



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

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](#)
(Page 1)
- B. [Adopt Resolution No. 2026-41 to Recognize Gonzalo Ortiz, System Operator II, for 5 Years of Service to the Marina Coast Water District](#)
(Page 4)

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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](#)
(Page 8)

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
(Page 44)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 18, 2026
(Page 53)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 15, 2026
(Page 59)
- D. Receive the 2nd Quarter 2026 MCWD Water Consumption and Wastewater Flow Report
(Page 65)
- E. Capital Improvement Program – End of Year Engineering Update for FY 2025-2026
(Page 72)
- F. Adopt Resolution No. 2026-42 to Approve the Revised Job Description for the Executive Assistant/Clerk to the Board of Directors Position
(Page 78)
- 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
(Page 90)
- 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
(Page 102)
- 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
(Page 122)
- 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
(Page 134)
- 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
(Page 145)

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](#)
(Page 156)
- B. [Review Proposed MCWD Art Policy](#)
(Page 161)
- C. [Provide Direction Regarding Election to the Coastal Network, Seat C, of the California Special Districts Association Board](#)
(Page 165)

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.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 5-A

Meeting Date: July 20, 2026

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2026-40 in Recognition of Kaila Kasper, Customer Service/Billing Technician II, for 5 Years of Service to the Marina Coast Water District

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2026-40 recognizing Kaila Kasper, Customer Service/Billing Technician II and awarding a gift certificate for 5 years of service to the Marina Coast Water District.

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

Discussion/Analysis: For the past five years, Kaila Kasper has been a valued member of the Marina Coast Water District team. Since joining the District, Kaila has consistently demonstrated professionalism, dedication, and a commitment to providing exceptional service to both customers and colleagues.

In her role, Kaila has contributed significantly to the daily operations of the District, supporting customer service functions and helping ensure that customers receive timely, accurate, and courteous assistance. Her positive attitude, attention to detail, and willingness to assist others have made her a trusted resource within the organization.

Throughout her tenure, Kaila has embraced new challenges and adapted to changing processes and technologies, helping the District maintain efficient and effective service delivery. Her commitment to continuous improvement and her ability to work collaboratively with staff across departments have contributed to the District's ongoing success.

Kaila played a crucial role in the successful implementation of the new payment software, "Infosend," which has streamlined payment collection operations, and managed the implementation of new rates and structures for sewer and water, ensuring that changes were smoothly integrated into the existing system

Kaila's dedication to serving the community and supporting the District's mission reflects the qualities that make Marina Coast Water District a strong and customer-focused organization. Her contributions over the past five years have been greatly appreciated by both her peers and the customers she serves.

It is with great pleasure that we celebrate Kaila Kasper's five years of dedicated service to the Marina Coast Water District. We extend our sincere gratitude for her commitment, hard work, and contributions to the District, and we look forward to her continued success and service in the years ahead.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: X Yes No Funding Source/Recap: Expenditures for the award and gift certificate are allocated across six cost centers: 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, 04-Fort Ord Sewer, 05-RUWAP, and 07-GSA, in account number 01-035-009.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2026-40.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

July 20, 2026

Resolution No. 2026-40
Resolution of the Board of Directors
Marina Coast Water District
In Recognition of Kaila Kasper, Customer Service/Billing Technician II,
for 5 Years of Service to the Marina Coast Water District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on July 20, 2026, at 920 Second Avenue, Marina, California as follows:

WHEREAS, Kaila Kasper has been an invaluable asset to the Marina Coast Water District (MCWD) for the past 5 years, having joined the District on June 21, 2021; and,

WHEREAS, Kaila has demonstrated exceptional dedication and skill in her role as Customer Service/Billing Technician II; and,

WHEREAS, in her current role, Kaila has been instrumental in overseeing the District’s customer service, billing, and meter reading functions, and her kind-hearted nature and genuine care for the District have always been her greatest soft skills; and,

WHEREAS, Kaila played a crucial role in the successful implementation of the new payment software, “Infosend,” which has streamlined payment collection operations, and managed the implementation of new rates and structures for sewer and water, ensuring that changes were smoothly integrated into the existing system; and,

WHEREAS, Kaila’s extensive institutional knowledge comes in handy when troubleshooting customer or staff inquiries, ensuring that issues are resolved efficiently and effectively, and reflecting her commitment to both her role and the community she serves.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and honor Kaila Kasper for her 5 years of dedicated service to the District; presents her with an award and gift certificate, and wishes her many more years with the District.

PASSED AND ADOPTED on July 20, 2026, 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

Marina Coast Water District Agenda Transmittal

Agenda Item: 5-B

Meeting Date: July 20, 2026

Prepared By: Derek Cray

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2026-41 in Recognition of Gonzalo Ortiz, System Operator II, for 5 Years of Service With the Marina Coast Water District

Staff Recommendation: Adopt Resolution No. 2026-41 in recognition of Gonzalo Ortiz for 5 years of service with the Marina Coast Water District.

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

Gonzalo Ortiz began employment with the District as a System Operator I on July 19, 2021. On August 28, 2023, he was promoted to a System Operator II.

Discussion/Analysis: Gonzalo has been a great asset to the District. Before being hired by the District, he worked in the construction and septic trades. He draws on his prior experience in his current role as a System Operator II for the District. Gonzalo is currently one of three Fats, Oil, and Grease (FOG) inspectors for the District. This is a position he volunteered for, as he wanted to expand his knowledge of the system and leverage his experience to help continue building a robust compliance program for the District. Gonzalo's level head and calm demeanor have made him a good choice as one of the District's inspectors.

Gonzalo is also one of four certified CCTV sewer pipe inspectors. He regularly leads the CCTV program, which, with the addition of the new CCTV camera and equipment, has grown by over 300% in the last year in terms of miles of pipe inspected. This is a significant figure, now tracking the District to have all of its sewer gravity mains inspected within approximately five years. This data, in turn, will help drive the capital improvement program for pipeline renewal and replacement projects.

Gonzalo is not afraid of a challenge and is always one of the first operators to volunteer for special assignments. An example of this was the replacement project for two sewer pump bases and sewer pumps at the Hodges lift station. This work required confined-space entry into a sewer wetwell to remove and fabricate a new pump base, which would then allow the District to replace the old failing sewer pumps with new standardized Flygt pumps. This project was completed safely, with no issues, and has increased the pump stations' reliability to meet the District's long-term needs.

Gonzalo has worked hard throughout his career at the District and challenges himself to obtain high-level certifications. Currently, Gonzalo holds the following professional certifications:

- SWRCB Water Distribution Operator, Grade III
- SWRCB Water Treatment Operator, Grade II
- CWEA Collection System Maintenance, Grade III
- NASCO Sewer Pipe Inspection

Gonzalo has a great attitude and arrives each day with a smile and a laugh that resonates throughout the department. He has a can-do attitude and is always willing to go the extra mile to ensure the job is completed. It has been a pleasure working with Gonzalo these past five years, and we wish him continued success and thank him for his dedication and service to the Marina Coast Water District.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: X Yes No **Funding Source/Recap:** Expenditures for the award and gift certificate are allocated across six cost centers: 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, 04-Fort Ord Sewer, 05-RUWAP, and 07-GSA, in account number 01-035-009.

Other Considerations: None

Material Included for Information/Consideration: Resolution No. 2026-41.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

July 20, 2026

Resolution No. 2026-41
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Gonzalo Ortiz, System Operator II,
For 5 Years of Service With the Marina Coast Water District

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on July 20, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Gonzalo Ortiz joined the District as a System Operator I on July 19, 2021; and,

WHEREAS, on August 28, 2023, Gonzalo was promoted to System Operator II; and,

WHEREAS, Gonzalo has worked very diligently to obtain high professional certifications within water and wastewater; and,

WHEREAS, Gonzalo is currently one of the District's Fats, Oil, and Grease compliance inspectors and closed-circuit television operator, which is in addition to all his normal System Operator II duties; and,

WHEREAS, Gonzalo has worked on several important in-house Capital Improvement Projects, including lift station rehabilitations, thus increasing the reliability of District assets; and,

WHEREAS, Gonzalo has a can-do attitude and his past experience within the wastewater and construction industry has made him a valuable asset to the District; and,

WHEREAS, Gonzalo arrives at work each day with a positive attitude and a willingness to help his coworkers in any way needed, and is well-liked by the entire Operations and Maintenance team.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and appreciate Gonzalo Ortiz for 5 years of service to the Marina Coast Water District, hereby presenting him with an award and gift certificate, and wishes him continued success and many more years with the District.

PASSED AND ADOPTED on July 20, 2026, 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. 2026-41 adopted July 20, 2026.

Remleh Scherzinger, Secretary

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

Agenda Item: 6-A1

Meeting Date: July 20, 2026

Prepared By: Katie Lampkin

Approved By: Remleh Scherzinger, PE

Reviewed By: Patrick Breen

Agenda Title: 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

Staff Recommendation: Adopt Resolution 2025-GSA01 to Approve a Professional Services Agreement with EKI Environment & Water, Inc. (EKI) for a total not-to-exceed amount of \$455,000 for the Monterey Subbasin Groundwater Sustainability Plan Implementation for Fiscal Year 2026-2027; and, authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

Background: *Strategic Plan Element 1.0 Water Sources, Goal No. 1.6 – Establish goals and objectives that promote protecting our current groundwater source from seawater intrusion and other forms of contamination.*

The Board of Directors awarded a Professional Services Agreement to EKI for Groundwater Sustainability Plan (GSP) preparation on August 7, 2017. The agreement was subsequently augmented via an amendment(s) by the Board on April 16, 2018, May 18, 2020, and on July 19, 2021, to continue GSP development efforts, develop Basin Setting Information, and Program Management and Grant Administration amongst other activities.

The Monterey Subbasin Groundwater Sustainability Plan was completed and submitted to the Department of Water Resources (DWR) by the January 31, 2022 deadline. Subsequently, the Monterey Subbasin GSP was approved by DWR on April 27, 2023.

EKI has been previously contracted and has been assisting as the Marina Coast Water District Groundwater Sustainability Agency (MCWDGSA) technical advisor, coordinator, and developer of the Monterey Subbasin Groundwater Sustainability Plan.

Discussion/Analysis: The proposed scope of work addresses GSP implementation tasks that are anticipated to occur between July 2026 and June 2027, including supporting the MCWDGSA with:

- **Monitoring Program and Data Management:** Support for continued operation and enhancement of the SGMA groundwater monitoring network within the Monterey Subbasin, development of standard protocols, and ongoing data management and reporting to DWR.
- **Compliance and Reporting:** Preparation and support for SGMA compliance deliverables including the Periodic Evaluation and associated GSP Amendment for the Monterey Subbasin, annual reporting, and a semi-annual conditions update for stakeholders.
- **Technical Studies and Model Updates:** Technical evaluations to further assess the magnitude, extent, and rates of migration of seawater intrusion within the Monterey

Subbasin and targeted updates to the hydrogeologic conceptual model (HCM) and the regional seawater intrusion (SWI) model.

- **Projects and Management Actions:** Modeling-based assessment of regional and local P&MAs needed to achieve sustainability within the Monterey subbasin, with a focus on understanding the combined impact of local and regional projects on groundwater conditions in the Monterey Subbasin and the Marina-Ord Area.
- **Project Management and Coordination:** Ongoing coordination with agencies and stakeholders within the Monterey Subbasin and neighboring subbasins, plus project management to maintain schedule, budget, and communication throughout FY 2026–2027.

The proposed scope and schedule are further described in the attached draft Professional Services Agreement (PSA).

Environmental Review Compliance: None required.

Legal Counsel Review: Legal counsel has reviewed the PSA.

Climate Adaptation: Climate change is implicitly present in 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: ☒ Yes ☐ No **Funding Source/Recap:** Funded by 07-GSA FY 2026-2027 budget.

Other Considerations: None.

Materials Included for Information/Consideration: GSA Resolution No. 2026-GSA01; and, Draft Professional Services Agreement.

