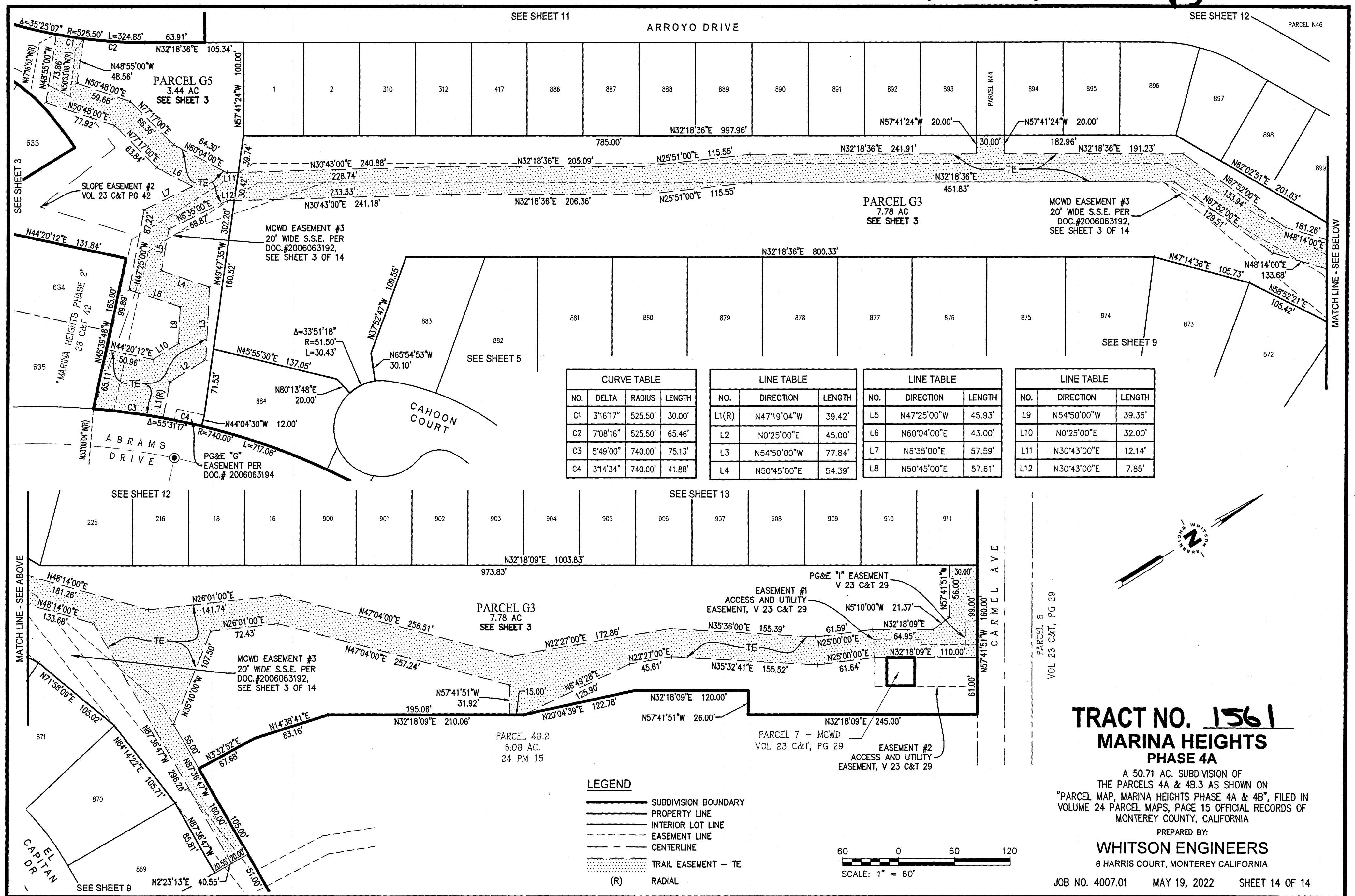
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MARINA HEIGHTS
PHASE 4A

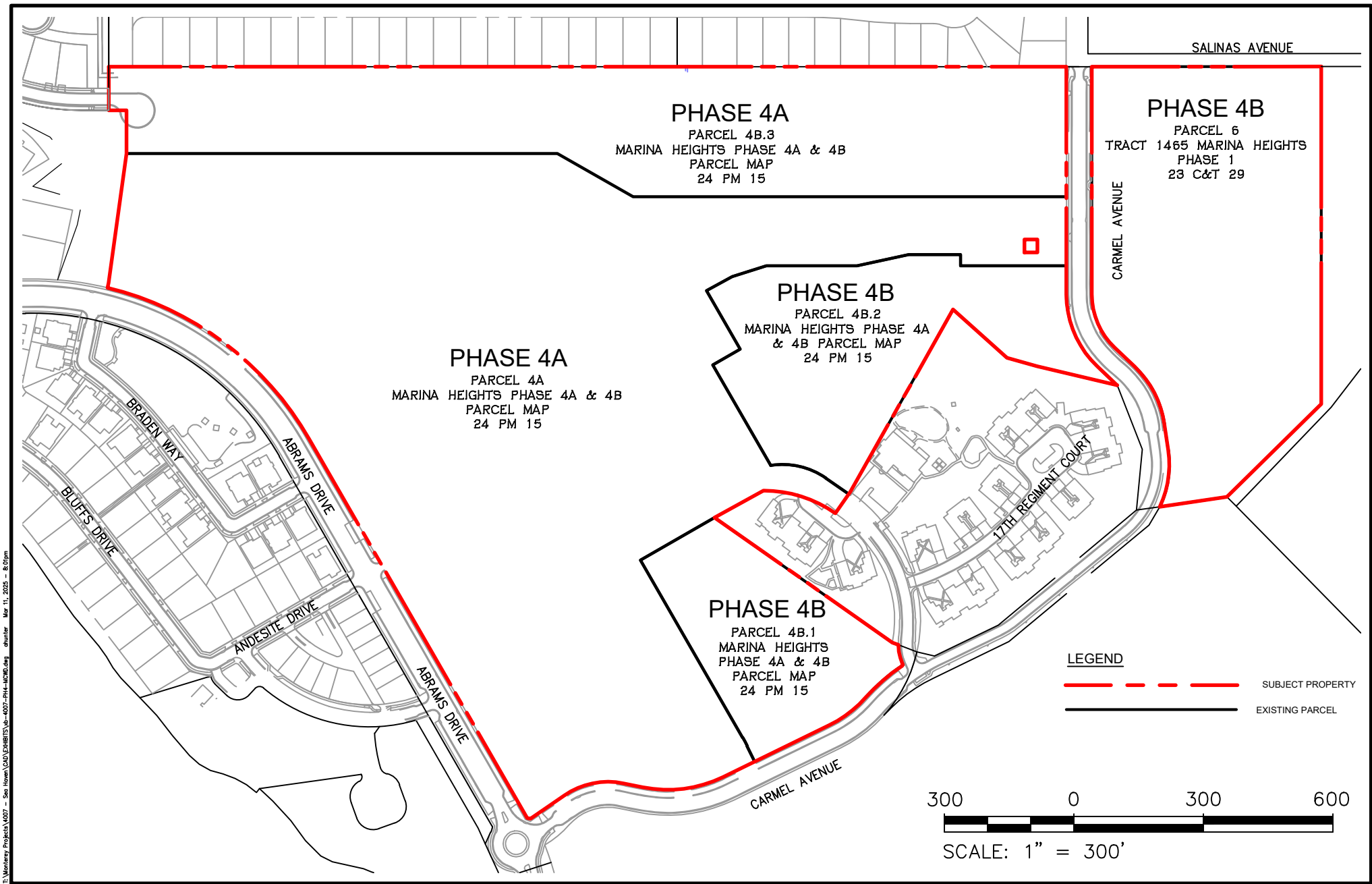
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PREPARED BY:
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6 HARRIS COURT, MONTEREY CALIFORNIA

