



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

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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 2nd Avenue, Marina, California 93933

Monday, March 16, 2026, 6:00 p.m. PST

Members of the public may attend the Board meeting in person or can attend remotely via Zoom conference.

Members of the public participating by Zoom will be placed on mute during the proceedings and will be acknowledged only when public comment is allowed, after requesting and receiving recognition from the Board President. Persons who are participating via telephone will need to press *9 to be acknowledged for comments. Public comment on the action item can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, March 16, 2026; 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/89528195476?pwd=Xp0WmIK1ah7ebzGwCHWxPfhce3dd5D.1>

Passcode: 103915

To participate via phone: 1-669-900-9128; Meeting ID: 895 2819 5476 Passcode: 103915

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**
- 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.*

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. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, March 12, 2026. 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.

5. Presentation

- A. Adopt Resolution No. 2026-06 to Recognize Joe Pineda, Operations and Maintenance Supervisor, for 20 Years of Service to the Marina Coast Water District

6. Consent Calendar

- A. Receive and File the Check Register for the Month of February 2026
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of February 17, 2025
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 3, 2026
- D. Receive the District FY 2026-2027 Draft Budget Schedule and Set Date for the FY 2026-2027 Budget Workshop
- E. Adopt Resolution No. 2026-07 to Approve Revisions to the Capitalization Policy for Fixed Assets (Policy No. 3090)
- F. Adopt Resolution No. 2026-08 to Approve Revised Job Descriptions for Water Resources Manager, Senior Engineer, Senior Project Manager; and, Management Salary Adjustments
- G. Adopt Resolution No. 2026-09 to Amend the Construction Contract with Anderson Pacific Engineering Consultants, Inc. (APEC) and Amend the Psomas Contract for Additional Construction Management Services Rendered; and, Release the APEC Construction Contract Retention for the Closeout of the A1/A2 Reservoirs and B/C Zone Booster Pump Station Project (CIP #GW-0112)
- H. Adopt Resolution 2026-10 to Amend the FY 2025-2026 Capital Improvement Program Budget; and, Amend The Don Chapin Co., Inc. Construction Contract to Fund the Fire Hydrant Replacement Project (CIP #GW-2620)
- I. Adopt Resolution No. 2026-11 to Amend the Construction Contract with Garney Pacific, Inc. for General Construction Services for the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404)
- J. Adopt Resolution No. 2026-12 to Authorize a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services During Construction for the Tate Park Lift Station Project (MS-2401)
- K. Adopt Resolution No. 2026-13 to Amend the Construction Contract with Scudder Solar Electrical Energy Systems for the Construction of the Solar Energy and Battery Storage Project (WD-2405)

7. Action Items

- A. Receive the Marina Coast Water District FY 2025-2026 Mid-Year Financial Report; and, Adopt Resolution No. 2026-14 to Approve Budget Amendments and Appropriations for CIP, Developer Projects and Engineering Consulting Services
- B. Adopt Resolution No. 2026-15 to Approve Office Space Lease with the State of California, Department of Parks and Recreation (State Parks), for the District's Office Building Located at 11 Reservation Road, Marina, CA 93933
- C. Adopt Resolution No. 2026-16 to Approve a \$12,000 Budget Appropriation Increase for Board of Directors Training
- D. Consider Adoption of Resolution No. 2026-17 to Place a Director in Nomination to the Coastal Network, Seat C, of the California Special Districts Association Board

8. Informational Items *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to four minutes.*

- A. General Manager's Report
- B. Committee and Board Liaison Reports
 - 1. Budget and Engineering Committee

9. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, April 20, 2026, 6:00 p.m.