Action Required: ☒ Resolution ☐ Motion ☐ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

July 20, 2026

Resolution No. 2026-GSA01
Resolution of the Board of Directors
Marina Coast Water District Groundwater Sustainability Agency
Approving a Professional Services Agreement with EKI Environment & Water, Inc.
for the Monterey Subbasin Groundwater Sustainability Plan Implementation for
Fiscal Year 2026-2027

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA”), at a regular meeting duly called and held on July 20, 2026 at 920 Second Avenue, Marina, California as follows:

WHEREAS, the Sustainable Groundwater Management Act (SGMA) of 2014, Water Code Sections 10720-10736.6 was signed into law September 16, 2014; and,

WHEREAS, the District formed Groundwater Sustainability Agencies for the Marina and Ord Community Service Areas in portions of the Monterey Subbasin and the 180/400 Subbasin in conformance with the SGMA; and,

WHEREAS, SGMA gives local agencies, such as the District, additional authorities and powers to manage groundwater; and,

WHEREAS, SGMA required a coordinated Groundwater Sustainability Plan (GSP) or GSPs among or between adjacent GSAs and adjacent subbasins be submitted by January 31, 2022; and,

WHEREAS, the MCWD GSA submitted a GSP for the Monterey Sub-basin on January 28, 2022; and,

WHEREAS, the Monterey Sub-basin GSP was approved by DWR on April 27, 2023; and,

WHEREAS, the Monterey Sub-basin GSP now needs to be continually implemented until 2042; and,

WHEREAS, EKI Environment & Water, Inc. staff is familiar with the Marina Coast Water District, developed the Monterey Sub-basin GSP with District staff, has been providing consulting services to the District since 2014, has demonstrated extensive knowledge related to Groundwater Resources, Planning & Implementation; and District staff believes that the monetary resource proposed herein is reasonable given the complexities of the work.

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

1. adopt Resolution No. 2026-GSA01 approving a Professional Services Agreement with EKI Environment & Water, Inc.; and,
2. authorize the General Manager to execute the Professional Services Agreement with EKI Environment & Water, Inc. for the Monterey Subbasin Groundwater Sustainability Plan Implementation for Fiscal Year 2026-2027 and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on July 20, 2026, 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. 2026-GSA01 adopted July 20, 2026.

Remleh Scherzinger, Secretary

AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN MARINA COAST WATER DISTRICT GROUNDWATER
SUSTAINABILITY AGENCY (GSA) AND EKI ENVIROMENT & WATER, INC.
THE MONTEREY SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
IMPLEMENTATION FOR FISCAL YEAR 2026-2027

Funding: 07-07-040-027

Task No. PSAxWS-4092WR

THIS AGREEMENT, made and entered into this _____, by and between Marina Coast Water District Groundwater Sustainability Agency, 920 Second Avenue, Marina, CA, 93933, hereinafter called "DISTRICT" or "MCWD" or "MCWDGSA", and EKI ENVIROMENT & WATER, INC., with its principal offices at 2001 JUNIPERO SERRA BLVD, SUITE 300, DALY CITY, CA 94014, hereinafter called the "CONSULTANT":

WHEREAS, the DISTRICT, desires to receive the professional services related to GROUNDWATER SUSTAINABILITY PLAN IMPEMETATION FOR FY 2026-2027 with a scope generally defined by SCOPE in Appendix A; and,

WHEREAS, DISTRICT is desirous of engaging the services of said CONSULTANT to perform or furnish said services; and,

WHEREAS, CONSULTANT has available and offers to provide personnel and facilities necessary to accomplish said services in a timely manner.

NOW, THEREFORE, said DISTRICT and said CONSULTANT, for the considerations hereinafter set forth, mutually agree as follows:

ARTICLE I - PROFESSIONAL ENGAGEMENT

DISTRICT hereby engages EKI ENVIROMENT & WATER, INC. as an independent contractor, to perform or furnish the services hereinafter more particularly described in Appendix A, commencing on the date of this Agreement.

CONSULTANT hereby agrees to perform or furnish as an independent contractor professional engineering and related services as set forth herein. CONSULTANT may retain qualified subconsultants to assist in the performance of professional services. DISTRICT shall be notified prior to CONSULTANT sub-contracting such services and sufficient time shall be provided to allow DISTRICT to review the subconsultant's qualification. Should DISTRICT, based upon reasonable cause, not accept any such subcontractor or subconsultant for use on the Project, DISTRICT shall so notify CONSULTANT within five (5) days following DISTRICT's receipt of such notice from CONSULTANT, and CONSULTANT shall not subcontract with any such subcontractor or subconsultant for the Project. DISTRICT shall have the right at any time to revoke its acceptance (whether given affirmatively or by its failure to object within said five (5) day period) of any subcontractor or subconsultant on the basis of reasonable cause, in which case CONSULTANT shall submit an acceptable substitute and a Task Order equitably adjusting

CONSULTANT's compensation will be issued. No acceptance of any subcontractor or subconsultant shall waive: (1) DISTRICT's right not to accept defective services performed or furnished for CONSULTANT by said subcontractor or subconsultant; or (2) any other right or remedy DISTRICT has under this Agreement, including but not limited to its rights to suspend or terminate services under this Agreement.

CONSULTANT is an independent contractor and is not and shall not be deemed to be an employee, agent, servant, partner or joint venturer of DISTRICT. CONSULTANT shall have the exclusive supervision, direction and control of all employees, subconsultants, subcontractors, suppliers, materials, equipment and facilities employed, contracted with or used by, CONSULTANT in performing or furnishing services under this Agreement.

ARTICLE II - SCOPE OF SERVICES

The scope of services performed or furnished by CONSULTANT under the terms of this Agreement is defined in Appendix A and in the executed Amendment(s) pursuant hereto which will authorize CONSULTANT to perform specific services related to the project. Unless modified in writing by both parties through a Amendment, duties of CONSULTANT shall not be construed to exceed those services specifically established in Appendix A. (**NOTE: ANY ADDITIONAL FEES ASSOCIATED WITH SERVICES NOT INCLUDED IN APPENDIX A MUST BE DEFINED AND AGREED TO BY DISTRICT IN WRITING PRIOR TO INITIATION OF THESE SERVICES.**)

ARTICLE III – GENERAL PROVISIONS

A. The CONSULTANT shall perform its Services consistent with and limited to the professional skill and care ordinarily provided by engineers practicing in the same or similar locality under the same or similar circumstances.

B. The CONSULTANT hereby represents that all work described herein shall be performed only by persons under the supervision of a person who is currently licensed to perform such work and that to the best of its professional ability, all work shall be performed in accordance with applicable Federal, State, and local laws and regulations.

C. The CONSULTANT shall not discriminate in employment practices, in the performance of the terms of this Agreement, either directly or indirectly, on the grounds of race, color, religion, sex, age, or national origin, and shall take affirmative steps to ensure that applicants are employed and employees are treated during employment without regard to race, color, religion, sex, age or national origin.

D. The General Manager of the DISTRICT shall forward an executed copy of this Agreement to the CONSULTANT within ten (10) days of execution of this Agreement by the DISTRICT.

ARTICLE IV: COOPERATION BY DISTRICT

DISTRICT shall, to the extent reasonable and practicable, cooperate with CONSULTANT in the performance of CONSULTANT's services hereunder. Such cooperation shall include, but not

necessarily be limited to: providing right of access to work sites as required for CONSULTANT to perform or furnish services under this Agreement; providing relevant material available from DISTRICT 's files such as maps, drawings as available (WHETHER OR NOT AS-BUILT DRAWINGS), records, and operation and maintenance information; serving all notices; attending all hearings; payment of all permit and other required fees associated with the Project; and rendering assistance in determining the location of existing facilities and improvements which may be affected by the Project. The CONSULTANT will be entitled to rely on the accuracy and completeness of the information furnished by the DISTRICT. However, CONSULTANT will immediately advise DISTRICT in writing if CONSULTANT becomes aware of any errors or omissions in information provided to CONSULTANT.

DISTRICT shall be responsible for providing legal services which it deems necessary for the Project including review of contract documents, public advertising and contract letting. DISTRICT shall pay fees for utility services to the Project.

DISTRICT shall appoint PATRICK BREEN as DISTRICT's REPRESENTATIVE with respect to the services to be performed under this Agreement. DISTRICT'S REPRESENTATIVE shall have complete authority to transmit instructions, receive information, and interpret and define DISTRICT's policies. CONSULTANT shall be entitled to rely on representations made by DISTRICT's REPRESENTATIVE unless otherwise specified in writing by DISTRICT.

Article V – SCHEDULE

A schedule for carrying out services performed by CONSULTANT under the terms of this Agreement is set forth in Appendix A. CONSULTANT will exert all reasonable efforts to perform or furnish all services under this Agreement in accordance with said schedule.

DISTRICT will be kept informed as to the progress of the services under this Agreement under the terms presented in Appendix A. Neither party shall hold the other responsible for damages caused by, arising out of or resulting from delays in performance caused by acts of God, strikes, lockouts, or events beyond the control of the other party.

Article VI – LITIGATION

The Agreement does not require CONSULTANT to prepare for or appear as a witness in any litigation or alternative dispute resolution proceeding on behalf of DISTRICT, other than as specified in Appendix A, except in consideration of additional reasonable compensation negotiated as part of an Amendment specifically issued for such purpose. Notwithstanding the preceding, CONSULTANT shall participate without additional compensation in any litigation or alternative dispute resolution proceeding in which CONSULTANT is a party or in which a claim is made against DISTRICT based in whole or in part on CONSULTANT's negligence, professional errors or omissions, breach of contract or deficiencies in CONSULTANT's design or performance hereunder.

ARTICLE VII: COMPENSATION

Payment for the engineering services set forth in Appendix A and specific executed Amendment(s) shall be made by DISTRICT to CONSULTANT and shall be considered as full

compensation for such services and all personnel, materials, supplies, and equipment used and costs incurred in carrying out such services. In no event shall the amount of compensation exceed the total fee specified in Appendix A without approval from the DISTRICT.

A. If payment for services performed or furnished under terms of Appendix A and/or Amendment(s) is to be on a lump sum basis, compensation shall be as described below:

1. Appendix A and/or Amendments must specify that the work is to be performed on a lump sum basis.
2. Compensation to CONSULTANT shall be a lump sum amount specified in Appendix A and Amendment(s).
3. Payments shall be monthly, based on percent completion. As each payment is due, a statement describing the services which have been performed or furnished and listing the percentage of completion and the total amount of prior payments paid by DISTRICT shall be submitted to DISTRICT. Payment shall be made for the balance due under such statement, without retention unless DISTRICT contests all or part of said billing in which event only that portion so contested will be retained by DISTRICT pending resolution of the dispute and any uncontested portion will be paid.

B. If payment for services performed or furnished under terms of Appendix A and/or Amendment(s) is to be on a time and expense reimbursable basis, with a total cost not-to-exceed, compensation shall be as described below:

1. Appendix A and/or Amendments must specify that the work is to be performed on a time and expenses basis with a total cost not-to-exceed.
2. Compensation to CONSULTANT shall be on a time and expense reimbursement basis in accordance with CONSULTANT's Schedule of Charges. A current copy of the Schedule of Charges will be included with each Amendment.
3. Payments for services provided by CONSULTANT on a time and expense basis shall be made monthly by the DISTRICT based on an itemized invoice from CONSULTANT which lists actual costs and expenses or units of work performed on the Project in the immediately preceding month. Such payments shall be for the invoice amount, without retention unless DISTRICT contests all or part of said billing in which event only that portion so contested will be retained by DISTRICT pending resolution of the dispute and any uncontested portion will be paid.
4. A budget for compensation for services provided by CONSULTANT on a time and expense basis will be established in the Compensation section of Appendix A and/or the Amendment. The budget established shall not be exceeded without DISTRICT's written authorization.
5. The budget may be increased by Amendment if necessary to complete the scope of work. If appropriate, CONSULTANT will advise DISTRICT of the anticipated expenditure over the budgeted amount at the fifty (50) percent completion point of the

Amendment work and request additional budget authorization.

6. Amendments using a time and expense reimbursement should be limited in scope. The product of these Amendment(s) should adequately define the specific scope and effort necessary to achieve the necessary addition/modification and develop a lump sum proposal for the required engineering services.

C. CONSULTANT's final statement or invoice for any services which include construction, or the final statement or invoice for the Project, whichever occurs earlier in time, shall include properly completed and executed Releases of Liens and Claims (see Appendix C). Payment of any invoice not satisfying these requirements may be withheld until the requirements has been satisfied.