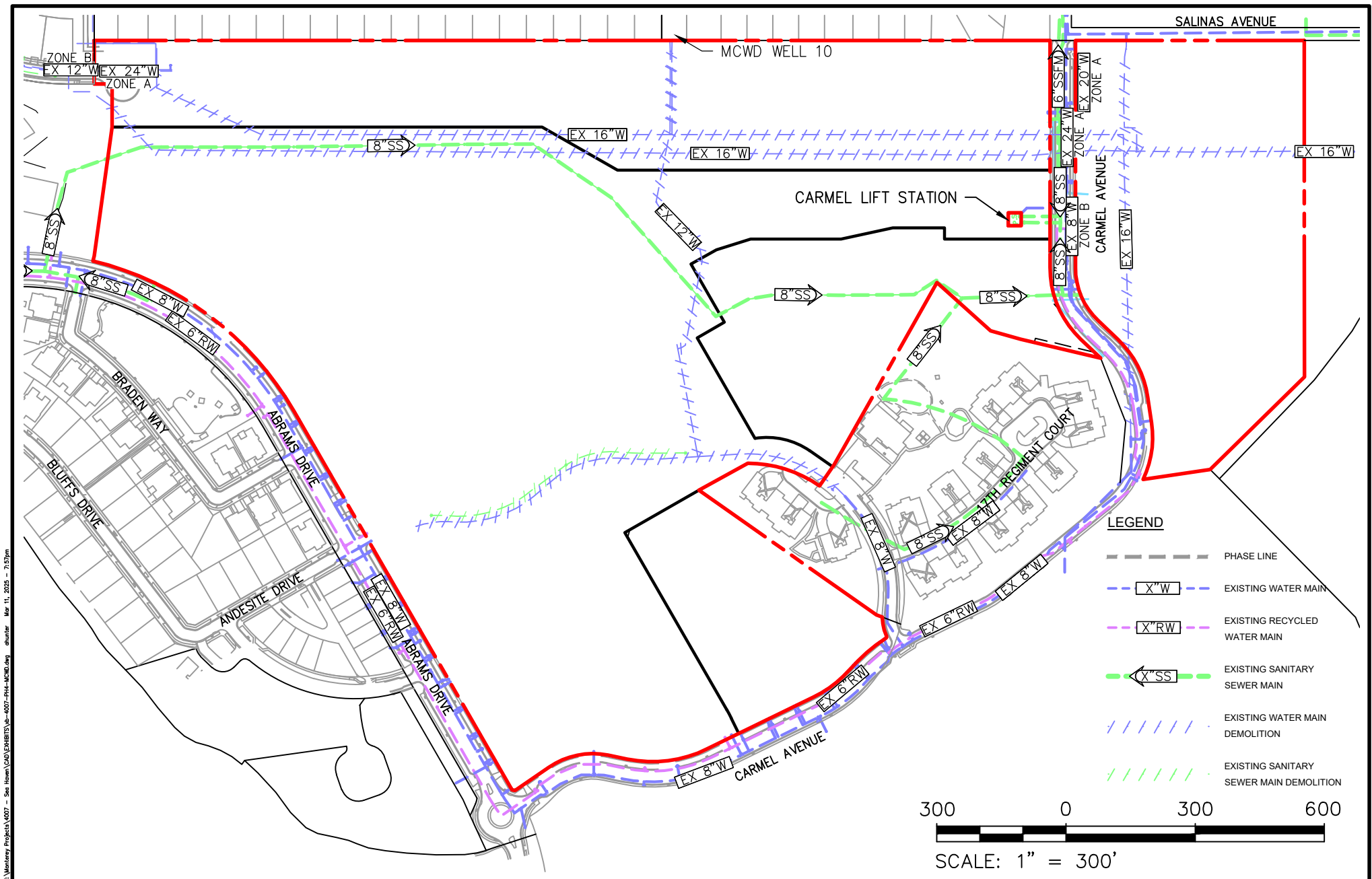
JOB NO. 4007.01 MAY 19, 2022 SHEET 12 OF 14

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PROPERTY MAP
SEA HAVEN - PHASE 4A & 4B
MARINA, CALIFORNIA



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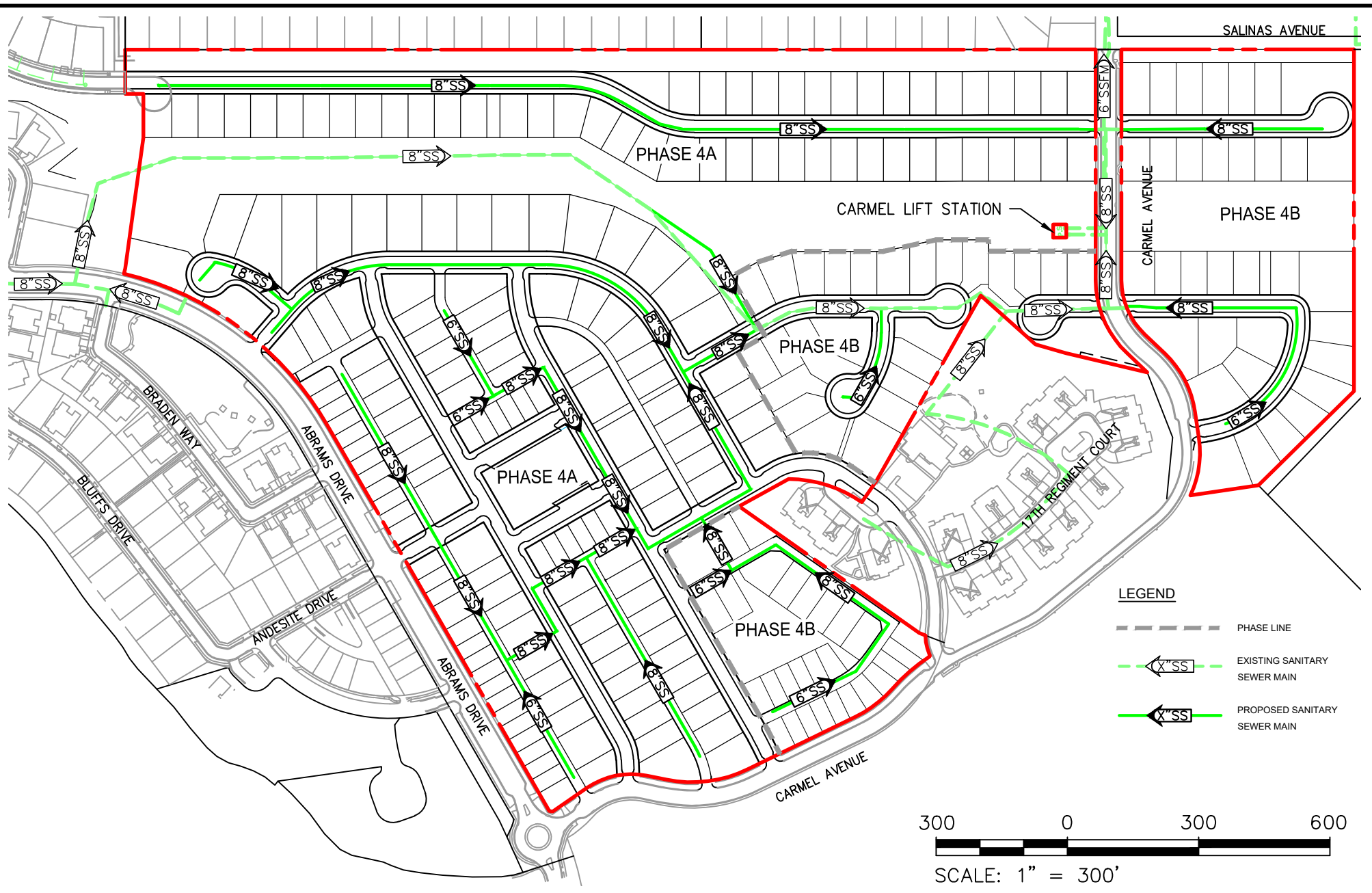
EXISTING INFRASTRUCTURE
SEA HAVEN - PHASE 4A & 4B
 MARINA, CALIFORNIA



Whitson
ENGINEERS

Civil Engineering
 Land Surveying
 6 Harris Court
 Monterey, California
 831.649.5225
 whitsonengineers.com

