



REVISED 11/21/2025

MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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President

JAN SHRINER

Vice President

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THOMAS P. MOORE
STACEY SMITH

Agenda

Special Board Meeting, Board of Directors

Marina Coast Water District

and

Special Board Meeting, Board of Directors

Marina Coast Water District Groundwater Sustainability Agency

Dual Locations

920 2nd Avenue, Marina, California

and

2526 W. Chanute Pass, Phoenix, AZ 85041

Monday, November 24, 2025, 9:00 a.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 8:00 am on Monday, November 24, 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/87414612510?pwd=7SZ5owYkGUDVGplXRva8edRwWnTN0Q.1>

Passcode: 298613

To participate via phone, please call: 1-669-900-9128; Meeting ID: 874 1461 2510 Passcode: 298613

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, Marina, CA. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, November 20, 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. Action Items

- A. Adopt Resolution No. 2025-GSA04 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fund the Monitoring Wells Construction Project (GA-2402); and Authorize an Amendment to the Construction Contract with Maggiora Bros. Drilling, Inc.

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

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

Regular Meeting: Monday, December 15, 2025, 6:00 p.m.

**Marina Coast Water District
Groundwater Sustainability Agency
Agenda Transmittal**

Agenda Item: 4-A

Meeting Date: November 24, 2025

Prepared By: Katie Lampkin

Approved By: Remleh Scherzinger, PE

Reviewed By: Charly Liscomb

Agenda Title: Adopt Resolution No. 2025-GSA04 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fund the Monitoring Wells Construction Project (GA-2402); and Authorize an Amendment to the Construction Contract with Maggiora Bros. Drilling, Inc.

Staff Recommendation: Adopt Resolution No. 2025-GSA04 to amend the FY 2025-2026 Capital Improvement Program (CIP) budget for the Monitoring Wells Construction Project GA-2402, approve the construction of two additional monitoring wells, and amend the construction contract with Maggiora Bros. Drilling, Inc.

Background: *Strategic Plan, Goal No. 4 – Reliable, Cost-Effective, and Sustainable Facilities and Properties. Strategic Goal 4.1 - A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

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.

In 2022, the District was awarded \$6.4 million through the Sustainable Groundwater Management SGMA Implementation Grant (Grant) for several project components related to achieving sustainability under the Sustainable Groundwater Management Act (SGMA) in the Monterey Subbasin (Subbasin). For grant-funded activities within the Corral De Tierra Management Area of the Subbasin, \$3,860,610 was allocated to Salinas Valley Basin Groundwater Management Agency (SVBGSA) through a Subgrant Agreement, and \$2,587,300 was allocated to MCWDGSA for the Marina-Ord Management Area of the Subbasin. In order to receive and use the Grant funds, all work for the project components must be completed by February 28, 2026.

Within the Grant Agreement, the District identified the installation of several monitoring wells as a project to address SGMA compliance and data expansion. The Monitoring Wells Construction Project (Project) GA-2402 was put out to bid in late 2024 and received a low bid from Maggiora Bros. Drilling, Inc. (Maggiora) for \$1,347,880. At the February 18, 2025 meeting, the Board awarded a contract with Maggiora for the low bid amount plus a 10% contingency, for a total amount of \$1,482,668 (Resolution No. 2025-10).

SVBGSA completed the installation of monitoring wells within the Corral De Tierra Management Area under its portion of work to be performed under the Subgrant and had \$800,000 in grant funding remaining within their allocation. This remaining allocation has been transferred to MCWDGSA through an amendment to the Grant Agreement with the Department of Water Resources (DWR) and the Subgrant Agreement with SVBGSA.

Discussion/Analysis: The original Project included the construction of five monitoring wells: a cluster of three monitoring wells at the 4th Avenue office location and a nested well at the C2

Reservoir site. To utilize the \$800,000 in grant funding before the end of the grant term and to replace an existing monitoring well scheduled to be destroyed by Monterey Peninsula Water Management District (MPWMD), two additional wells need to be added to the project. These two monitoring wells will be constructed at the MCWD D Booster Station site, within MCWD's existing exclusive easement.

These additional wells constitute a necessary expansion of the project scope to address critical data gaps in the targeted aquifers. Because the contractor is currently mobilized, familiar with the site conditions, and has demonstrated the specialized equipment and expertise required for this work, staff recommends continuing with the existing contractor under a sole-source justification to maintain consistency, efficiency, technical continuity, and the ability to complete the project within the required Grant timeframe.

The District received a preliminary quote from Maggiora for the construction of these two additional monitoring wells, totaling \$748,385. This cost includes all necessary services to install one 1,450-foot monitoring well and one 960-foot monitoring well. The cost may increase or decrease depending on the final well design and technical specifications. A total not-to-exceed budget for construction is estimated at \$800,000 to account for any adjustments to Maggiora's cost estimate based on the final well design.

The current CIP GA-2402 budget is \$2,582,668, which includes \$1,225,180 in grant funding and \$1,357,488 in GSA Operating Reserve Funds. The original construction contract with Maggiora Bros Drilling accounts for \$1,482,668 of the total CIP Budget. With the additional \$800,000 in grant funds, there is sufficient funds available for CIP GA-2402.

Staff recommends amending the FY 2025-2026 CIP GA-2402 budget to include the \$800,000 in grant funds received from SVBGSA and authorizing an amendment to the construction contract with Maggiora Bros Drilling for a total not-to-exceed \$800,000.