D. The CONSULTANT shall submit itemized statement or invoice of costs to the DISTRICT for each month that work is performed. The DISTRICT shall pay the CONSULTANT by the 25th of the month for invoices and itemized statements submitted by the first day of the same month. Payments are due upon receipt of a statement or invoice prepared in a manner acceptable to DISTRICT and approved by DISTRICT.

ARTICLE VIII: RECORDS

The CONSULTANT shall keep and maintain accurate records of costs incurred, and the time expended relating to all services to be compensated hereunder. All records shall be available to the DISTRICT for review thereof upon request by the DISTRICT or its authorized representative. All fiscal and accounting records and other supporting papers of the CONSULTANT shall be maintained for a minimum of three (3) years following the close of the DISTRICT fiscal year of expenditures.

ARTICLE IX: TITLE TO DOCUMENTS

All reports, drawings, specifications, submittals and other materials collected or produced by the CONSULTANT hereunder shall after completion and acceptance, become the property of the DISTRICT, provided that, except for any disputed amounts of less than \$15,000, DISTRICT has paid CONSULTANT all amounts owed under this Agreement.

The CONSULTANT may utilize existing materials developed by the CONSULTANT prior to the commencement of this engagement including, but not limited to, customized computer routines developed using proprietary or commercial software packages, reports, documents, maps, graphs, charts, photographs and photographic negatives. These materials shall remain the property of the CONSULTANT.

CONSULTANT shall be entitled to a reproducible copy of all material furnished to DISTRICT, the costs of which is included on the compensation amounts specified in Appendix A and/or the Amendment(s). Any uncompleted work of CONSULTANT delivered to DISTRICT due to cancellation of all or portions of the work or contract termination, which utilized by DISTRICT in any way, shall have CONSULTANT name removed.

ARTICLE X: KEY PERSONNEL

The CONSULTANT shall specifically assign a project manager and necessary staff to complete

the Scope of Work.

The CONSULTANT hereby agrees that the assigned personnel directly responsible for conducting the Scope of Work in Appendix A shall not be changed during the course of the work without prior written consent of the DISTRICT, which consent shall not be unreasonably withheld.

ARTICLE XI: ASSIGNMENT AND SUBCONTRACTING

Neither party shall assign, sell, mortgage, hypothecate, or otherwise transfer its interest or obligations in this agreement without written consent of the other party. Further, none of the services covered by this agreement shall be subcontracted beyond that which is specifically noted in the CONSULTANT'S proposal unless approved by the DISTRICT in writing.

ARTICLE XII: INSURANCE AND LIABILITY

The CONSULTANT agrees to indemnify, defend, and hold harmless the DISTRICT, its officers, agents, and employees as provided in Appendix B, attached hereto and hereby incorporated by reference to the fullest extent permitted by law.

Coverages described in Appendix B shall be maintained through the term of this Agreement, and the CONSULTANT shall file with the DISTRICT prior to the execution of this Agreement, and as policy renewals occur, a Certificate of Insurance evidencing that the insurance coverages required herein have been obtained and are currently in effect. Insurance policies shall provide that such insurance is primary insurance.

A. CONSULTANT and its subcontractors shall maintain worker's compensation and employers' liability insurance in accordance with the amount(s) and coverage(s) in the attached Appendix B.

B. CONSULTANT and its subcontractors shall maintain commercial general liability and automobile liability insurance protecting it against claims arising from bodily or personal injury or damage to property, including loss of use thereof, resulting from operations of CONSULTANT pursuant to this AGREEMENT or from the use of automobiles and equipment of or by CONSULTANT. The amount(s) and coverage(s) shall be in accordance with Appendix B.

C. CONSULTANT shall maintain a policy of professional liability insurance, protecting it against claims arising out of the negligent acts, errors, or omissions for which it is legally liable in the performance or furnishing of professional services pursuant to this AGREEMENT. (Such insurance shall be maintained for one (1) year after final completion of construction. The amount(s) and coverage(s) shall be in accordance with Appendix B.

D. CONSULTANT shall submit to the DISTRICT a Certificate of Insurance evidencing that the insurance coverages required herein have been obtained and are currently in effect. Upon written request from DISTRICT CONSULTANT is required to provide DISTRICT with complete copies of such policies or certified evidence of coverage. Approval or acceptance of said insurance by DISTRICT shall not relieve or decrease the liability of CONSULTANT hereunder.

E. To the extent applicable, DISTRICT agrees to endeavor to include a provision in the DISTRICT'S contract with the Construction Contractor engaged on the Project which requires that CONSULTANT be listed as an additional insured on such Construction Contractor(s) liability insurance policy and property insurance (Builder's Risk) policy, if any.

Article XIII - Suspension of Work

DISTRICT may, at DISTRICT'S discretion, suspend, in writing, all or a portion of the services under this Agreement. CONSULTANT may suspend the services under this Agreement in the event DISTRICT does not make payment in accordance with the payment terms in Article VII. The services under this AGREEMENT will only be suspended for non-payment after written notice is received by DISTRICT from CONSULTANT of its intention intending to suspend performance and a cure period of seven (7) days after receipt of this notification by DISTRICT. The time for completion of the services under this AGREEMENT shall be extended by the number of days the services under this AGREEMENT is suspended. If the period of suspension exceeds ninety (90) days, the terms of this AGREEMENT are subject to renegotiations, and both parties shall have the option to terminate the services under this AGREEMENT on the suspended portion of Project in accordance with Article XII.

ARTICLE XIV: TERMINATION

Either party may terminate this Agreement upon substantial breach of the terms thereof by the other party. The DISTRICT may terminate this agreement at any time upon giving thirty (30) days written notice to CONSULTANT. Such notice shall set forth the effective date of such termination.

DISTRICT, by notifying CONSULTANT in writing, may terminate any or all of the services covered by this AGREEMENT. In the event of such termination, CONSULTANT shall have the right to expend a reasonable amount of additional time to assemble work in progress for the purpose of proper filing and closing of the job. Such additional time shall not exceed five percent (5%) of the total time expended to the date of notice of termination or a designated total time agreed upon in an Amendment. All charges thus incurred, together with associated expenses reasonably incurred by CONSULTANT and reasonable charges for any other commitments outstanding at the time of termination (such as for termination of subconsultants, rental agreements, orders for printing, etc.), shall be payable by DISTRICT within forty-five (45) days following submission of a final statement by CONSULTANT. However, in the event that termination of said AGREEMENT with CONSULTANT occurs at the completion of a specific phase of the design, the aforesaid provision for the proper filing and closing will not apply unless agreed to by DISTRICT under a specific Amendment. The payment provided for under this Article XII shall constitute full satisfaction of any obligation DISTRICT has, may have or could be found to have to pay for services performed or furnished and expenses or charges incurred by CONSULTANT pursuant to this AGREEMENT and any and all liabilities or damages arising out of or resulting from the termination of this AGREEMENT.

ARTICLE XV: NOTICE

Any notice to be given hereunder shall be delivered to the party to be noticed by either personal delivery or by first class mail, postage prepaid, and addressed as follows:

TO: Marina Coast Water District GSA
920 Second Avenue
Marina, CA 93933

TO: EKI Environment & Water, Inc.
2001 Junipero Serra Blvd., Suite 300
Daly City, CA 94014

Attention: General Manager

Attention: Vera Nelson

ARTICLE XVI: BINDING EFFECT; AMENDMENTS; COUNTERPART EXECUTION;
CONSTRUCTION

This Agreement supersedes and integrates all prior writings and understandings between the parties concerning, is binding on the parties and their successors, and may be amended only by written agreement signed by the DISTRICT and the CONSULTANT. This Agreement may be signed in counterparts, each of which when fully executed shall be considered a duplicate original document. Both parties have participated fully in the review and revision of this Agreement, and neither party is to be deemed the party which prepared this Agreement within the meaning of Civil Code Section 1654.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the DISTRICT or the CONSULTANT. CONSULTANT's Services hereunder are being performed solely for the benefit of the DISTRICT.

ARTICLE XVII: DISPUTES

The parties must submit any disputes arising under this Agreement to non-binding mediation before filing suit to enforce or interpret this Agreement. Upon request by either party, the parties will within ten (10) days select a single mediator, or if the parties cannot agree, they shall ask the then presiding Judge of the Monterey County Superior Court to select a mediator to mediate the dispute within fifteen (15) days of such selection.

In the event of legal proceedings to interpret or enforce this agreement, the prevailing party shall be awarded reasonable attorney fees and costs, including reasonable costs of experts reasonably engaged by the attorney.

IN WITNESS WHEREOF, the parties hereto have accepted, made and executed this Agreement upon the terms, conditions and provisions above stated the day and the year first above written.

Marina Coast Water District GSA

EKI Environment & Water, Inc.

Remleh Scherzinger, P.E.
General Manager

Print Name:
Title:

Appendix A

SCOPE OF WORK & FEES

AS PER ARTICLE VII, SECTION B, THIS WORK IS TO BE PERFORMED ON A TIME AND EXPENSES BASIS WITH A TOTAL COST NOT-TO-EXCEED \$455,000.

SCOPE OF WORK

SECTION 1: MONITORING PROGRAM AND DATA MANAGEMENT

Task 1 – Monitoring Program Support

Under this task, EKI will support MCWDGSA in the continued implementation and improvement of the groundwater elevation and seawater intrusion monitoring programs.

Task 1.1 – Develop Standard Operating Procedures (SOPs)

EKI will review and adapt publicly available SOPs (as applicable) from local, state, and federal agencies, as well as EKI internal protocols, and will synthesize these resources into MCWDGSA-specific SOPs for field tasks identified by MCWDGSA. Anticipated SOP topics include:

- Low-flow groundwater sampling;
- In-well electrical conductivity (EC) profiling and depth-discrete measurements;
- Pressure transducer installation, calibration, operation, and maintenance;
- Manual well gauging and alternate methods of water-level and pumping-flow measurement; and
- Quality analysis and quality control (QA/QC) procedures for reported data from analytical labs.

Deliverables:

- SOP Documents including QA/QC procedures.
- Field data forms in PDF or spreadsheet format as applicable.

Task 1.2 – Develop Schedule and Protocols for Well Induction Logging

EKI will compile a table of wells to be monitored for seawater intrusion using geophysical dual-induction logging.

Deliverables:

- A table summarizing candidate wells, locations, tools to be run, and data QA/QC procedures.
- Technical memorandum summarizing induction logging protocols for inclusion in project files and for use by field teams.

Task 1.3 – Dual Induction Logging (DILs) Data Repeatability Assessment

EKI will coordinate with the geophysical services contractor and set up a controlled field experiment to test the repeatability of data generated on different downhole runs, different instruments, different site mobilizations, and using different postprocessing parameters. EKI will observe data acquisition for one day in the field and will compile the data for analysis. EKI will remain in coordination with the geophysical services contractor regarding postprocessing assumptions and any questions that arise based on the data obtained.

Deliverables:

- Technical Memorandum summarizing the conditions tested, the data generated, interpretations and analyses, and recommendations for future DIL quality control procedures.

Task 1.4 – As-Needed Monitoring Program Support

EKI will provide ongoing support for SGMA monitoring activities planned for FY 2026–27, including:

- Technical guidance to MCWDGSA staff regarding groundwater elevation and seawater intrusion monitoring implementation;
- Assistance selecting monitoring equipment and troubleshooting;
- Coordination with the U.S. Army and its contractor to perform annual seawater intrusion sampling at former Fort Ord;
- Project management support for sampling efforts;
- QA/QC and review of monitoring data; and
- Periodic review of the monitoring network with recommendations for revisions, as appropriate.

Task 2 – DMS Update, Maintenance, and Data Submittal

During FY 2026–27, EKI will maintain and update MCWDGSA’s Data Management System (DMS), routinely upload SGMA monitoring network data to the DWR portal, and prepare the first post-performance monitoring report for the new monitoring wells constructed in early 2026.

Task 2.1 – DMS Update and Maintenance

EKI will routinely request data from monitoring agencies within the Subbasin, perform QA/QC, and update the DMS accordingly. Data anticipated to be added include:

- Water level data at groundwater elevation RMS wells and other potential additional monitoring well site(s);
- Water quality and conductivity data at seawater intrusion RMS wells and other potential additional monitoring well site(s); and
- Water quality data from the SWRCB’s GeoTracker GAMA groundwater information system for DDW and ILRP wells.