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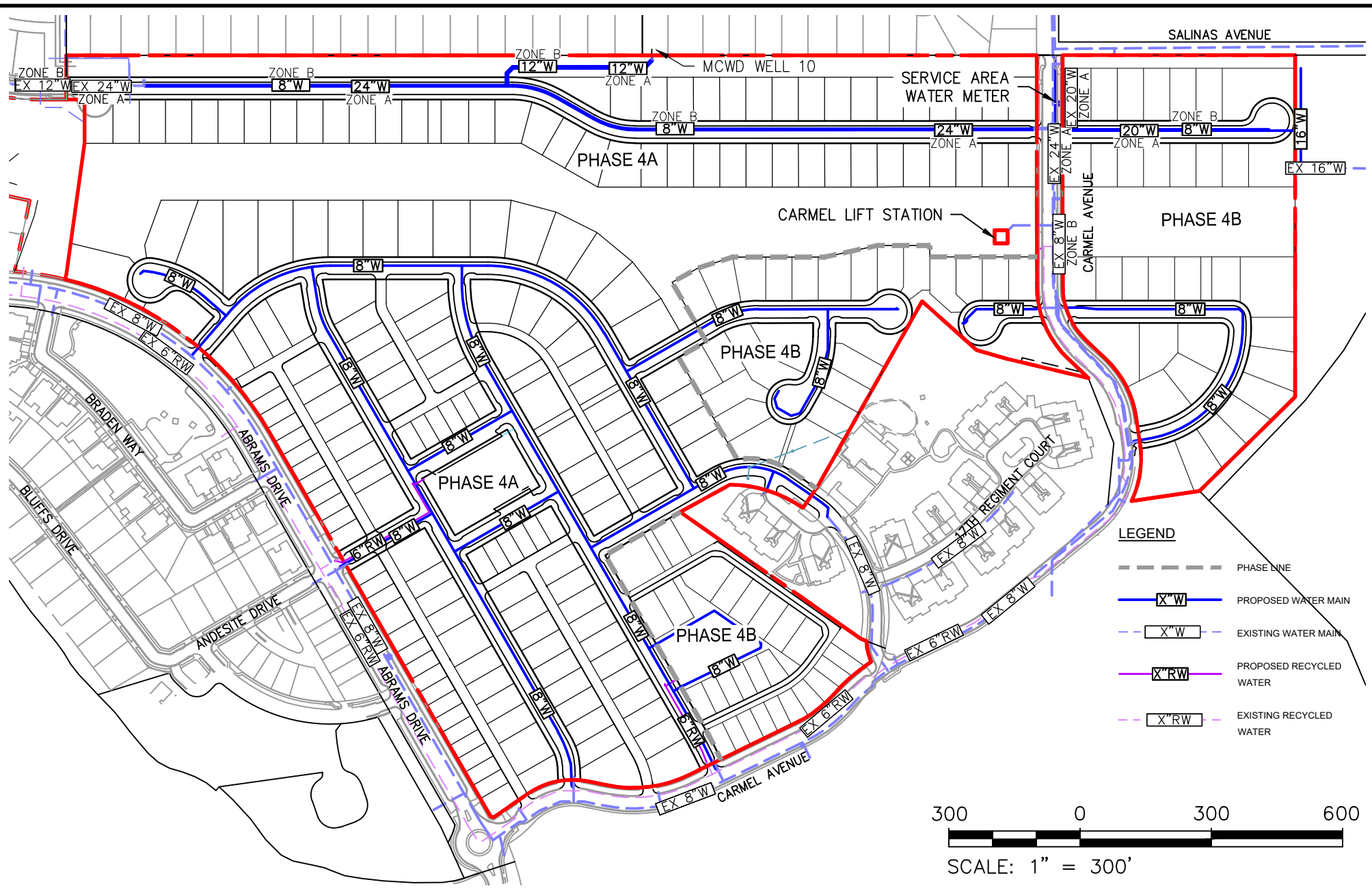


SANITARY SEWER INFRASTRUCTURE
SEA HAVEN - PHASE 4A & 4B
MARINA, CALIFORNIA



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Land Surveying
6 Harris Court
Monterey, California
831.649.5225
whitsonengineers.com

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POTABLE WATER INFRASTRUCTURE
SEA HAVEN - PHASE 4A & 4B
MARINA, CALIFORNIA



Civil Engineering
Land Surveying
6 Harris Court
Monterey, California
831.649.5225
whitsonengineers.com



February 27, 2025

Job No.: 4007.04

DEDICATION, ASSIGNMENT, AND CERTIFICATE OF ACCEPTANCE
MARINA COAST WATER DISTRICT IMPROVEMENTS
SEA HAVEN - PHASE 4A (186 Lots)
MARINA, CALIFORNIA

Item	Description	Quantity	Unit	Unit Price	Amount
<u>SANITARY SEWER</u>					
1	Manholes	28	EA	\$ 4,870.00	\$ 136,360
2	Cleanouts	7	EA	\$ 1,000.00	\$ 7,000
3	6" PVC Sanitary Sewer Pipe	1,130	LF	\$ 55.00	\$ 62,150
4	8" PVC Sanitary Sewer Pipe	6,230	LF	\$ 59.00	\$ 367,570
5	4" Lateral	181	EA	\$ 1,200.00	\$ 217,200
6	6" Sanitary Sewer Stub	10	EA	\$ 5,000.00	\$ 50,000
7	Connect to Existing Sanitary Sewer System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Sanitary Sewer					\$ 850,280
<u>POTABLE WATER</u>					
1	8" PVC Water Line <i>(Including all appurtenances)</i>	8,140	LF	\$ 55.00	\$ 447,700
2	12" PVC Water Line <i>(Including all appurtenances)</i>	730	LF	\$ 75.00	\$ 54,750
3	24" DIP Water Line <i>(Including all appurtenances)</i>	2,060	LF	\$ 200.00	\$ 412,000
4	Fire Hydrants and Connection	24	EA	\$ 7,000.00	\$ 168,000
5	4" Water Manifold	6	EA	\$ 7,500.00	\$ 45,000
6	4" Fire Stub	6	EA	\$ 3,000.00	\$ 18,000
7	1" PE Water Services	123	EA	\$ 1,900.00	\$ 233,700
8	1" PE Water Services on Ex. Main <i>(in Ex. Pavement)</i>	57	EA	\$ 4,000.00	\$ 228,000
9	Water Quality Sampling Station	1	EA	\$ 3,000.00	\$ 3,000
10	Connect to Existing Water System	11	EA	\$ 7,500.00	\$ 82,500
Subtotal Potable Water					\$ 1,692,650
<u>RECYCLED WATER</u>					
1	6" PVC Water Line <i>(Including all appurtenances)</i>	530	LF	\$ 50.00	\$ 26,500
2	2" PE Irrigation Services	2	EA	\$ 2,000.00	\$ 4,000
3	Irrigation Sleeves	5	EA	\$ 1,500.00	\$ 7,500
4	Connect to Existing Recycled Water System	2	EA	\$ 7,500.00	\$ 15,000
Subtotal Recycled Water					\$ 53,000
TOTAL PHASE 4A MCWD AMOUNT					\$ 2,595,930

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-G

Meeting Date: April 21, 2025

Prepared By: Dominique Bertrand, EIT

Approved By: Remleh Scherzinger, PE

Reviewed By: Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-21 to Award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the Construction of CIP OW-0330 Reservoir 2 Improvements and Recoating

Staff Recommendation: Adopt Resolution No. 2025-21 to Award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the construction of CIP OW-0330 Reservoir 2 Improvements and Recoating

Background: *Strategic Plan, 4. INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties – 4.3: Corrective and preventive maintenance is planned and proactively implemented on schedule for cost-effectiveness and the least disruption to regular operations.*

Marina Coast Water District's (District, MCWD) 2024-2025 Capital Improvement Program (CIP) budget includes funding for CIP OW-0330 Reservoir 2 Improvements and Recoating. The reservoir was built in 1979 and has a storage capacity of 2.0 million gallons (MG). The reservoir lacks cathodic protection and has sustained damage due to corrosion. The interior was last recoated in 2019, and the exterior has never been recoated. The existing exterior coating is failing and needs to be redone to improve protection from the corrosive environment and extend the life of the asset. Additional reservoir improvements were identified based on input from District staff and the results of the 2023 Reservoir 2 inspection report to preserve the tank's integrity.

