



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, July 20, 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, July 20, 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/87885045754?pwd=kAeNaWkkAuS5rcMwFU5u0ROOP71i1Z.1>

Passcode: 044124

To participate via phone: 1-669-900-9128; Meeting ID: 878 8504 5754 Passcode: 044124

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, Wednesday, July 15, 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. Presentations

- A. Adopt Resolution No. 2026-40 to Recognize Kaila Kasper, Customer Service/Billing Technician II, for 5 Years of Service to the Marina Coast Water District
- B. Adopt Resolution No. 2026-41 to Recognize Gonzalo Ortiz, System Operator II, for 5 Years of Service to the Marina Coast Water District

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6. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

- 1. Adopt Resolution No. 2026-GSA01 to Approve a Professional Services Agreement with EKI Environment & Water, Inc. for the Monterey Subbasin Groundwater Sustainability Plan Implementation for Fiscal Year 2026-2027

7. Return to Marina Coast Water District Matters

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8. 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.*

9. Closed Session

- A. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
- C. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Significant Exposure to Litigation
Government Claims Act Claim
Claimant: Angela Morrow

10. 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.*

11. Consent Calendar

- A. Receive and File the Check Register for the Month of June 2026
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 18, 2026

- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 15, 2026
- D. Receive the 2nd Quarter 2026 MCWD Water Consumption and Wastewater Flow Report
- E. Capital Improvement Program – End of Year Engineering Update for FY 2025-2026
- F. Adopt Resolution No. 2026-42 to Approve the Revised Job Description for the Executive Assistant/Clerk to the Board of Directors Position
- G. Adopt Resolution No. 2026-43 to Authorize the Submission of Delinquent Water and Wastewater Charges to the County of Monterey for Collection on the FY 2026-2027 Property Tax Roll
- H. Adopt Resolution No. 2026-44 to Approve the Purchase of a New Vactor 2100i Combination Cleaner from Owens Equipment for the Operations and Maintenance Department
- I. Adopt Resolution No. 2026-45 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Shea Homes LP for the Dunes on Monterey Bay Phase 1B Promenade Development Project
- J. Adopt Resolution No. 2026-46 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Shea Homes LP for the Dunes on Monterey Bay Phase 2 West Development Project
- K. Adopt Resolution No. 2026-47 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Shea Homes LP for the Dunes on Monterey Bay Phase 2 North (Stage A) Development Project

12. Action Items

- A. Adopt Resolution No. 2026-48 to Amend the FY 2026-2027 Budget to Fund and Award a Contract to Maggiora Brothers Drilling, Inc. for the Well 34 Rehab and Enhanced Disinfection Project
- B. Review Proposed MCWD Art Policy
- C. Provide Direction Regarding Election to the Coastal Network, Seat C, of the California Special Districts Association Board

13. 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. MCWDGSA/SVBGSA Steering Committee

14. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, August 17, 2026, 6:00 p.m.