Deliverables:

- DMS with up-to-date data

Task 2.2 – Data Submittal to DWR

This task includes EKI's efforts to support the MCWDGSA's data submittals to DWR during FY 2026-27. This task also includes preparing the first post-performance report after one year of operating the new monitoring wells at the 4th Avenue, C2 Reservoir, and D Booster locations. This report is required as part of MCWDGSA's grant agreement. The first post-performance report will include a compilation of the first full year of groundwater level and other available data from the new wells.

Deliverables:

- Semi-annual data submittals to DWR
- Post-performance report for MCWDGSA SGMA Round 2 Grant.

Task 3 – Support As-Needed Public Portal Data Requests

EKI will provide as-needed data coordination for development and maintenance of MCWDGSA's public-facing data portal. Support may include:

- Compilation of datasets needed for the public portal
- Responding to inquiries and questions from MCWDGSA staff and its data portal contractor, Terra Plan; and
- QA/QC review of portal-related work products for consistency with SGMA requirements and exclusion of confidential information.

SECTION 2: COMPLIANCE AND REPORTING**Task 4 – GSP Amendment and Periodic Evaluation**

As part of Task 4, EKI will continue to support MCWDGSA in preparing the Monterey Subbasin GSP Amendment and Periodic Evaluation. The GSP Amendment and Periodic Evaluation will be developed in coordination with SVBGSA.

EKI will support the preparation of the Periodic Evaluation by assisting with the following:

- Describe the status of GSP data gaps and significant new information made available since GSP adoption;
- Describe current groundwater conditions relative to SMCs;
- Describe the planning and implementation status of regional and local P&MAs
- Summarize changes to Basin Setting and monitoring networks; and
- Summarize inter-basin coordination activities and key SGMA implementation challenges.

EKI will support the preparation of the GSP Amendment by performing and/or assisting with the following:

- Update “Basin Setting” components (including the HCM, groundwater conditions, and water budgets), incorporating the Deep Aquifers Study, 2024 HCM update, data from new monitoring wells, and the Salinas Basin Seawater Intrusion Model (SWIM) developed following GSP adoption;
- Update descriptions of the current monitoring network;
- Review and incorporate SVBGSA’s proposed water quality SMC revisions;
- Update P&MA descriptions to include new regional and local projects;
- Evaluate and summarize anticipated effects of proposed projects on groundwater conditions and the basin sustainable yield; and
- Update GSA administration and outreach activities descriptions, as needed for completeness and consistency.

As part of this task, EKI will also conduct regular coordination meetings with SVBGSA technical consultants relevant to document preparation.

Deliverables:

- Presentations regarding the GSP Amendment and Periodic Evaluation at public meetings
- Monterey Subbasin GSP Amendment and Periodic Evaluation
- Submittal of documents and associated data to DWR.

Task 5 – Annual Reporting

EKI will support MCWDGSA in developing, preparing, and submitting the Monterey Subbasin Water Year (WY) 2026 Annual Report in April 2027. Services will include:

- Compilation of newly available WY 2026 data and updating the DMS;
- Producing required graphics, tables, and narrative elements for the Marina-Ord Area consistent with 23 CCR § 356.2;
- Coordinating and obtaining needed data, graphics, tables, and narrative for the Corral de Tierra Area;
- Develop methodology to estimate potential changes in groundwater storage using updated SWIM (existing methodology relies on the Monterey Subbasin Groundwater Flow Model as used for water budget analyses in the GSP).

Deliverables:

- WY 2026 Annual Report
- Submittal of the Annual Report to DWR
- Presentations regarding the Annual Report for up to three (3) public meetings

Task 6 – Semi-Annual Groundwater Conditions Report

EKI will work with MCWDGSA to develop a template for semi-annual groundwater conditions reports that can be posted on MCWD’s website and support preparation of the November 2026

and May 2027 reports. EKI will assist MCWDGSA staff in developing a template for the report and prepare the reports with up to two (2) rounds of revisions.

Deliverables:

- Compilation and review of up to five (5) similar reports prepared by other agencies
- An annotated outline for the proposed report
- Template tables and figures for the proposed report
- November 2026 and May 2027 Semi-Annual Groundwater Condition Reports

SECTION 3: TECHNICAL STUDIES AND MODEL UPDATES

Task 7 – Ongoing Seawater Intrusion Assessments

EKI will evaluate data collected from new monitoring wells to further assess the magnitude and extent of seawater intrusion in the Monterey Subbasin.

Specific subtasks include:

- Assess groundwater elevation, water quality, and induction logging data from new monitoring wells at the 4th Avenue, C2 Reservoir, and D Booster locations;
- Update basin maps and cross-sections reflecting current seawater intrusion magnitude and extent in the lower 180-Foot, 400-Foot, and Deep Aquifers;
- Compile and evaluate current and historical gradients, hydraulic conductivities, and diffusion flux to assess potential chloride migration rates within the 400-Foot Aquifer near the 4th Avenue location (where preliminary data indicate high chloride concentration);
- Assess likely seawater intrusion extent in 2015 based on available data;
- Use the updated SWIM (see Task 8) to estimate historical seawater migration rates to complement the assessment; and
- Identify remaining data gaps and provide recommendations for additional data collection (e.g., supplemental sampling, geophysical analyses, and/or additional monitoring wells).

Deliverables:

- Technical memorandum summarizing methods, findings, conclusions, and recommendations.

Task 8 – HCM and SWIM Updates

Under this task, EKI will update the Monterey Subbasin HCM and refine the SWIM to reflect newly available hydrogeologic and monitoring data collected from the new monitoring wells installed in 2026, improve calibration to observed water levels and chloride concentrations, and strengthen the technical basis for water budget development and project assessment during FY 2026-27 and beyond. These updates will be coordinated with SVBGSA and its technical consultant (Montgomery and Associates [M&A]) to promote consistency across subbasins and shared modeling applications.

Task 8.1 – HCM Updates

EKI will review and update the existing HCM based on data from new monitoring wells installed in 2026 at the 4th Avenue, C2 Reservoir, and D Booster locations.

Deliverables:

- Incorporation of the data into the existing Leapfrog 3D geologic model, developed by EKI for the Monterey Subbasin and by M&A for other subbasins within the Salinas Valley Subbasin.

Task 8.2 – SWIM Updates

EKI will make focused refinements to the historical SWIM within the Monterey Subbasin to better reflect water level and chloride data collected from the new monitoring wells and the associated updates made to the HCM under Task 7. Specific updates to the SWIM includes:

- Integrating newly available hydrogeologic data and information from the new wells into the model as is relevant to the conceptualization and representation of the Marina-Ord Area;
- Revising model parameterization, boundary conditions, and stress inputs as necessary to improve model calibration to new water level and chloride monitoring data;
- Updating baseline (no-project) predictive SWIM scenario runs to reflect the refinements made to the historical model;
- Coordinating with SVBGSA’s technical consultant to align efforts and ensure consistency between model revisions and associated outputs;
- Participating in meetings with MCWDGSA and SVBGSA to discuss model results; and

Deliverables:

- Updated documentation for the SWIM
- Updated historical and predictive water budgets for inclusion in post-2027 Annual Reports and possible future GSP amendments

SECTION 4: PROJECTS AND MANAGEMENT ACTIONS

Task 9 – Modeling Assessment of Additional Projects

Task 9 includes modeling support to evaluate P&MAs necessary to limit and reverse seawater intrusion and move the broader region toward sustainability. Consistent with the Monterey Subbasin GSP conclusions, regional actions in the 180/400-Foot Aquifer Subbasin are expected to be integral to achieving sustainability for the Monterey Subbasin; therefore, analyses will focus on how proposed regional projects affect conditions in the Monterey Subbasin and what modifications may be required to avoid adverse impacts.

Task 9.1 – Assess Specific Impacts of Regional Impacts on the Monterey Subbasin

EKI will use the updated SWIM to assess projects that may affect seawater intrusion and groundwater levels in the Monterey Subbasin. The analysis will evaluate the specific impacts of

proposed regional projects on the Monterey Subbasin and identify potential modifications needed to limit additional seawater intrusion and maintain long-term SGMA compliance within the basin.

Deliverables:

- Documentation identified constraints that may affect feasibility of implementation

Task 9.2 – Identify and Model Other Potential P&MAs

EKI will work with MCWDGSA to identify and evaluate other projects or management actions that could be implemented within the Monterey Subbasin to augment and complement regional P&MAs intended to raise groundwater levels and reduce seawater intrusion in the 180/400 Subbasin and its surrounding subbasins.

Deliverables:

- Model and evaluation of project or management actions identified by MCWDGSA

Task 9.3 – Support Development and Assessment of Regional P&MAs

EKI will continue to support MCWDGSA's engagement in the development and assessment of regional P&MAs, and particularly, multi-project scenarios. EKI will Participate in meetings with MCWDGSA and SVBGSA to review scenarios and results

Deliverables:

- Build upon FY 2025-26 assessments to develop combinations of regional P&MAs and local projects that may benefit the Marina-Ord Area
- In coordination with SVBGSA, groundwater modeling of multi-project scenarios using the updated SWIM to assess impacts and improve understanding of tradeoffs
- Identify projected benefits and/or impacts of scenarios related to groundwater levels and seawater intrusion in the Marina-Ord Area and the broader Monterey Subbasin
- Model alternative alignments and/or sensitivity to hydrogeologic conditions and future land use assumptions

Task 10 – Technical Support for Deep Aquifers Management

EKI will continue to support MCWDGSA participation in the Deep Aquifers agency working group during FY 2026-27.

Deliverables:

- Technical review of information provided to working group members regarding Deep Aquifer management and Monterey Subbasin conditions; and
- Technical support for development of a Seawater Intrusion Response Plan.

SECTION 5: PROJECT MANAGEMENT AND COORDINATION

Task 11 – Continued Intra- and Inter-Subbasin Coordination

EKI will support inter- and intra-basin coordination with SVBGSA, Seaside Watermaster,

MPWMD, and MCWRA on topics including data collection, monitoring, reporting, groundwater model refinements and updates, and SGMA compliance activities in adjacent basins.

Deliverables:

- Participation in monthly staff and technical consultant meetings between MCWDGSA and SVBGSA
- Coordination with Seaside Watermaster, MPWMD, and MCWRA on data collection, monitoring, and updates
- Marina-Ord Area updates to the quarterly MCWDGSA/SVBGSA Steering Committee and the bi-monthly Monterey Subbasin Implementation Committee
- Marina-Ord Area updates at up to two MCWDGSA Board meetings
- Participation in the SVBGSA Joint Technical Advisory Committee (JTAC), including meeting attendance and technical review of materials provided to the JTAC

Task 12 – Project Management

EKI will provide project management services to support implementation of tasks in this Scope of Work. Activities during FY 2026–27 include:

- Planning, coordination, and oversight of work efforts;
- Monitoring of project budget and schedule;
- Periodic refinement of the implementation schedule and work process;
- Preparation of monthly progress and budget summary reports included with invoices; and
- Participation in bi-weekly check-ins with MCWDGSA staff.

PROJECT SCHEDULE

Efforts under the proposed scope of work of this PSA will occur between July 2026 and June 2027

BUDGET

PURSUANT TO ARTICLE VII, SECTION B: This Is A Time And Expense Project Budget not-to-exceed \$455,000.