Discussion/Analysis: Staff advertised for CIP OW-0330 Reservoir 2 Improvements and Recoating on March 13, 2025. The project consists of installing cathodic protection, installing inspection ports on the top of the reservoir, replacing the ladder, improvements to the railing, installing a fall protection device on the top railing, replacement of the top vent and insect screen, extension of the overflow piping to ground level, applying welded steel patching where required, and the addition of the a mural with the MCWD logo to match the new A1-A2 reservoir murals.

The District received responses from three construction firms: SoCal Pacific Construction Corp dba National Coating & Lining Company, Euro Style Management, and Unified Field Services Corporation. Two bids were complete. The firm with the apparent low bid that met all requirements was SoCal Pacific Construction Corp dba National Coating & Lining Company. Proposals are available for review at the District offices. A bid summary is provided below.

Bid Summary	
Construction Firm	Bid Total
SoCal Pacific Construction Corp dba National Coating & Lining Company	\$ 800,230
Unified Field Services Corporation	\$ 926,393
Euro Style Management	\$ 1,230,000

Staff recommends awarding a construction contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the construction of CIP OW-0330 Reservoir 2 Improvements and Recoating.

Environmental Review Compliance: This project is categorically exempt from the California Environmental Quality Act (CEQA) under §15031, repair and maintenance of existing facilities and a Notice of Exemption (NOE) will be filed.

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: Not applicable.

Financial Impact: X Yes No **Funding Source/Recap:** Funding was allotted for this project via CIP OW-0330. The total Project construction costs are proposed at \$800,320 and the available funding for OW-0330 within the FY 2024-2025 CIP is \$216,830. Additional funding is planned in the FY 2025-2026 Capital Improvement Program Budget.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-21.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-21
Resolution of the Board of Directors
Marina Coast Water District

Award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the construction of CIP OW-0330 Reservoir 2 Improvements and Recoating

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), regular meeting duly called and held on April 21, 2025, at 920 Second Avenue, Suite A, Marina, California, as follows:

WHEREAS, Reservoir 2 is forty-five years old and still retains the original exterior coating; and, Reservoir 2 has existing corrosion damage, lacks cathodic protection, and lacks code compliant fall protection; and,

WHEREAS, the District Board approved the FY 2024-2025 Capital Improvement Program (CIP) Budget which included funding for CIP OW-0330 to fund the improvements and recoating of Reservoir 2 ; and,

WHEREAS, District staff solicited bids for CIP OW-0330 Reservoir 2 Improvements and Recoating on March 13, 2025; and,

WHEREAS, the bid opening was held on April 3, 2025 at 2:00 p.m. and the District received two complete bid packages; and,

WHEREAS, a responsive bid from SoCal Pacific Construction Corp dba National Coating & Lining Company was received and determined the low bid at \$800,230.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-21 to award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the construction of CIP OW-0330 Reservoir 2 Improvements and Recoating in an amount not to exceed \$800,230; and,
2. authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors_____

Noes: Directors_____

Absent: Directors_____

Abstained: Directors_____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true, and correct copy of Resolution No. 2025-21 adopted April 21, 2025.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-H

Meeting Date: April 21, 2025

Prepared By: Dominique Bertrand, EIT
Reviewed By: Garrett Haertel, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2025-22 to Authorize a Professional Services Agreement with Randazzo Enterprises, Inc. for the Abatement and Demolition Services for the Corporation Yard Abatement and Demolition Project (OW-2401)

Staff Recommendation: Adopt Resolution No. 2025-22 to Authorize a Professional Services Agreement with Randazzo Enterprises, Inc. for the Abatement and Demolition Services for the Corporation Yard (Corp Yard) Abatement and Demolition Project (OW-2401).

Background: *Strategic Plan, 4. INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties – 4.1: A comprehensive plan guides long-term, cost effective renewal, replacement, usage, and development of District facilities and properties. 4.3: Corrective and preventive maintenance is planned and proactively implemented on schedule for cost-effectiveness and the least disruption to regular operations.*

In 2001, the Fort Ord Reuse Authority (FORA) transferred to Marina Coast Water District the Corporation Yard (Corp Yard) located at 2840 4th Avenue, Marina, CA 93933 and the former Fort Ord Wastewater Treatment Plant (WWTP). Existing Army structures located on the Corp Yard are dilapidated and contain hazardous materials. The District does not benefit from owning, operating, and/or maintaining these structures.

The Building Removal Funding Agreement established between FORA and the District (dated June 1, 2020) established funding for demolition of the blighted structures. The funding recipient (MCWD) received proceeds of the Fort Ord Reuse Authority Tax Allocation Bonds and these funds are to be used to support the abatement and demolition efforts of the blighted structures located on the Corp Yard and the former Fort Ord WWTP.

Discussion/Analysis: This project is needed to honor long-standing commitments to FORA and the community and these sites present health and safety concerns for the public and District Staff. The abatement and demolition of the blighted buildings at the Corp Yard will eliminate the health and safety concerns and reduce potential liability for the District. Furthermore, this project will recapitalize the assets of the District for future development.

The demolition of all the blighted structures on the Corp Yard property will be completed in stages to allow the District to reevaluate facility needs and to relocate Operations and Maintenance (O&M) facilities as needed. Currently 19 blighted buildings exist on the property, of which five (5) of the structures are currently being used by the District in some capacity, typically for storage. Phase 1 of the project will see the abatement and demolition of six (6) of the blighted buildings; buildings 3101, 3102, 3121, 3125, 3131, and 3107/3107A. (See map depiction provided as attachment.) These buildings were selected for the first round of demolition as they are located outside the locked gated perimeter of the Corp Yard, in a worsened state of decay, have higher concentrations of hazardous materials, and or limit O&M maneuverability on the site. Further, Buildings 3101, 3102 and 3121 will need to be demolished to allow access for the installation of

new monitoring wells (CIP GA-2402 Monitoring Wells Construction Project) to be located at the Corp Yard.

In 2024, District staff solicited three quotes for the abatement and demolition project. Randazzo Enterprises, Inc. (Randazzo) was selected for the project as Randazzo provides the necessary demolition services required for this project.

In conformance with the District's Procurement Policy, Randazzo has a proven track record of blighted building removal from the former Fort Ord. Most recently Randazzo completed a fourteen-building removal project for the City of Marina in the fall of 2024, and previously Randazzo completed the demolition of over 200 blighted military housing structures as part of the Marina Heights development.

The District entered into a contract with Randazzo February 2025 to complete the pre-demolition hazardous materials survey, necessary biological surveys and to create a demolition plan. Work that has occurred to date to support the abatement and demolition efforts include:

1. The completion of a pre-demolition hazardous materials survey of all 19 buildings. The survey's purpose was to identify and sample accessible, suspect asbestos-containing materials, representative building components for the presence of lead-containing surface coatings/lead-based paints (LCSC/LBP), Polychlorinated Biphenyls (PCBs) in light fixture ballasts, and other hazardous materials that may be in the path the demolition project.
2. Arborist Report to document the tree inventory and make recommendations concerning tree removal to facilitate abatement and demolition efforts.
3. The development of a demolition plan set.

The abatement and demolition of the six (6) structures will take approximately 33 days for completion. The buildings will be abated first and then the remaining structures will be demolished. Air quality monitoring will be provided by an independent third party subcontracted by the District for the duration of the abatement and demolition work. Air quality monitoring is necessary for the health and safety of District staff and Randazzo's staff. New fencing will be installed to provide additional site security and controlled access.

Environmental Review Compliance: California Environmental Quality Act (CEQA) determination was completed as part of the University Village Environmental Impact Report (EIR), no further documentation is required. Asbestos and demolition notifications to the Monterey Bay Air Resources District (MBARD) are required.

