



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009  
Home Page: [www.mcwd.org](http://www.mcwd.org)  
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## DIRECTORS

GAIL MORTON  
*President*

JAN SHRINER  
*Vice President*

BRAD IMAMURA  
THOMAS P. MOORE  
STACEY SMITH

## Agenda

**Regular Board Meeting, Board of Directors  
Marina Coast Water District  
and  
Regular Board Meeting, Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency**

**920 2<sup>nd</sup> Avenue, Suite B, Marina, California  
Monday, September 22, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, September 22, 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/83841698425?pwd=W0idePwP2GwaK3MNIKOEQ1ZdZpdeUe.1>

Passcode: 444742

To participate via phone: 1-669-900-9128; Meeting ID: 838 4169 8425 Passcode: 444742

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

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

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District offices at 920 2nd Avenue, Suite A and Suite B, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, September 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. 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.*

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**5. Marina Coast Water District Groundwater Sustainability Agency Matters**

**A. Action Items**

1. Adopt Resolution No. 2025-GSA02 to Amend the FY 2025-2026 Capital Improvement Program Budget for Project GA-2402 Install Monitoring Wells
2. Adopt Resolution No. 2025-GSA03 Nominating General Manager Scherzinger to the Salinas Valley Groundwater Sustainability Agency Advisory Committee

**6. Return to Marina Coast Water District Matters**

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**7. Consent Calendar**

- A. Receive and File the Check Register for the Month of August 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of August 18, 2025
- C. Adopt Resolution No. 2025-47 to Approve an Emergency Alert and Data Sharing Agreement Between the County of Monterey and the Marina Coast Water District for Emergency Alerts
- D. Adopt Resolution No. 2025-48 to Award a Construction Contract to Perma Green Hydroseeding, Inc. for General Construction Services for the Landscape Installation of the A1/A2 Reservoirs Landscaping Project (CIP #GW-0112)
- E. Adopt Resolution No. 2025-49 to Award a Construction Contract to The Don Chapin Co., Inc. for General Construction Services for the Construction of the Fire Hydrant Replacement Project (CIP #GW-2620)

**8. Action Items**

- A. Review the Marina Coast Water District Fiscal Year 2024-2025 Preliminary Unaudited Year End Financials
- B. Consider the Introduction and First Reading of Ordinance No. 65, an Ordinance Amending Title 5, Sewer Service System, Chapter 5.20 Use of Public Sewers, Sections 5.20.050, and 5.20.060, and Adding Sections 5.20.045, 5.20.062, and 5.20.065 to the Marina Coast Water District Code in Accordance with Updated Standards and Requirements for the Reduction of Fats, Oil, and Grease in Public Sewer Systems and Set a Public Hearing Date for October 20, 2025

**9. 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. Community Outreach and Personnel Committee
3. Resource and Groundwater Sustainability Committee
4. M1W Board Member Liaison

**10. Board Member Requests for Future Agenda Items**

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

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

*Regular Meeting: Monday, October 20, 2025, 6:00 p.m.*