SECTION / TASK	BUDGET
Section 1 – Monitoring Program and Data Management	
Task 1 – Monitoring Program Support	\$37,000
Task 2 – DMS Update, Maintenance, and Data Submittal	\$12,000
Task 3 – Support As-Needed Public Portal Data Requests	\$5,000
Section 2 – Compliance and Reporting	
Task 4 – GSP Periodic Evaluation and GSP Amendment	\$73,000
Task 5 – Annual Reporting	\$53,000

SECTION / TASK	BUDGET
Task 6 – Semi-Annual Groundwater Conditions Report	\$20,000
Section 3 – Technical Studies and Model Updates	
Task 7 – Ongoing Seawater Intrusion Assessments	\$34,000
Task 8 – HCM and SWIM Updates	\$75,000
Section 4 – Projects and Management Actions	
Task 9 – Modeling Assessment of Additional Projects	\$75,000
Task 10 – Technical Support for Deep Aquifers Management	\$12,000
Section 5 – Project Management and Coordination	
Task 11 – Continued Intra- and Inter- Subbasin Coordination	\$34,000
Task 12 – Project Management	\$25,000
TOTAL	\$455,000

Fee Schedule

<u>Personnel Classification</u>	<u>Hourly Rate</u>
Officer and Chief Engineer-Scientist	362
Principal Engineer-Scientist	349
Supervising I, Engineer-Scientist	339
Supervising II, Engineer-Scientist	325
Senior I, Engineer-Scientist	311
Senior II, Engineer-Scientist	300
Associate I, Engineer-Scientist	288
Associate II, Engineer-Scientist	272
Engineer-Scientist, Grade 1	252
Engineer-Scientist, Grade 2	238
Engineer-Scientist, Grade 3	218
Engineer-Scientist, Grade 4	197
Engineer-Scientist, Grade 5	173
Engineer-Scientist, Grade 6	150
Project Assistant	141
Technician	135
Senior GIS / Database Analyst	178
CADD Operator / GIS Analyst	155
Senior Administrative Assistant	170
Administrative Assistant	134
Secretary	113

Direct Expenses

Reimbursement for direct expenses, as listed below, incurred in connection with the work will be at cost for items such as:

- a. Maps, photographs, reproductions, printing, equipment rental, and special supplies related to the work.
- b. Consultants, soils engineers, surveyors, drillers, laboratories, and contractors.
- c. Rented vehicles, local public transportation and taxis, travel, and subsistence.
- d. Special fees, insurance, permits, and licenses applicable to the work.
- e. Outside computer processing, computation, and proprietary programs purchased for the work.

Reimbursement for company-owned vehicles used in connection with the work will be at the federally allowed rate.

In-house material and equipment charges will be in accordance with the current rate schedule or special quotation. A 2026 rate schedule is included as Attachment A.

Rate for professional staff for expert witness testimony will be at a rate of one and one-half times the Hourly Rates specified above.

Attachment A

2026 - EKI FIELD EQUIPMENT CHARGE SHEET (rev 2026-02-23)					
PROJECT NAME:				DATE(s):	
PROJECT No:		PERSONNEL:			
ACTIVITY:				APPROVED:	
Equipment	Days Used	Items Used	COMMENTS	DAILY RATE (see Notes)	COST
Pumps					
Peristaltic Pump				\$48 /day	
Submersible DC Purge Pump				\$72 /day	
Instruments					
Camera, time-lapse (Wingscapes TimelapseCam Pro)				\$25 /day	
Field Tablet Computer (Microsoft Surface Pro X Tablet)				\$70 /day	
Flowmeter, ultrasonic travel-time external (Pulsar PTFM 6.1)				\$179 /day	
GPS unit (Trimble R10-2)				\$399 /day	
GPS unit (EOS Arrow 100+ and accessories)				\$52 /day	
Humidity / Temp Meter, digital (Amprobe THWD-5 psychrometer)				\$20 /day	
LNAPL Interface Probe (MMC Flexi-Dip D24012UI)				\$110 /day	
pH / Conductivity / Temperature Meter (Oakton)				\$47 /day	
PID Organic Vapor Meter (Mini-RAE Lite, 1-gas) w/ Cal kit				\$125 /day	
PID Organic Vapor Meter (Mini-RAE Lite, 4-gas) w/ Cal Kit				\$140 /day	
Pressure Transducer or Barometer (In Situ LevelTroll 400)				\$104 /day	
Pressure Transducer or Barometer (Onset Hobo)				\$93 /day	
Sounder + Temperature + Conductivity Probe (Solinst Model 107), 1000 Ft.				\$146 /day	
Sounder + Temperature + Conductivity Probe (Solinst Model 107), 300 Ft.				\$87 /day	
Sounder, acoustic (Eno Scientific)				\$49 /day	
Sounder, various models (<u>N OT acoustic sounder</u>)				\$43 /day	
Temperature Micrologger (Onset Tidbit)				\$22 /day	
Turbidity Meter, digital (LaMotte)				\$59 /day	
Vacuum Gauge, digital (Infiltec DM-1 Micro-manometer)				\$49 /day	
Vacuum Gauge, mechanical (Magnehelic)				\$11 /day	
Weather Station, datalogging (Kestrel 4500)				\$33 /day	
General Equipment					
Axial Fan with Portable Duct (Dri-Eaz Vortex)				\$47 /day	

Bailer, re-usable (Stainless / Teflon / PVC)			\$17 /day	
General Tools (sampling rods, shop-vac, shovel, meas. wheel, etc.)		(Charge as a set only)	\$16 /day	
Hand Augers/ Flighted Augers/ Soil Sampler Kit (AMS)			\$164 /day	
HEPA Shop Vacuum, Dust Collection Attachment & Cart (Bosch/Husky)			\$33 /day	
Impact Wrench (DeWalt, 1/2" drive, 12-20v)			\$16 /day	
Laptop / Tablet / Other Mobile Computer			\$53 /day	
Pneumatic Slug Test Kit			\$21 /day	
Respirator Mask (not including cartridges, see below)			\$73 /day	
Rotomhammer Drill and Bits (Bosch / Porter-Cable)			\$85 /day	
Soil Sieves, U.S. Std., (Tyler) and/or Sample Splitter (Sepor)		(Charge as a set only)	\$75 /day	
Vacuum-Bag Air Sample (Xitech 1060H)			\$94 /day	
Re-useable Vapor Pins (each, per-use, includes new sleeve, & cap)			\$7 /day	
INDIVIDUAL CONSUMABLES	Units Used	COMMENTS	RATE	COST
Bailer, 0.50" or 0.75" x 36", disposable polyethylene, weighted			\$10 /each	
Bailer, 1.6" x 36", disposable polyethylene, weighted			\$8 /each	
Bucket, DOT, 5-gallon			\$42 /each	
Bucket, general, 5-gallon (with or without lid)			\$7 /each	
Coveralls, Tyvek, elastic waist & ankle cuffs			\$10 /each	
Drum, open-top with ring, DOT 55-gallon			\$202 /each	
Drum labels			\$2 /each	
Ear Plugs (pair)			\$3 /pair	
Encore sampler, 5g (each)			\$20 /each	
Ferrule Set (front/back)-stainless steel			\$2 /each	
Gloves, disposable nitrile, 7-mil Suprenose (pair)			\$1 /pair	
Gloves, heavy nitrile, 15-mil Sol-Vex (pair)			\$4 /pair	
In-line water filters, 0.45-micron (ea)			\$32 /each	
Padlocks			\$29 /each	
Respirator cartridges (pair)			\$51 /pair	
Soil sample liners, 2" x 6", stainless steel (incl. 2 teflon sheets + end caps)			\$11 /each	
Soil sample jars (any size)			\$6 /each	
Spill pads			\$1 /each	
SVP Geoprobe implant screen, 3" x 1/2" (speedfit)			\$49 /each	
SVP Geoprobe implant screen, 6" x 1/2" (speedfit)			\$46 /each	
SVP plug valve & SS cap set, 1/4", (Swagelok SS-4P4T & SS-400-P)			\$163 /each	
SVP plug valve 1/4" (Parker : SVPTSS05)			\$91 /each	
SVP SS Valve Plug cap, 1/4" (Swagelok: SS-400-P)			\$15 /each	
Tubing, FEP Teflon, 0.17" ID x 1/4" OD			\$2 /ft	
Tubing, FEP Teflon, 1/4" ID x 3/16" OD			\$3 /ft	
Tubing, Norprene A60G L/S-15 Masterflex (for peristaltic pump)			\$4 /ft	

Tubing, HD Polyethylene, 1/4" OD x 0.17" ID			\$1 /ft	
Tubing, stainless steel, 1/4" OD, 1/8" ID, 0.0625" wall thickness			\$9 /ft	
Tubing, silicone			\$4 /ft	
Vapor Pin, (includes new sleeve & vapor pin cap)			\$75 /each	
Vault, 12"x 12" traffic-rated steel, (EMCO Wheaton)			\$189 /each	
Vault, 8"x 8" traffic-rated steel, (EMCO Wheaton)			\$116 /each	
Vault, plastic, 4"x 8"			\$54 /each	
Well Plug, 2-inch			\$26 /each	
Well Plug, 4-inch			\$32 /each	
Assemblies and Bulk Items				
Typical SSP (subslab), permanent, 4"-10" slab (includes ss secure cover)			\$119 /each	
Typical SVP, 5-ft depth (vault not included)			\$246 /each	
Box of Encore samplers (50 units)			\$749 /box	
Box of gloves, disposable nitrile, 7-mil (100 units)			\$35 /box	
Box of gloves, heavy nitrile, 15-mil Sol-Vex (12 pair)			\$36 /box	
Total:				
<u>Notes:</u> Only daily rates are shown above. Weekly rates are 3x daily rates. After 30 days charges are billed at half the daily rate.				

Appendix B

INSURANCE REQUIREMENTS

Workers' Compensation Insurance - By his/her signature hereunder, Consultant certifies that he/she is aware of the provisions of Section 3700 of the California Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and he/she will comply with such provisions before commencing the performance of the work of this contract.

Design Professional (Including Architects, Engineers)

Indemnification- To the extent permitted by law, Design Professional agrees to indemnify, including the cost to defend, MCWD and its officers, officials, employees, and authorized volunteers from and against any and all claims, demands, costs, or liability that arise out of, or pertain to, or relate to the extent arising from the negligence, recklessness, or willful misconduct of Design Professional and its employees or agents in the performance of services under this contract, but this indemnity does not apply to proportionate liability for damages arising from the negligence, active negligence, or willful acts of the MCWD; and does not apply to any passive negligence of the MCWD unless caused at least in part by the Design Professional. In no event shall the cost to defend charged to the Consultant exceed that Consultant's proportionate percentage of fault.

Minimum Insurance Requirements: Design Professional shall procure and maintain for the duration of the contract insurance against claims for injuries or death to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the Design Professional, his agents, representatives, employees or subcontractors.

Coverage - Coverage shall be at least as broad as the following:

1. **Commercial General Liability (CGL)** - Insurance Services Office (ISO) Commercial General Liability Coverage (Occurrence Form CG 00 01) including products and completed operations, property damage, bodily injury, personal and advertising injury with limit of at least two million dollars (\$2,000,000) per occurrence or the full per occurrence limits of the policies available, whichever is greater for. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (coverage as broad as the ISO CG 25 03, or ISO CG 25 04 endorsement provided to MCWD) or the general aggregate limit shall be twice the required occurrence limit.
2. **Automobile Liability** - (If necessary) Insurance Services Office (ISO) Business Auto Coverage (Form CA 0001), covering Symbol 1 (any auto) or if Design Professional has no owned autos, Symbol 8 (hired) and 9 (non-owned) with limit

of one million dollars (\$1,000,000) for bodily injury and property damage each accident.

3. **Workers' Compensation Insurance** - as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. **Waiver of Subrogation:** The insurer(s) named above agree to waive all rights of subrogation against the MCWD, its directors, officers, employees, and authorized volunteers for losses paid under the terms of this policy which arise from work performed by the Named Insured for the Agency; but this provision applies regardless of whether or not the MCWD has received a waiver of subrogation from the insurer.
4. **Professional Liability** - (also known as Errors & Omission) Insurance appropriate to the Design Professional profession, with limits no less than \$1,000,000 per occurrence or claim, and \$2,000,000 policy aggregate.

If Claims Made Policies:

1. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
2. Insurance must be maintained and evidence of insurance must be provided **for at least five (5) years after completion of the contract of work**, if such insurance is available at commercially reasonable rates.
3. If coverage is canceled or non-renewed, and not **replaced with another claims-made policy form with a Retroactive Date** prior to the contract effective date, the Design Professional must purchase "extended reporting" coverage for a minimum of **five (5) years** after completion of contract work, if such insurance is available at commercially reasonable rates.

If the Design Professional maintains broader coverage and/or higher limits than the minimums shown above, the MCWD requires and shall be entitled to the broader coverage and/or higher limits maintained by the Design Professional. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the MCWD.

Other Required Provisions - The Commercial General Liability policy must contain, or be endorsed to contain, the following provisions:

1. **Additional Insured Status:** MCWD, its directors, officers, employees, and authorized volunteers are to be given insured status insurance (at least as broad as ISO Form CG 20 10 10 01) with respect to liability arising out of work or operations performed by or on behalf of the Design Professional including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Design Professional's insurance.