Legal Counsel Review: Legal Counsel has reviewed this document and provided language to this agenda item.

Climate Adaptation: Demolition of the blighted structures will remove structures and appurtenances whose decay is negatively impacting the surrounding environment through the dispersal of hazardous materials. Removal of this source of pollution will safeguard local flora and fauna against continued exposure to hazardous materials.

Financial Impact: X Yes No **Funding Source/Recap:** Fiscal Year 24/25 funding was budgeted for this project via Capital Improvement Project (CIP) OW-2401 with the funding source being the FORA blight removal fund. The available funding for OW-2401 was \$472,000. Available funds are \$402,793 after pre-demolition efforts and staff time. Phase 1 Abatement and demolition efforts are not to exceed \$329,726. Additional budget to fund the required air quality monitoring and installation of new fencing necessary to complete the project.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-22; and, MCWD Corp Yard Demolition site map.

Action Required: X Resolution Motion Review

Board Action

Motion By Seconded By No Action Taken

Ayes Abstained

Noes Absent

April 21, 2025

Resolution No. 2025-22
Resolution of the Board of Directors
Marina Coast Water District
Authorize Professional Services Agreement with Randazzo Enterprises, Inc.
for the Abatement and Demolition Services for the
Corporation Yard (Corp Yard) Abatement and Demolition Project (OW-2401)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), regular meeting duly called and held on April 21, 2025, at 920 2nd Avenue, St. A, Marina, California, as follows:

WHEREAS, in 2001, the Fort Ord Reuse Authority (FORA) transferred to the District the Corporation Yard (Corp Yard) located at 2840 4th Avenue, Marina, CA 93933 and the former Fort Ord Wastewater Treatment Plant (WWTP) in addition to easements for water and wastewater facilities and pipelines; and,

WHEREAS, the existing structures located on the Corp Yard property are dilapidated, and contain hazardous materials; and,

WHEREAS, the Building Removal Funding Agreement established between FORA and the District (dated June 1, 2020) established funding for demolition of the blighted structures. The funding recipient (MCWD) received proceeds of the Fort Ord Reuse Authority Tax Allocation Bonds and these funds are to be used to support the abatement and demolition efforts of the blighted structures located on the Corp Yard and the former Fort Ord WWTP; and,

WHEREAS, the District allotted funding for Capital Improvement Program (CIP) project CIP OW-2401 to fund demolition of select buildings located at the District Corporation Yard; and,

WHEREAS, pre-demolition efforts were undertaken by Randazzo Enterprises, Inc. (Randazzo) on behalf of the District resulting in the completion of a pre-demolition hazardous materials survey, an arborist report, and the development of demolition plans; and,

WHEREAS, the District identified six (6) buildings out of the 19 blighted buildings to be abated and demolished on the Corp Yard property in Phase 1 of the project; and,

WHEREAS, Randazzo has the necessary experience and expertise to complete the abatement and demolition efforts for the six (6) buildings having completed numerous blighted building removal projects located on the former Fort Ord; and,

WHEREAS, Randazzo Enterprises, Inc. has proposed abatement and demolition services for the Corporation Yard Demolition in an amount not to exceed \$329,726.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District hereby finds as follows:

1. adopt Resolution No. 2025-22 to award a professional services agreement to Randazzo Enterprises, Inc for Abatement and Demolition Services for the Corporation Yard Demolition Project (OW-2401) in an amount not to exceed \$329,726 and,

2. authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true, and correct copy of Resolution No. 2025-22 adopted April 21, 2025.

Remleh Scherzinger, Secretary



OW-0330 Corp Yard - Phase 1 Abatement & Demolition

- Buildings to abate and demolish
-
1. 3102
 2. 3101
 3. 3121
 4. 3131
 5. 3125
 6. 3107/3107A

- Buildings Not to be Demolished
1. T-3132 : Historic Building
 2. T3104 : Operations & Maintenance Department Office

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-I

Meeting Date: April 21, 2025

Prepared By: Mayra Magdaleno, EIT

Approved By: Remleh Scherzinger, PE

Reviewed By: Jack Gao, EIT, PMP

Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-23 to Award a Construction Contract to Granite Rock Company for General Construction Services for the Construction of the Inter-Garrison Pipeline Upsizing Project (OW-2421)

Staff Recommendation: Adopt Resolution No. 2025-23 to award a construction contract to Granite Rock Company for General Construction Services for the construction of the Inter-Garrison Pipeline Upsizing Project (CIP # OW-2421).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

The Fiscal Year (FY) 2024-2025 Budget approved by the Board of Directors included improvements and expansion plans for the existing water, recycled water, and wastewater collection systems. The Inter-Garrison Pipeline runs along Inter-Garrison Road, which previously had a 12-inch section upsized at its eastern end in 2019.

Discussion/Analysis: OW-2421 Inter-Garrison Pipeline Upsizing - The scope of the project involves the construction of a new 18-inch pipeline along Inter-Garrison Road from Schoonover to the existing upsized portion of the system in East Garrison to provide a second supply pipeline to East Garrison. Approximately 1,800 linear feet (LF) of 18-inch pipeline will supplement an existing 12-inch line. Appropriate 12-inch pipe connections will tie the proposed pipeline into existing infrastructure and roadway paving will repair necessary sections of the street. The Inter-Garrison Pipeline Upsizing Project opened for bidding on February 21, 2025. During the bidding process, there was one addendum issued to address Request for Information (RFI) and questions from construction firms. A public bid opening was held on April 7, 2025, in which five bids were received. See the table below for results. The lowest bidder was nonresponsive, and the second lowest bidder was Granite Rock Company at \$1,243,850. Project construction is expected to last through the remaining fiscal year and into the next fiscal year. The approved budget for FY 2024-2025 is \$1,050,000, and the proposed budget for FY 2025-2026 is \$1,458,000, which includes an estimated \$750,000 rollover from FY 2024-2025 funding.

Bid Summary	
Construction Firm	Bid Total
Golden State Construction & Utility, Inc.	\$1,184,000
Granite Rock Company	\$1,243,850
Monterey Peninsula Engineering	\$1,458,200
The Don Chapin Co., Inc.	\$1,478,000
Anderson Pacific Engineering Construction, Inc.	\$1,723,000

Environmental Review Compliance: Staff will submit a California Environmental Quality Act (CEQA) Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. Water system improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation and overconsumption of resources.

Financial Impact: X Yes No **Funding Source/Recap:** Approved Ord Sewer FY 2024-2025 Capital Improvement Program Budget and Ord Sewer Capital Replacement Reserves.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-23.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-23
Resolution of the Board of Directors
Marina Coast Water District
Award a Construction Contract to Granite Rock Company
for General Construction Services for the Construction of the
Inter-Garrison Pipeline Upsizing Project (CIP # OW-2421)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on April 21, 2025 at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, the MCWD is a County Water District and political subdivision of the State of California, organized under Division 12, Sections 3000 and following for the California Water Codes, established in 1960; and,

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems(the “Projects”); and,

WHEREAS, On May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the Directors of the District passed and adopted Resolution No. 2024-25 adopting the District Budget for FY 2024-2025; and,

WHEREAS, the Inter-Garrison Pipeline runs along Inter-Garrison Road, which previously had a 12-inch section upsized at its eastern end in 2019; and,

WHEREAS, the project OW-2421 Inter-Garrison Pipeline Upsizing involves the construction of a new 18-inch pipeline along Inter-Garrison from Schoonover to the existing upsized portion of the system in East Garrison to provide a second supply pipeline to East Garrison; and,

WHEREAS, a public bid opening was held on April 7, 2025, in which five bids were received; and,

WHEREAS, a responsive bid from Granite Rock Company for General Construction Services was received and determined the low bid at \$1,243,850.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. Adopt Resolution No. 2025-23 to Award a Construction Contract to Granite Rock Company for General Construction Services for the construction of Inter-Garrison Pipeline Upsizing Project (OW-2421).
2. Authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors_____

Noes: Directors_____

Absent: Directors_____

Abstained: Directors_____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-23 adopted April 21, 2025.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-J

Meeting Date: April 21, 2025

Prepared By: Mayra Magdaleno, EIT

Approved By: Remleh Scherzinger, PE

Reviewed By: Jack Gao, EIT, PMP

Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-24 to Award a Professional Service Agreement to Schaaf and Wheeler Consulting Civil Engineers for Engineering Services for the Design of the Gigling Sanitary Sewer Lift Station Replacement Project (OS-0218)

Staff Recommendation: Adopt Resolution No. 2025-24 to award a professional service agreement to Schaaf and Wheeler Consulting Civil Engineers for Engineering Services for the design of the Gigling Sanitary Sewer Lift Station Replacement Project (OS-0218)

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

The Gigling Sanitary Sewer Lift Station is located West of the corner of Bataan Road and Noumea Road in Seaside, CA. The station was constructed in 1966 and has a dry-pit design. The pumps were last replaced in 2016, the 10-inch force main and the emergency generator were replaced in 2022.