Environmental Review Compliance: Notice of Exemption (NOE) will be filed.

Legal Counsel Review: Legal Counsel reviewed this agenda item.

Climate Adaptation: Climate change is present within the definition of groundwater sustainability in the SGMA legislation, which requires groundwater management to be sustainable over a 50-year planning and implementation horizon (California Water Code (CWC) 10727.2(c)).

Financial Impact: X Yes No **Funding Source/Recap:** See Below:
The FY 2025-2026 CIP budget for CIP GA-2402 was set to \$1,100,000. At the September 22, 2025 Board meeting, an amendment was authorized to increase the budget to \$2,582,668 (Resolution No. 2025-GSA02). The funding source breakdown is: \$1,225,180 in grant funds and \$1,357,488 in GSA Operating Reserve.

The proposed FY 2025-2026 CIP Budget Amendment is:

CIP Budget Amendment	Current FY 2025-2026 Budget	Change	New FY 2025-2026 Budget	Funding Source
GA-2402 Monitoring Wells Construction Project	\$1,225,180	\$800,000	\$2,025,180	Grant
GA-2402 Monitoring Wells Construction Project	\$1,357,488	\$0	\$1,357,488	GSA Operating Reserve

Total			\$3,382,668	
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The funding sources for the proposed new FY 2025-2026 CIP Budget are: \$2,025,180 in grant funds and \$1,357,488 in GSA Operating Reserve, for a total of \$3,382,668.

Material Included for Information/Consideration: Resolution No. 2025-GSA04.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

November 24, 2025

Resolution No. 2025-GSA04

Resolution of the Board of Directors

Marina Coast Water District Groundwater Sustainability Agency

Amend the FY 2025-2026 Capital Improvement Program Budget to Fund the Monitoring Wells Construction Project (GA-2402); and, Authorize an Amendment to the Construction Contract with Maggiora Bros. Drilling, Inc.

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA” or “District”) at a special meeting duly called and held on November 24, 2025, at 920 Second Avenue, 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 MCWDGSA is a Sustainable Groundwater Agency (GSA) and a Political subdivision of the State of California, organized under Division 6 of the California Water Code; 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 provide 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 District Engineering staff created a Capital Improvement Program (CIP) that was included in the District Budget for FY 2025-2026, and included programmatic projects for the purpose of funding projects not yet identified or realized in the Master Plans; and,

WHEREAS, the Board passed and adopted Resolution No. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, in 2022, the District applied for and received the “2021 Sustainable Groundwater Management (SGM) Grant program SGMA Implementation Grant” in the amount of \$6,447,910 for the Monterey Subbasin; and,

WHEREAS, in 2023, the District entered into a Subgrant Agreement with Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) for grant-funded activities within the Corral De Tierra Management Area of the Monterey Subbasin for a total of \$3,860,610; and,

WHEREAS, subsequent to the completion of its project-work, the SVBGSA has identified excess grant funds in the approximate amount of \$800,000; and,

WHEREAS, SVBGSA has transferred the excess \$800,000 of grant funds through Amendment 2 of the Grant Agreement Number 4600015624 with the Department of Water Resources and Amendment 1 of the Subgrant Agreement with SVBGSA; and,

WHEREAS, the Monterey Subbasin Groundwater Sustainability Plan (GSP) identified the installation of several monitoring wells as a CIP project to achieve sustainability by filling critical data gaps regarding seawater intrusion and groundwater recharge mechanisms for the 400-Foot and Deep Aquifers; and,

WHEREAS, on February 18, 2025, the Directors of the District passed and adopted Resolution No. 2025-10 awarding a construction contract to Maggiora Bros. Drilling, Inc. (Maggiora) for the construction of the Monitoring Wells Construction Project (CIP GA-2402); and,

WHEREAS, the District Water Resources staff identified the need to replace an existing Deep Aquifer monitoring well and the excess grant funds can be used for that purpose; and,

WHEREAS, Maggiora is currently mobilized for CIP GA-2402 and is able to incorporate the construction of additional wells into their existing scope of work within the Grant term; and,

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

WHEREAS, completion of the additional two monitoring wells must occur on or before February 28, 2026 in order to be eligible for the Grant; and,

WHEREAS, because Maggiora is currently mobilized, familiar with the site conditions, and has demonstrated the specialized equipment and expertise required for this work, a contract amendment is necessary to maintain consistency, efficiency, and technical continuity and the ability to complete the project within the required Grant timeframe; and,

WHEREAS, a FY 2025-2026 CIP Budget amendment is required to resource the 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 Groundwater Sustainability Agency does hereby:

1. adopt Resolution 2025-GSA04 to Amend the FY 2025-2026 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Current FY 2025-2026 Budget	Change	New FY 2025-2026 Budget	Funding Source
GA-2402 Monitoring Wells Construction Project	\$1,225,180	\$800,000	\$2,025,180	Grant
GA-2402 Monitoring Wells Construction Project	\$1,357,488	\$0	\$1,357,488	GSA Operating Reserve

2. authorize an amendment to the construction contract with Maggiora Bros. Drilling, Inc. for a total not to exceed \$800,000.
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 November 24, 2025, by the Board of Directors of the Marina Coast Water District Groundwater Sustainability Agency 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-GSA04 adopted November 24, 2025.

Remleh Scherzinger, Secretary