- 2 **Primary Coverage:** For any claims related to this project, the Design Professional's insurance coverage shall be primary at least as broad as ISO CG 20 01 04 13 as respects to the MCWD, its directors, officers, employees, and authorized volunteers. Any insurance or self-insurance maintained by the MCWD, its directors, officers, employees, and authorized volunteers shall be excess of the Design Professional's insurance and shall not contribute with it.

Notice of Cancellation: Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the MCWD.

Self-Insured Retentions - Self-insured retentions must be declared to and approved by the MCWD. The MCWD may require the Design Professional to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or MCWD.

Acceptability of Insurers - Insurance is to be placed with insurers having a current A.M. Best rating of no less than A:VII or as otherwise approved by MCWD.

Verification of Coverage – Design Professional shall furnish the MCWD with certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the MCWD before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Design Professional's obligation to provide them. The MCWD reserves the right to require complete, certified copies of all required insurance policies, including policy Declaration and Endorsements pages listing all policy endorsements.

Subcontractors - Design Professional shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Design Professional shall ensure that MCWD is an additional insured on insurance required from subcontractors.

Appendix C

Appendix C includes:

Release of Liens and Claims (CONSULTANT)

Release of Liens and Claims (Subconsultants and Subcontractors)

DRAFT

CONSULTANT'S RELEASE OF LIENS AND CLAIMS

WHEREAS, the undersigned, has installed or performed or furnished labor, services, materials and/or equipment for the installation of the Project entitled _____, (the "Project"), installed pursuant to a written agreement dated _____, 20__, between the undersigned, as CONSULTANT, and _____ having an office at _____, hereinafter called DISTRICT, at or on real estate owned by DISTRICT and described and located as follows:

(the "Facilities"); and,

WHEREAS, we, the undersigned, have agreed to release any and all claims and liens which the undersigned has, or might have, against the DISTRICT, or said Facilities by reason of services, labor, materials and equipment performed or furnished by us in connection with the Project.

NOW THESE PRESENTS WITNESS that the undersigned, in consideration of the premises herein, and of the sum of One Dollar (\$1.00) in hand paid by DISTRICT, at and before the sealing and delivery hereof, the receipt and sufficiency of which are hereby acknowledged, remises, releases and forever quitclaims, and by these presents does remise, release and forever quitclaim, unto DISTRICT, its successors and assigns, any and all manner of liens, claims and/or demands whatsoever which the undersigned now has, or might or could have, on or against the Facilities, or DISTRICT for work done, for services performed or furnished or for equipment or materials furnished in connection with the Project installation. It is the intent of this Release that DISTRICT, its successors and assigns, shall and may hold, have, use and enjoy the Facilities free and discharged from all liens and demands whatsoever which the undersigned now has, or might or could have, against the same if these presents had not been made.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal as of the day of _____, 20__ written.

(SEAL)

CONSULTANT

Dated: _____

By: _____

Title: _____

I, _____, duly authorized representative of _____, designated as CONSULTANT in the above-referenced Agreement, do hereby state that the parties whose names are signed to the attached releases, Documents 1 through _____, are all of the parties who have performed or furnished labor, services, materials, or equipment in connection with the construction of the Facilities mentioned above, excepting only such materials as may have been furnished by DISTRICT.

Dated: _____

Duly Authorized

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 the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF MONTEREY)

On _____, before me, _____, a Notary Public, personally appeared _____, 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.

Notary Public in and for said State

SUBCONTRACTOR's OR SUBCONSULTANT's RELEASE OF LIENS AND CLAIMS

WHEREAS, the undersigned, has installed or performed or furnished labor, services, materials, and/or equipment for the installation of the Project entitled _____, (the "Project"), installed pursuant to a written agreement dated, 19____, between the _____, Havingan office at _____, hereinafter called DISTRICT and, having an office at _____, hereinafter called CONSULTANT, at or on real estate owned by DISTRICT and described and located as follows:

(the "Facilities"); and,

WHEREAS, the undersigned, has agreed to release any and all claims and liens which the undersigned has, or might have, against DISTRICT or Facilities by reason of the services, labor, materials and equipment performed or furnished by the undersigned in connection with the Project.

NOW THESE PRESENTS WITNESS that the undersigned, in consideration of the premises herein, and of the sum of One Dollar (\$1.00) in hand paid by DISTRICT, at and before the sealing and delivery hereof, (the receipt and sufficiency of which are hereby acknowledged), remises, releases and forever quitclaims and by these _____ presents do remise, release and forever quitclaim, unto DISTRICT, its successors and assigns, any and all manner of liens, claims and/or demands whatsoever which the undersigned now has, or might or could have, on or against the Facilities, or DISTRICT for work done, for services performed or furnished or for equipment or materials furnished in connection with the Project installation. It is the intent of this Release that DISTRICT, its successors and assigns shall and may hold, have, use and enjoy the Facilities free and discharged from all liens and demands whatsoever which the undersigned now has, or might or could have against the same if these presents had not been made.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal as of the _____ day of _____, 20____written.

(SEAL)

(Company Name)

Dated: _____

By: _____

Title: _____

I, _____, duly authorized representative of _____ designated as CONSULTANT in the above-referenced Agreement, do hereby state that the parties whose names are signed to the attached releases, Documents 1 through _____, are all of the parties who have performed or furnished labor, services, materials, or equipment in connection with the construction of the Facilities mentioned above, excepting only such materials as may have been furnished by DISTRICT.

Dated: _____

Duly Authorized

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 the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF MONTEREY)

On _____, before me, _____, a Notary Public, personally appeared _____, 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.

Notary Public in and for said State

**AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN MARINA COAST
WATER DISTRICT GROUNDWATER
SUSTAINABILITY AGENCY AND [CONSULTANT] FOR [PROJECT NAME]**

AMENDMENT NO. []

Article II - Scope of Services shall be [DESCRIPTION OF ADDITIONAL OR MODIFIED SCOPE OF SERVICES].

Article IV - Schedule shall be amended by a [] week extension.

Article IX - Payment shall be amended by a lump sum (or not-to-exceed if time and expense contract) amount of [\$]. *(NOTE: IF TIME AND EXPENSE CONTRACT, TASK ORDER MUST BE ACCOMPANIED BY ENGINEER'S MOST CURRENT SCHEDULE OF CHARGES.)*

All other articles of the [DATE] AGREEMENT FOR ENGINEERING SERVICES remain the same.

DISTRICT and ENGINEER have caused this Agreement to be amended by representatives duly authorized to act, all as of the effective date of [].

Prepared by: _____ Date _____
(DISTRICT REPRESENTATIVE)

CONSULTANT
EKI ENVIROMENT & WATER, INC.

DISTRICT
MARINA COAST WATER DISTRICT
GSA

By _____

By _____

Title _____

Title: General Manager

Date _____

Date _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11

Meeting Date: July 20, 2026

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 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 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 Authorize the Purchase of a New Vector 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 MCWD 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 MCWD 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 MCWD and Shea Homes LP for the Dunes on Monterey Bay Phase 2 North (Stage A) Development Project

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 June 2026; Draft Minutes of May 18, 2026; Draft Minutes of June 15, 2026; water consumption and wastewater flow reports; Resolution No. 2026-42; revised Executive Assistant job description; Resolution No. 2026-43; Agreement with Monterey County; Notice of Delinquent Charges Letter Template; and, List of accounts recommended for submission; Resolution No. 2026-44; Vactor 2100i Information; Resolution No. 2026-45; Bill of Sale; Resolution No. 2026-46; Bill of Sale; Resolution No. 2026-47; and, Bill of Sale.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-A

Meeting Date: July 20, 2026

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Receive and File the Check Register for the Month of June 2026

Staff Recommendation: Receive and file the June 2026 expenditures totaling \$4,249,079.18.

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 June 2026, and the Board is requested to receive and file the check register. The June check register contained the following significant items:

1. Check No. 78880 – Harris & Associates in the amount of \$52,873.32 for developer inspection services.
2. Check No. 78881 – Wallace Group in the amount of \$78,762.46 for construction management.
3. Check No. 78889 – Salinas Valley Groundwater Sustainability Agency in the amount of \$367,674.31 for SGMA/Corral de Tierra GSP Grant Payment #10.
4. Check No. 78890 – Zanjero, Inc. in the amount of \$68,210.00 for CIP Program Management.
5. Check No. 78897 – Garney Pacific, Inc. in the amount of \$525,540.00 for construction services – Reservation Road Desal.
6. Check No. 78923 Graniterock Company in the amount of \$276,717.90 for CA Ave Water Main construction pymts 1,2.
7. Check No. 78943 – Shea Homes Limited Partnership in the amount of \$207,898.00 for pipeline upsizing – Enclave Phase 4 Reimbursement Agreement.
8. Check No. 78950 – Marina Station Phases 1 and 2 LLC in the amount of 175,851.90 for Valve Cluster Replacements – Marina Station Reimbursement Agreement.
9. Check No. 78951 – Ghirardelli Associates, Inc. in the amount of \$43,335.00 for construction inspection.
10. Check No. 78984 – Maggiora Bros Drilling in the amount of \$134,859.04 for monitoring wells installation – progress payment #10.
11. Check No. 78987 – Wallace Group in the amount of \$210,115.65 for construction management.
12. Check No. 78999 – Garney Pacific, Inc. in the amount of \$323,712.50 for construction services – Reservation Road Desal.
13. Check No. 79003 – Ghirardelli Associates, Inc. in the amount of \$43,508.00 for construction inspection.

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, 07-Groundwater Sustainability.

Other Consideration: None.

Material Included for Information/Consideration: June 2026 Summary Check Register.

Action Required: ____Resolution ____X Motion ____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

JUNE 2026 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
06/02/2026	78851 - 78872	Check Register	69,712.46
06/09/2026	ACH	Friedman & Springwater LLP	152,109.64
06/09/2026	ACH	Griffith, Masuda & Hobbs	35,940.13
06/09/2026	78873 - 78899	Check Register	1,395,642.16
06/11/2026	78900	Check Register	400.00
06/15/2026	78901 - 78955	Check Register	1,025,219.74
06/23/2026	78956 - 78976	Check Register	139,632.70
06/25/2026	78977	Check Register	3,629.72
06/30/2026	78978 - 79031	Check Register	799,372.50
06/01/2026	502171	Check Register	348.46
06/05/2026	ACH	Payroll Direct Deposits	149,886.71
06/05/2026	ACH	CalPERS	40,356.03
06/05/2026	ACH	Empower Retirement	20,551.80
06/05/2026	ACH	Internal Revenue Service	67,289.18
06/05/2026	ACH	State of California - EDD	15,293.54
06/05/2026	ACH	WageWorks, Inc.	3,276.08
06/12/2026	502172 - 502173	Check Register	1,125.46
06/17/2026	502174 - 502183	Check Register	23,663.62
06/18/2026	ACH	Payroll Direct Deposits	156,888.11
06/18/2026	ACH	CalPERS	40,308.36
06/18/2026	ACH	Empower Retirement	20,113.19
06/18/2026	ACH	Internal Revenue Service	67,962.73
06/18/2026	ACH	State of California - EDD	15,638.44
06/18/2026	ACH	WageWorks, Inc.	3,276.08
06/24/2026	ACH	Board Compensation Direct Deposits	831.12
06/24/2026	ACH	Internal Revenue Service	137.76
06/24/2026	502184	Check Register	348.46
06/25/2026	502185	Check Register	125.00
TOTAL DISBURSEMENTS			4,249,079.18