Discussion/Analysis: OW-0218 Gigling Sanitary Sewer Lift Station Replacement Project -

The Gigling Sanitary Sewer Lift Station currently collects flows from the existing Ford Ord Village, which are pumped into a 10-inch force main. The force main conveys the flows along Cabrillo Highway and into an existing 15-inch gravity main on First Avenue at Lightfighter Drive. The scope of the project consists of adding a wet-pit pump station configured to accommodate the three existing pumps, converting the pumps from dry-pit to wet-pit configurations, new electrical panels, and a new automatic transfer switch. There is room within the existing easement to construct the new wet-pit pump station and per the District's 2020 Sewer Master Plan, the existing station has sufficient capacity to meet the future peak weather flows of up to 874 gallons per minute (GPM). Schaaf and Wheeler (S&W) submitted a proposal for the design of the new lift station on March 18, 2025. Given S&W's experience with the District projects, staff recommends awarding the design contract for OS-0218 to Schaaf and Wheeler Civil Engineers for \$222,900.

Environmental Review Compliance: Staff will submit a California Environmental Quality Act (CEQA) Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: The District’s goal is to provide projects that address climate change and improve the District’s footprint on the environment. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment such as spills and leaks.

Financial Impact: X Yes No **Funding Source/Recap:** Funding was allotted for this project via CIP OS-0218. The total Project design costs are proposed at \$222,900 and the available funding for OS-0218 within the FY 2024-2025 CIP is \$1,300,000.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-24.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-24
Resolution of the Board of Directors
Marina Coast Water District

Award a Professional Service Agreement to Schaaf and Wheeler Consulting Civil Engineers for Engineering Services for the Design of the Gigling Sanitary Sewer Lift Station Replacement Project (OS-0218)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on April 21, 2025 at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems(the “Projects”); and,

WHEREAS, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the Directors of the District passed and adopted Resolution No.2024-25 adopting the District Budget for FY 2024-2025; and,

WHEREAS, the project OS-0218 Gigling Sanitary Sewer Lift Station Replacement Project will include a wet-pit pump station; and,

WHEREAS, the wet-pit pump station will accommodate the three existing pumps, converting the pumps from dry-pit to wet-pit; and,

WHEREAS, Schaaf and Wheeler Consulting Civil Engineers has proposed engineering services for design including permitting support, and bid phase services in the amount of \$222,900, and whereas staff recommends awarding the design contract to Schaaf and Wheeler.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution 2025-24 to Award a Professional Service Agreement to Schaaf and Wheeler Consulting Civil Engineers for Engineering Services for the design of the Gigling Sanitary Sewer Lift Station Replacement Project (OS-0218) in the amount of \$222,900; and,
2. authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-24 adopted April 21, 2025.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-K

Meeting Date: April 21, 2025

Prepared By: Mayra Magdaleno, EIT

Approved By: Remleh Scherzinger, PE

Reviewed By: Jack Gao, EIT, PMP

Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-25 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (OS-0350) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project

Staff Recommendation: Adopt Resolution No. 2025-25 to amend the FY 2024-2025 Capital Improvement Program (CIP) Budget and award a construction contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

The sewer manholes located off of Imjin Parkway and along Marina Heights Drive and Abrams Drive convey flows from the Imjin force main and neighboring areas through gravity flow. Manholes are crucial for directing wastewater flows and allowing for routine system inspections. However, these manholes are exhibiting significant deterioration. This deterioration is partly due to the release of hydrogen sulfide from the wastewater and the age of the manholes.

Discussion/Analysis: OS-0350 Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project - The Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project involves the repair of nine manholes. All of the manhole frames and covers suffer from severe corrosion, making them difficult to access. From the manholes accessed, it was observed that the interior walls show significant deterioration. In most cases, there was no lining present, which has contributed to a reduced lifespan for these manholes. This project will rehabilitate the manholes by replacing the existing manhole frame, cover, and concrete collar, as well as installing a polymer concrete manhole insert for each of the nine locations. These repairs will extend each manhole's lifespan by up to 50 years. The Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project opened for bidding on February 21, 2025. Throughout the bidding process, there was one addendum issued to address Request for Information (RFI) and questions from construction firms. A public bid opening was held on April 7, 2025 in which two bids were received. See the table below for results. The lowest responsive bidder was Garney Pacific, Inc. at \$424,500. Staff recommends adding a 10% contingency (\$42,450), for a total CIP Project Budget of \$466,950.

Bid Summary	
Construction Firm	Bid Total
Garney Pacific, Inc.	\$424,500
The Don Chapin Co., Inc.	\$593,500

Environmental Review Compliance: Staff will submit a California Environmental Quality Act (CEQA) notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment. Rehabilitating the manholes will reduce sanitary sewer overflows and prevent inflow and infiltration (I/I).

Financial Impact: ☒ Yes ☐ No **Funding Source/Recap:** See Below:

The proposed FY 2024-2025 CIP Budget amendments are:

CIP Budget Amendment	Budget	Change	Balance
FROM: OS-0210 1 st Ave. Gravity Main	\$313,174	\$(256,450)	\$56,724
TO: OS-0350 Imjin Parkway Sanitary Sewer Manhole Rehabilitation	\$142,500	\$256,450	\$398,950*

*The remaining \$68,000 differential is budgeted for FY 2025/2026

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-25.

Action Required: ☒ Resolution ☐ Motion ☐ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-25
Resolution of the Board of Directors
Marina Coast Water District

Amend the FY 2024-2025 Capital Improvement Program Budget and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on April 21, 2025 at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems(the “Projects”); and,

WHEREAS, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the Directors of the District passed and adopted Resolution No. 2024-25 adopting the District Budget for FY 2024-2025; and,

WHEREAS, the project OS-0350 Imjin Parkway Sanitary Sewer Manhole Rehabilitation will rehabilitate a total of nine manholes; and,

WHEREAS, this project will rehabilitate the manholes by replacing the existing manhole frame, cover, concrete collar and installing a polymer concrete manhole insert for each of the nine manhole locations; and,

WHEREAS, the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project opened for bidding on February 21, 2025; and,

WHEREAS, a public bid opening was held on April 7, 2025 in which two bids were received; and,

WHEREAS, a responsive bid from Garney Pacific, Inc. for General Construction Services was received and determined the low bid at \$424,500; and,

WHEREAS, staff recommends adding a 10% contingency (\$42,450), for a total CIP Project Budget of \$466,950; and,

WHEREAS, the District Engineering and Finance staff identified appropriate and available funding sources; and,

WHEREAS, a FY 2024-2025 CIP Budget amendment is required to resource this project in order to achieve the desired facility objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-25 to Amend the FY 2024-2025 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
FROM: OS-0210 1 st Avenue Gravity Main	\$313,174	\$(256,450)	\$56,724
TO: OS-0350 Imjin Parkway Sanitary Sewer Manhole Rehabilitation	\$142,500	\$256,450	\$398,950*

*The remaining \$68,000 differential is budgeted for FY 2025/2026

2. award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (OS-0350).
3. authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-25 adopted April 21, 2025.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-L

Meeting Date: April 21, 2025

Prepared By: Mayra Magdaleno, EIT

Approved By: Remleh Scherzinger, PE

Reviewed By: Jack Gao, EIT, PMP

Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-26 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project

Staff Recommendation: Adopt Resolution No. 2025-26 to amend the FY 2024-2025 Capital Improvement Program (CIP) Budget and award a construction contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

The sewer manholes along 1st Avenue from Divarty Street to Lightfighter Drive convey wastewater flows from the Seaside area, including the Gigling Lift Station, to the Monterey One Water (MOW) interceptor at the west side of Highway 1. Manholes are crucial for directing wastewater flows and allowing for routine system inspections. However, these manholes are exhibiting significant deterioration. This deterioration is partly due to the release of hydrogen sulfide from the wastewater and the age of the manholes.