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78851	05/19/2026	06/02/2026	Grainger	General Operations/ Maintenance Supplies	59.74
78852	03/31/2026	06/02/2026	Schaaf & Wheeler	Engineering Services During Construction - Tate Park LS 03/2026, Developer (Dunes Phase 3)	2,251.00
78853	05/19/2026	06/02/2026	Monterey Bay Analytical Services	Laboratory Testing	450.00
78854	04/30/2026	06/02/2026	Maggiora Bros Drilling	Well Pump Equipment Rental - Well 12 Rehab 04/2026	1,500.00
78855	05/08/2026	06/02/2026	Rain for Rent	Baker Tank, Spillguard, Emergency Bypass Piping Setup - Well 34	22,657.92
78856	05/14/2026	06/02/2026	M&M Backflow & Meter Maintenance	Field Testing - (19) Large Water Meters	5,250.00
78857	05/15/2026	06/02/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	491.47
78858	05/25/2026	06/02/2026	McGrath Rent Corp.	Locker Room Trailer Rental - Ord Office 06/2026	7,286.98
78859	05/13/2026	06/02/2026	Marina Tire & Auto Repair	Oil Change - Vehicle #1802	99.40
78860	05/22/2026	06/02/2026	U.S. Bank National Association	IOP B Side Office Copier Lease 05/15 - 06/15	422.80
78861	05/08/2026	06/02/2026	Remy Moose Manley, LLP	Legal Services 04/2026	1,558.00
78862	05/25/2026	06/02/2026	WEX Bank	Fleet Gasoline 05/2026	7,124.36
78863	05/18/2026	06/02/2026	Golden State Truck and Trailer Repair, Inc.	Vehicle Inspection, Hub Cap Replacement - Vehicle #2101	267.07
78864	06/01/2026	06/02/2026	The Ferguson Group, LLC	Grant Writing and Legislative Advocacy 06/2026	1,870.00
78865	06/01/2026	06/02/2026	CivicPlus, LLC	Municode Codification Admin Support Fee 06/2026 - 05/2027	248.06
78866	04/30/2026	06/02/2026	Regional Government Services Authority	Finance Consulting Services 04/2026	57.30
78867	05/19/2026	06/02/2026	BSK Associates	Laboratory Testing	337.53
78868	05/22/2026	06/02/2026	Vortex Industries	Door Service - BLM	2,150.48
78869	05/19/2026	06/02/2026	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	227.34
78870	05/12/2026	06/02/2026	Liebert Cassidy Whitmore	Employment Relations Consortium Membership, Library Subscription 05/07/26 - 12/31/26	3,810.00
78871	05/14/2026	06/02/2026	Surfaces Painting & Decorating, Inc.	Drywall Repair, Painting - IOP Office	9,119.00
78872	04/20/2026	06/02/2026	Corvid Electric	Electrical Work/ New Lighted Sign - IOP B Side Improvement	2,474.01
ACH	05/11/2026	06/09/2026	Friedman & Springwater LLP	Legal Services 03/2026 - 04/2026	152,109.64
ACH	05/07/2026	06/09/2026	Griffith, Masuda & Hobbs	Legal Services 04/2026	35,940.13
78873	04/30/2026	06/09/2026	Monterey County EHB	Haz Mat Facility Permit - (8) Sites	8,616.00
78874	04/30/2026	06/09/2026	Monterey County EHB	Haz Mat Facility Permit - (9) Sites	11,265.00
78875	04/30/2026	06/09/2026	Monterey County EHB	Haz Mat Facility Permit - (8) Sites	8,616.00
78876	06/03/2026	06/09/2026	Monterey County EHB	Haz Mat Facility Permit - (5) Sites, Liquid Waste Hauler Permit - Vehicle #2001	6,188.00
78877	05/21/2026	06/09/2026	MBS Business Systems	Copier Maintenance 05/02 - 08/14	315.05
78878	05/31/2026	06/09/2026	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees - Welding Supplies 05/2026	64.50
78879	05/18/2026	06/09/2026	Verizon Wireless	Cell Phone Service 05/2026	430.59
78880	04/15/2026	06/09/2026	Harris & Associates	Developers (Campus Town, Dunes 3 North, Enclave Phase 4, Marina Station)	52,873.32
78881	05/20/2026	06/09/2026	Wallace Group	Construction Management - LS Wet Well Lining 01/2026, LS Safety Grate Improvements 01/2026 - 02/2026, Imjin Manhole Rehab 02/2026, Reservation Rd Desal Plant, Tate Park LS 04/2026; Engineering Design Services - Reservation Rd Desal Plant 04/2026	78,762.46
78882	04/29/2026	06/09/2026	Calcon Systems, Inc.	PLC Programming - Schoonover LS; SCADA Programming, Updates/ Radio Troubleshooting	6,375.00
78883	05/15/2026	06/09/2026	Water Systems Engineering, Inc.	Well Profile - Well 34	2,300.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78884	05/06/2026	06/09/2026	U.S. Bank Corporate Payment Systems	2026 GM Leadership Summit - GM; 2026 Water Conference of the West Hotel - O&M; Backflow Assembly Tester Exam Fee - O&M; Conservation Booth - Central Coast Water Summit; Notary Training/ Exam - Administrative Assistant; Portable Generator CARB/PERP Registration; Well Sounder 2010 Pro, Well Watch 700; IT/ Computer Supplies; Monthly/ Annual Software Subscriptions; General Supplies	13,361.99
78885	06/01/2026	06/09/2026	U.S. Bank National Association	Ord Office Copier Lease 05/26 - 06/25	190.10
78886	05/08/2026	06/09/2026	Remy Moose Manley, LLP	Legal Services 04/2026	154,663.39
78887	05/26/2026	06/09/2026	Monterey Bay Technologies, Inc.	IT Support Services 04/2026, Software Subscription - (77) Licenses	6,241.72
78888	06/01/2026	06/09/2026	Pure Janitorial, LLC	Janitorial Service - BLM/ MCWD Offices 05/2026	5,100.00
78889	04/23/2026	06/09/2026	Salinas Valley Basin Groundwater Sustainability Agency	SGMA/ Corral de Tierra GSP Grant Payment #10 - Qtr 03/2026	367,674.31
78890	05/08/2026	06/09/2026	Zanjero, Inc.	CIP Program Management/ Programmatic Support; Engineering Procedures/ Guidelines Support; Engineering Support - Reservation Rd Desal Phase 2; FY2026/2027 CIP Development; Planning/ Permitting - Armstrong Ranch Site Plans; Power Generation, Microgrid Strategy Support 04/2026	68,210.00
78891	04/27/2026	06/09/2026	SBRK Finance Holdings, Inc.	Springbrook Fixed Assets Module - Professional Services 01/2026 - 03/2026	1,250.00
78892	06/01/2026	06/09/2026	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 05/2026	321.00
78893	05/21/2026	06/09/2026	T-Mobile	Cell Phone Service 05/2026	2,253.45
78894	05/20/2026	06/09/2026	T-Mobile	Cellular Services 03/19 - 04/18	878.75
78895	05/21/2026	06/09/2026	T-Mobile	GPS Service - (40) Fleet Vehicles 05/2026	874.00
78896	04/30/2026	06/09/2026	InfoSend, Inc.	Customer Billing Statements 03/2026 - 04/2026	11,113.03
78897	04/30/2026	06/09/2026	Garney Pacific, Inc.	Construction Services - RDP Reservation Rd Desal Plant 04/2026	525,540.00
78898	05/19/2026	06/09/2026	Ghirardelli Associates, Inc.	Construction Management/ Inspection - Monitoring Wells 04/2026, Developer (Dunes Phase 3)	61,889.50
78899	10/07/2025	06/09/2026	Aleshire & Wynder, LLP	Legal Services 08/2025	275.00
78900	06/01/2026	06/11/2026	Official Translation	2025 Consumer Confidence Report - Translation Services/Changes	400.00
78901	05/31/2026	06/15/2026	Ace Hardware of Watsonville, Inc.	General Meter Readers, Operations/ Maintenance Supplies	436.34
78902	06/01/2026	06/15/2026	Insight Planners	Web Development/ Maintenance, Hosting 05/2026	2,229.00
78903	06/03/2026	06/15/2026	PG&E	Gas and Electric Service 05/2026	100,670.04
78904	06/02/2026	06/15/2026	Grainger	General Operations/ Maintenance Supplies	252.41
78905	05/27/2026	06/15/2026	Jane's Answering Service	Answering Service 04/29 - 05/26	321.25
78906	04/30/2026	06/15/2026	Schaaf & Wheeler	Bid Phase Support - Imjin LS Odor Control Program; Design Phase Engineering Services - Bayer St Water Main, Gigling LS FM Replacement; Engineering Services During Construction - Tate Park LS; Engineering Support - CA Ave Water Main Pipeline, Fire Hydrant Replacement Project, Gigling Rd Water Pipeline; Helicopter Fill Tanks Modeling Study - ASP Booster Station 04/2026, Developer (Dunes Phase 3)	52,568.25
78907	04/30/2026	06/15/2026	Monterey Regional Waste Management District	Yard Waste - 2026 Earth Day, Well 11; Hazardous Waste Material - O&M Yard	264.05

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78908	06/07/2026	06/15/2026	Pitney Bowes Purchase Power	Postage Meter Refill	1,006.00
78909	05/31/2026	06/15/2026	Monterey Newspapers Partnership	Notice of Public Hearing - Recruitment, Vacancy Report FY25/26	173.43
78910	06/09/2026	06/15/2026	Monterey Bay Analytical Services	Laboratory Testing	3,482.00
78911	05/29/2026	06/15/2026	Rauch Communication Consultants, Inc.	Conservation Outreach Program, Public Relations 04/2026	20,790.65
78912	05/31/2026	06/15/2026	Monterey One Water	Sewer Treatment Charges 05/2026 - 06/2026	382.10
78913	06/01/2026	06/15/2026	Maynard Group	Network Support 06/2026	5,434.44
78914	05/20/2026	06/15/2026	American Supply Company	Janitorial Supplies	237.29
78915	05/16/2026	06/15/2026	M&M Backflow & Meter Maintenance	Bench Testing - (53) Small Water Meters	1,097.50
78916	05/28/2026	06/15/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	294.86
78917	05/20/2026	06/15/2026	Wallace Group	Construction Management - CA Ave Water Main Pipeline; Construction Management, Construction Support Services - LS Safety Grate Improvements 04/2026	19,392.46
78918	05/28/2026	06/15/2026	O'Reilly Automotive Stores, Inc.	General Operations/ Maintenance Supplies	82.67
78919	05/15/2026	06/15/2026	Univar Solutions USA, Inc.	(1,670) gals Chlorine - (3) Sites	6,464.83
78920	06/09/2026	06/15/2026	Monterey Signs, Inc.	(50) MCWD Logo Stickers - Outdoor Equipment	518.94
78921	05/29/2026	06/15/2026	Safety-Kleen Systems, Inc.	Hazardous Waste Removal - O&M Yard	4,399.01
78922	05/29/2026	06/15/2026	Green Rubber-Kennedy AG, LP	General Operations/ Maintenance Supplies	256.11
78923	05/28/2026	06/15/2026	Graniterock Company	CA Ave Water Main Pipeline - Construction Pmts 1, 2	276,717.90
78924	06/01/2026	06/15/2026	Della Mora Heating Sheet Metal & Air Conditioning	Boiler Maintenance/ Service - BLM	195.00
78925	06/04/2026	06/15/2026	U.S. Bank National Association	IOP A Side Office Copier Lease 05/29 - 06/28	391.12
78926	05/27/2026	06/15/2026	ICONIX Waterworks (US), Inc.	General Operations/ Maintenance Supplies	432.83
78927	04/30/2026	06/15/2026	Evoqua Water Technologies, LLC	Chemical Pump Maintenance	1,006.20
78928	05/31/2026	06/15/2026	Peninsula Messenger LLC	Courier Service 06/2026	283.00
78929	05/25/2026	06/15/2026	Western Exterminator Company	Pest Control - BLM/ MCWD Offices 05/2026	465.00
78930	05/31/2026	06/15/2026	Iron Mountain, Inc.	Shredding Service 05/2026	896.64
78931	05/28/2026	06/15/2026	AT&T	Phone and Alarm Line Services 05/2026	305.40
78932	06/01/2026	06/15/2026	Simpler Systems, Inc.	UB/ Finance Datapp Maintenance 06/2026	500.00
78933	05/26/2026	06/15/2026	Marina Coast Water District	BLM Water, Sewer, Fire Service 05/2026	420.07
78934	05/29/2026	06/15/2026	EKI Environment & Water, Inc.	Monterey Subbasin GSP Implementation; Engineering Assistance - FO-10 MW Replacement 04/2026	34,595.25
78935	06/09/2026	06/15/2026	American Lock and Key	(40) Padlocks - Meter Readers	1,092.50
78936	05/26/2026	06/15/2026	Ferguson Enterprises, Inc.	Brass Fittings	1,187.74
78937	05/31/2026	06/15/2026	City of Marina False Alarm Reduction Program	Alarm Permit Registration Renewal - MCWD Offices 07/2026 - 06/2027	60.00
78938	06/01/2026	06/15/2026	Golden State Truck and Trailer Repair, Inc.	Air Hose Replacement - Vehicle #2101	268.08
78939	06/08/2026	06/15/2026	Zanjero, Inc.	Sand Tank IPR Program Owner's Advisory Support 04/2026 - 05/2026, 2025 Urban Water Management Plan Development 05/2026	8,290.00
78940	05/26/2026	06/15/2026	HydroPro Solutions	(50) 1" BLMJ Meters with Allegro Register	26,298.08
78941	04/13/2026	06/15/2026	Monterey Environmental Solutions & Services	AC Pipe Removal - O&M Yard	2,650.00
78942	05/31/2026	06/15/2026	Quick Quack Car Wash Holdings, LLC	Car Washes - (8) Fleet Vehicles 05/2026	64.00
78943	06/15/2026	06/15/2026	Shea Homes Limited Partnership	Potable Water Upsizing - Enclave Phase 4 Reimbursement Agreement	207,898.00
78944	05/31/2026	06/15/2026	InfoSend, Inc.	Maintenance/ IVR Transaction Fees 04/2026, Customer Billing Statements 05/2026	8,224.28