Discussion/Analysis: OS-2305 the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project - The Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project involves the repair of twelve manholes. All of the manhole frames and covers suffer from severe corrosion, making them difficult to access. This project will rehabilitate the manholes by replacing the existing twelve manhole frames and covers. The Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project opened for bidding on February 21, 2025. During the bidding process, there was one addendum issued to address Request for Information (RFI) and questions from construction firms. A public bid opening was held on April 7, 2025 in which two bids were received. See the table below for results. The lowest responsive bidder was Garney Pacific, Inc. at \$263,100. Staff recommends adding a 10% contingency (\$26,310) for a total CIP Project Budget of \$289,410.

Bid Summary	
Construction Firm	Bid Total
Garney Pacific, Inc.	\$263,100
The Don Chapin Co., Inc.	\$1,395,500

Environmental Review Compliance: Staff will submit a California Environmental Quality Act (CEQA) notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment. Rehabilitating the manhole frame and covers facilitates access for maintenance and repairs to decrease system disruption.

Financial Impact: X Yes No **Funding Source/Recap:** See Below:

The proposed FY 2024-2025 CIP Budget amendments are:

CIP Budget Amendment	Budget	Change	Balance
FROM: OS-0210 1 st Ave. Gravity Main	\$56,724*	\$(56,724)	\$0
FROM: OS-0348 Odor Control Project	\$156,342	\$(54,500)	\$101,842
TO: OS-2305 Lightfighter Drive Sanitary Sewer Manhole Rehabilitation	\$118,186	\$111,224	\$229,410**

*Amount available if previous item approved.

**The remaining \$60,000 differential is budgeted for FY 2025/2026

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-26.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-26
Resolution of the Board of Directors
Marina Coast Water District

Amend the FY 2024-2025 Capital Improvement Program Budget and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on April 21, 2025 at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems(the “Projects”); and,

WHEREAS, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the Directors of the District passed and adopted Resolution No.2024-25 adopting the District Budget for FY 2024-2025; and,

WHEREAS, the project OS-2305 Lightfighter Drive Sanitary Sewer Manhole Rehabilitation will rehabilitate a total of twelve manholes; and,

WHEREAS, this project will rehabilitate the manholes by replacing the existing manhole frame and cover; and,

WHEREAS, the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project opened for bidding on February 21, 2025; and,

WHEREAS, a public bid opening was held on April 7, 2025 in which two bids were received; and,

WHEREAS, a responsive bid from Garney Pacific, Inc. for General Construction Services was received and determined the low bid at \$263,100; and,

WHEREAS, staff recommends adding a 10% contingency (\$26,310) for a total CIP Project Budget of \$289,410; and,

WHEREAS, the District Engineering and Finance staff identified appropriate and available funding sources; and,

WHEREAS, a FY 2024-2025 CIP Budget amendment is required to resource this project in order to achieve the desired facility objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-26 to Amend the FY 2024-2025 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
FROM: OS-0210 1 st Ave. Gravity Main	\$56,724*	\$(56,724)	\$0
FROM: OS-0348 Odor Control Project	\$156,342	\$(54,500)	\$101,842
TO: OS-2305 Lightfighter Drive Sanitary Sewer Manhole Rehabilitation	\$118,186	\$111,224	\$229,410**

*Amount available if previous item approved.

**The remaining \$60,000 differential is budgeted for FY 2025/2026

2. award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305).
3. authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 21, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-26 adopted April 21, 2025.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-M

Meeting Date: April 21, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2025-27 to Amend the Marina Coast Water District Conflict of Interest Code by Updating Position Titles

Staff Recommendation: Adopt Resolution No. 2025-27 to amend the Marina Coast Water District Conflict of Interest Code.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

The Political Reform Act of 1974, Government Code Section 81000, et seq., requires state and local government agencies to adopt a Conflict of Interest Code. It is necessary for the District to periodically update its Conflict of Interest Code. The Monterey County Board of Supervisors requires a Local Agency Biennial Report on even numbered years. The last amendment was made in 2018 to update position titles. This amendment will also update position titles required to file statements of economic interests.

Discussion/Analysis: When the Board approved the new position of Controller, it necessitated the need to update the Conflict of Interest Code.

In 2016, a new exhibit listing positions that need to file under Section 87200 was added to the Code. Section 87200 requires public officials who manage public investments to be listed separately from the employees designated in the Conflict of Interest Code, and those positions are subject to full disclosure requirements. Since the District already required all positions to file a full disclosure, the only change was to list the positions in two exhibits, one for the positions filing under Section 87200 and the other for positions filing under Section 81008.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: _____Yes X No

Funding Source/Recap: None

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-27; 2025 Local Agency Biennial Report; and, the revised Conflict of Interest Code of the Marina Coast Water District.

Motion By_____ Seconded By_____ No Action Taken_____

Abstained _____

Absent_____

April 21, 2018

Resolution No. 2025-27
Resolution of the Board of Directors
Marina Coast Water District
Amending the Marina Coast Water District
Conflict of Interest Code

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 21, 2025 at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000, et seq., requires state and local government agencies to adopt a Conflict of Interest Code; and,

WHEREAS, Government Code Section 87200 requires that public officials who manage public investments file a full disclosure Form 700, and that they are not included as designated employees under the Conflict of Interest Code, but rather included on a separate exhibit to it; and,

WHEREAS, it is necessary for the District to periodically update its Conflict of Interest Code for review by the District’s code filing body, the Monterey County Board of Supervisors; and,

WHEREAS, a review of said Code has indicated the list of Designated Positions set forth on Exhibit A should be revised; and,

WHEREAS, the existing Exhibit B and Exhibit C, need no amendment at this time; and,

WHEREAS, the Fair Political Practices Commission describes a Designated Employee as an officer, employee, member or consultant of an agency whose position is designated in the code because the position entails the making or participation in the making of governmental decisions that may foreseeably have a material effect on any financial interest; and,

WHEREAS, the District wishes to add the position title of Controller to the list of Designated Positions set forth on Exhibit A to the District’s Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. Amend the Marina Coast Water District Conflict of Interest Code to add the position title of Controller to the list of Designated Positions set forth on Exhibit A to the District’s Conflict of Interest Code, in the form attached to this Resolution.

PASSED AND ADOPTED on April 21, 2018, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-27 adopted April 21, 2025.

Remleh Scherzinger, Secretary

2025 Local Agency Biennial Notice

Name of Agency: Marina Coast Water District

Mailing Address: 920 2nd Avenue, Suite A, Marina, CA 93933

Contact Person: Paula Riso Phone No: 831-883-5931

E-mail: priso@mcwd.org Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (*check one BOX*):

☒ **An amendment is required. The following amendments are necessary:**

(*Check all that apply.*)

- ☒ Include new positions
- ☐ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☐ Other (*describe*) _____

☐ **This code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is more than five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2025**, or by the date specified by your agency, if earlier, to:

Clerk of the Board
P.O. Box 1728
Salinas, CA 93902

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

CONFLICT OF INTEREST CODE
OF THE
MARINA COAST WATER DISTRICT
OF MONTEREY COUNTY

(a) The Political Reform Act of 1974 (Government Code sections 81000, et seq.) requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, Section 18730 of Title 2 of California Code of Regulations, which contains the terms of standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the political Reform Act after public notice and hearings. Therefore, the terms of Section 18730 of Title 2 of California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendices designating positions and establishing disclosure categories are hereby incorporated by reference and together constitute the Conflict of Interest Code of the Marina Coast Water District of which the jurisdiction of the District is located wholly within the County of Monterey.

(b) Pursuant to Government Code section 81008 and Section 18730 of Title 2 of California Code of Regulations (b) (4), all designated employees shall file statements of economic interests with their agency. Upon receipt of the statements of the Board of Directors, the General Manager, and the Director of Administrative Services, the agency shall make and retain a copy and forward the original of the statement to the code reviewing body, the Monterey County Board of Supervisors. Statements for all other designated employees shall be retained by the Marina Coast Water District, which shall make the statements available for public inspection and reproduction.

(c) APPENDIX

Attachments: Appendix A
Appendix B
Appendix C

Amended: April 21, 2025

APPENDIX A:

DESIGNATED POSITIONS

List of Designated Positions	Assigned Disclosure Categories
District Engineer	1
Operations and Maintenance Manager	1
District Legal Counsel	1
Senior Engineer	1
Water Resources Manager	1
Project Manager	1
Human Resources/Risk Administrator	1
Water Conservation Specialist III	1
Controller	1
HR/Customer Relations Manager	1
Lab Supervisor	1
Deputy General Manager/District Engineer	1
Director of Finance	1
Management Services Administrator	1
Water Quality Manager	1
Conservation Coordinator	1
Consultants ¹	1

¹ *For purposes of this Code, "consultant" has the same meaning as set forth in 2 Cal. Code of Regs. Section 18700.3(a), as follows:

"Consultant" means an individual who, pursuant to a contract with a state or local government agency:

(A) For purposes of Sections 82019 and 82048, "consultant" means an individual who, pursuant to a contract with a state or local government agency:

(A) Makes a governmental decision whether to:

1. Approve a rate, rule, or regulation;
2. Adopt or enforce a law;
3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
5. Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
6. Grant agency approval to a plan, design, report, study, or similar item;

7. Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or

(B) Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code.

Consultants to the Marina Coast Water District shall be subject to disclosure under Category 1, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "Designated Employee," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of Category 1. In such cases, the General Manager may designate a different disclosure requirement. Such designation must be made in writing and shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the consultant's disclosure requirements. The General Manager's designation must be filed, in advance of disclosure by the consultant, with the agency's conflict of interest code and also filed with the code reviewing body and must be delivered to the consultant along with a copy of the conflict of interest code and the manual and forms for disclosure (FPPC Form 700).

APPENDIX B:

DESIGNATED POSITIONS FILING UNDER SECTION 87200

<u>List of Designated Positions</u>	<u>Assigned Disclosure Categories</u>
Members of the Board of Directors	1
General Manager	1
Director of Administrative Services	1

APPENDIX C:

DESIGNATED EMPLOYEES IN CATEGORY 1 MUST REPORT:

1. Investments in any business entity which:
 - (a) has contracted with this district within the last two years, or in the future may foreseeably do so, to provide services of any kind, supplies, materials, machinery, or equipment to the district; or
 - (b) manufactures, produces or processes any of said types of things and sells or leases them to a business entity which sells or leases them to the district, or
 - (c) deals in, or repairs or services any of said types of things which have been, are, or foreseeably may be, used by the district.
2. Income from any of the types of business entities referred to in paragraph 1 above, or from any person or business entity who or which receives the services provided by the district, or in the future may foreseeably do so, except such income as is not reportable under the provisions of subdivision (b) of Section 82030 of the Government Code.
3. His or her status as a director, officer, partner, trustee, employee, or holder of a position of management in any of the types of business entity referred to in either paragraph 1 or 2 above.
4. All interests in real property located in the jurisdiction of the district, or not more than two miles outside its boundaries, if the fair market value of the interest is greater than \$1,000.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-A

Meeting Date: April 21, 2025

Prepared By: Andrew Racz, PE

Approved By: Remleh Scherzinger, PE

Reviewed By: Garrett Haertel, PE

Agenda Title: Adopt Resolution No. 2025-28 to Amend the FY 2024-2025 Capital Improvement Budget to Fund the Del Monte Boulevard Sanitary Sewer Pipe Project (OS-2306)

Staff Recommendation: Adopt Resolution No. 2025-28 to Amend the FY 2024-2025 Capital Improvement Budget to fund the Del Monte Boulevard Sanitary Sewer Pipe Project (OS-2306).

Background: *Strategic Plan, Goal 4, Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties, OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

On March 21, 2023, MCWD approved an Infrastructure Agreement (IA) with Shea Homes Limited Partnership for the construction of Dunes on Monterey Bay – Phase 2 North – Stage 1 (Project). During the development of the Project, it became evident that MCWD’s future plans for the Booker Lift Station force main to be directed through the Project should be designed and installed within the Project to avoid replacing new infrastructure with slightly larger infrastructure in the near future. On August 21, 2023, MCWD approved a Reimbursement Agreement with Shea Homes for this work and allocated \$39,500 as MCWD CIP OS-2306 in the FY 2023-2024 Budget.

Shea Homes completed the agreed-upon work and requested reimbursement in the amount of \$39,213.85 on May 28, 2024. Review and processing of the request was not complete until after July 1, 2024, at which point the FY 2023-2024 budgeted funding had lapsed. This funding must be re-budgeted in the current 2024-2025 Fiscal Year in order to complete the reimbursement request.

Discussion/Analysis: In order to fully fund the Del Monte Boulevard Sanitary Sewer Pipe Project (OS-2306), staff recommends transferring the appropriate funds and updating the Fiscal Year 2024/2025 Capital Improvement Program (CIP) to include this project. The proposed Del Monte Boulevard Sanitary Sewer Pipe (OS-2306) is proposed to be budgeted as an Ord Sewer project with 100% Capacity Fee reserves. The proposed budget amendment is as follows:

CIP Budget Amendment	Budget	Change	Balance
From: Ord Sewer Capacity Fee Reserves	\$ 4,651,138	(\$ 39,500.00)	\$ 4,611,638
To: OS-2306 Del Monte Sewer Pipe	\$ 0.00	\$ 39,500.00	\$ 39,500.00

Environmental Review Compliance: None required.

Legal Counsel Review: Board Transmittal and Resolution reviewed by Legal Counsel.

Climate Adaptation: By completing this project concurrently with the work already designed, planned, and approved within Del Monte Boulevard it will minimize additional greenhouse gas emissions by eliminating the future impacts from construction equipment and materials if the pipeline work is undertaken in the future. In addition, moving the Booker Lift Station force main into a public right-of-way eliminates the potential for impacting potentially sensitive habitats and expanding the recycled water distribution system minimizes dependency upon the groundwater basin.

Financial Impact: X Yes No **Funding Source/Recap:** Ord Sewer FY 2024-2025 CIP Budget and Capacity Fee Reserves.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 21, 2025

Resolution No. 2025-28
Resolution of the Board of Directors
Marina Coast Water District
Amend the FY 2024-2025 Capital Improvement Budget to Fund the
Del Monte Boulevard Sanitary Sewer Pipe Project (OS-2306)

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 21, 2025, at 920 Imjin Parkway, Suite A, Marina, California as follows:

WHEREAS, the District is preparing to reroute flows from the Booker Sanitary Sewer Lift Station within public right-of-way; and,

WHEREAS, the District and Shea Homes Limited Partnership entered into Reimbursement Agreement on August 21, 2023; and,

WHEREAS, a lump sum cost of \$39,500 in resources is necessary to cover the full amount of the reimbursement to augment the planned sewer pipe diameter increase; and,

WHEREAS, a FY 2024-2025 Capital Improvements Program Budget amendment is required to resource this project in order to achieve the desired facility objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. Adopt Resolution No. 2025-28 to amend the FY 2024-2025 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
From: Ord Sewer Capacity Fee Reserves	\$ 4,651,138	(\$ 39,500.00)	\$ 4,611,638
To: OS-2306 Del Monte Sewer Pipe	\$ 0.00	\$ 39,500.00	\$ 39,500.00

PASSED AND ADOPTED on April 21, 2025 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-28 adopted April 21, 2025.

Remleh Scherzinger, Secretary