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78945	06/10/2026	06/15/2026	Conservation Rebate Program	4797 Paradise Cove Ct - Toilet Rebate	75.00
78946	06/08/2026	06/15/2026	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	110.91
78947	05/18/2026	06/15/2026	J.A. Fencing	Fence Installation - IOP Office	4,200.00
78948	06/05/2026	06/15/2026	Blaine Tech Services Inc	Low-Flow Pump Installation - 4th Ave Shallow Monitoring Well	4,112.47
78949	06/01/2026	06/15/2026	Greenwaste Recovery, Inc.	Garbage Collection & Recycling Services 06/2026	658.57
78950	03/16/2026	06/15/2026	Marina Station Phases 1 and 2 LLC	Valve Cluster Replacements - Marina Station Reimbursement Agreement	175,851.90
78951	05/19/2026	06/15/2026	Ghirardelli Associates, Inc.	Construction Inspection - Gigling Rd Water Pipeline; Construction Inspection Support - Fire Hydrant Replacement Project 04/2026	43,335.00
78952	05/29/2026	06/15/2026	Goble Sampson Associates, Inc	Chlorine Analyzer, Membrane Cap, Electrolytes	3,157.17
78953	06/10/2026	06/15/2026	Conservation Rebate Program	1606 Hodges Ct - (4) Toilet Rebates	300.00
78954	06/10/2026	06/15/2026	Conservation Rebate Program	4150 Peninsula Point Dr - (3) Toilet Rebates	225.00
78955	06/10/2026	06/15/2026	Conservation Rebate Program	3049 Zanetta Dr #A - Toilet Rebate	199.00
78956	06/09/2026	06/23/2026	PG&E	Electric Service 05/2026	13,117.14
78957	05/28/2026	06/23/2026	Home Depot Credit Services	General Meter Readers, Operations/ Maintenance Supplies	122.89
78958	06/11/2026	06/23/2026	Grainger	Data Logger Pressure/ Temp - RDP Reservation Rd Desal Plant	711.76
78959	04/30/2026	06/23/2026	Schaaf & Wheeler	Developers (Marina Station Phases 1-4, Seneca Family/ Drew St Housing, CSUMB Gavilan Hall Renovation)	19,552.00
78960	05/31/2026	06/23/2026	Maggiore Bros Drilling	Well Pump Equipment Rental - Well 12 Rehab 05/2026	1,500.00
78961	06/05/2026	06/23/2026	Perma-Green Hydroseeding, Inc.	Landscaping - A1/A2 Tanks B/C Booster Pmt #4	9,430.20
78962	06/10/2026	06/23/2026	Whitson Engineers	Civil Engineering Services - 4" Water Pipeline Upsizing 04/2026 - 05/2026	23,596.00
78963	05/29/2026	06/23/2026	Calcon Systems, Inc.	Solar Battery Backup Installation - Hatten LS	19,878.00
78964	05/31/2026	06/23/2026	Pacific Ag Rentals LLC	(5) Mobile Restroom Rentals - MCWD Sites 05/2026	518.16
78965	06/08/2026	06/23/2026	Daiohs USA	Coffee Supplies 06/2026	500.91
78966	02/17/2026	06/23/2026	Applied Best Practices	2026 Financial Planning	485.50
78967	06/17/2026	06/23/2026	Signs by Van	MCWD Directional Signage - IOP Offices (Downpayment)	5,166.57
78968	06/11/2026	06/23/2026	Hildebrand Consulting, LLC	FOG, Backflow Fee Study 05/2026 - 06/2026	5,000.00
78969	05/06/2026	06/23/2026	QOVO Solutions, Inc.	Electrical Room Security Camera - Solar Array	512.50
78970	06/12/2026	06/23/2026	Blaine Tech Services Inc	Water Quality Testing - Beach Desal Plant/ (5) Wells 06/2026	2,445.00
78971	06/15/2026	06/23/2026	First Alarm	Security, Fire Alarm Monitoring - MCWD Offices 07/2026	1,471.00
78972	06/11/2026	06/23/2026	CSG Consultants, Inc.	Construction Management - Imjin LS Odor Control 05/2026	4,588.13
78973	06/05/2026	06/23/2026	Shannon & Wilson, Inc.	Hydrogeologic Services - Reservation Rd Desal Plant 05/2026	5,332.50
78974	06/11/2026	06/23/2026	Confluence Environmental, Inc.	Groundwater Sampling - 4th Ave, D-Booster, C2 Monitoring Wells	23,954.36
78975	05/31/2026	06/23/2026	EMC Planning Group, Inc.	Land Use Evaluation for Appraisal - (4) APNs/ CEMEX Lapis Rd Sand Plant	1,600.08
78976	06/17/2026	06/23/2026	Conservation Rebate Program	3083 Arroyo Dr - Washer Rebate	150.00
78977	06/22/2026	06/25/2026	Forest Investment Group, Inc.	2025 Consumer Confidence Report - Postage Fees	3,629.72
78978	06/08/2026	06/30/2026	Grainger	General Operations/ Maintenance Supplies	60.10
78979	06/23/2026	06/30/2026	Petty Cash	Replenishment of Funds	52.71
78980	05/31/2026	06/30/2026	Schaaf & Wheeler	Engineering Services During Construction - Tate Park LS 05/2026	1,919.50
78981	06/19/2026	06/30/2026	Owen Equipment	Vehicle Inspection, Replacement Hose Reel Swivel, Water Swivel - Vehicles 2001, 2101	3,827.41
78982	06/18/2026	06/30/2026	Monterey Bay Analytical Services	Laboratory Testing	1,563.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78983	06/05/2026	06/30/2026	Harris & Associates	Developers (Dunes 3 North, Enclave Phase 4)	14,907.02
78984	05/29/2026	06/30/2026	Maggiora Bros Drilling	Monitoring Wells Installation - Progress Pmt #10	134,859.04
78985	06/18/2026	06/30/2026	One Workplace L. Ferrari LLC	Office Chairs	2,018.55
78986	06/09/2026	06/30/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	305.68
78987	06/16/2026	06/30/2026	Wallace Group	Construction Management - Tate Park LS; Construction Management, Engineering Design Services - Reservation Rd Desal Plant 05/2026	210,115.65
78988	05/30/2026	06/30/2026	Calcon Systems, Inc.	SCADA Programming	3,810.00
78989	06/16/2026	06/30/2026	Daiohs USA	Coffee Supplies 06/2026	70.48
78990	06/10/2026	06/30/2026	Marina Tire & Auto Repair	Oil Change - Vehicles 2103, 2301	209.40
78991	06/18/2026	06/30/2026	U.S. Bank National Association	IOP B Side Office Copier Lease 06/16 - 07/15	39.32
78992	05/31/2026	06/30/2026	Evoqua Water Technologies, LLC	Chemical Pump Maintenance	1,006.20
78993	05/26/2026	06/30/2026	Marina Coast Water District	Recycled Water Service - Armstrong Ranch 04/2026 - 05/2026	7,395.74
78994	06/25/2026	06/30/2026	WEX Bank	Fleet Gasoline 06/2026	7,389.85
78995	06/08/2026	06/30/2026	Zanjero, Inc.	Water Supply Investigations 05/2026	3,267.50
78996	05/31/2026	06/30/2026	Regional Government Services Authority	Finance Consulting Services 05/2026	534.80
78997	06/08/2026	06/30/2026	Todd Groundwater	Development of Rehab Requirements - Well 12 05/2026	431.25
78998	06/17/2026	06/30/2026	Chavan & Associates, LLP	2026 Audit Services - Interim Audit 06/2026	10,000.00
78999	05/31/2026	06/30/2026	Garney Pacific, Inc.	Construction Services - RDP Reservation Rd Desal Plant 05/2026	323,712.50
79000	06/25/2026	06/30/2026	Blaine Tech Services Inc	Groundwater Sampling - Well FO-11S	3,800.00
79001	05/29/2026	06/30/2026	Scudder Roofing Sun Energy Systems	Solar, Storage System Project - Solar Array	15,986.00
79002	06/22/2026	06/30/2026	Conservation Rebate Program	3004 Concord Ct - Landscape Rebate	655.00
79003	06/18/2026	06/30/2026	Ghirardelli Associates, Inc.	Construction Inspection - Gigling Rd Water Pipeline, Monitoring Wells 05/2026; Developer (Dunes Phase 3)	43,508.00
79004	06/22/2026	06/30/2026	Conservation Rebate Program	483 Ferris Ave - Washer Rebate	150.00
79005	06/22/2026	06/30/2026	Conservation Rebate Program	3159 Ocean Ter - Toilet Rebate	179.10
79006	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - Hydrant Meter	1,430.82
79007	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 13305 Warren Ave	4.43
79008	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - Hydrant Meter	2,450.00
79009	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 245 9th St	46.00
79010	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 2996 Minaret Way	46.00
79011	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 2995 Pinos Way	46.00
79012	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3247 Coral Way	37.21
79013	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 2947 Abrams Dr	46.00
79014	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3131 Crestview Ct	46.00
79015	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3006 Vera Ln	77.36
79016	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3009 Jean St	46.00
79017	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - Hydrant Meter	2,244.00
79018	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 250 Grant St	13.99
79019	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 136 Lakewood Dr	72.27
79020	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 312 Costa Del Mar Rd	46.00
79021	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3139 Lelia Pl	75.37
79022	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 13305 Warren Ave	88.56
79023	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3087 Bostick Ave	234.85

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
79024	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3204 Playa Ct #A	3.91
79025	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 2 Carmel Cir	25.34
79026	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 224 Palm Ave	92.00
79027	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3053 Berney Dr	46.00
79028	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 103 Nijmegen Rd	46.00
79029	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 19030 Schofield Ln	201.01
79030	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 2970 Clark Ct	87.58
79031	06/30/2026	06/30/2026	Customer Service Refund	Refund Check - 3093 Snell Pl	46.00
502171	05/22/2026	06/01/2026	CA State Disbursement Unit	Payroll Ending 05/15/26	348.46
ACH	06/05/2026	06/05/2026	Payroll Direct Deposits	Payroll Ending 05/29/26	149,886.71
ACH	06/05/2026	06/05/2026	CalPERS	Payroll Ending 05/29/26	40,356.03
ACH	06/05/2026	06/05/2026	Empower Retirement	Payroll Ending 05/29/26	20,551.80
ACH	06/05/2026	06/05/2026	Internal Revenue Service	Payroll Ending 05/29/26	67,289.18
ACH	06/05/2026	06/05/2026	State of California - EDD	Payroll Ending 05/29/26	15,293.54
ACH	06/05/2026	06/05/2026	WageWorks, Inc.	Payroll Ending 05/29/26	3,276.08
502172	06/05/2026	06/12/2026	Teamsters Local Union No. 856	Payroll Ending 05/29/26	777.00
502173	06/05/2026	06/12/2026	CA State Disbursement Unit	Payroll Ending 05/29/26	348.46
502174	05/25/2026	06/17/2026	AFLAC	Employee Paid Benefits 05/2026	1,719.86
502175	05/26/2026	06/17/2026	WageWorks, Inc.	FSA Admin Fees 05/2026	248.00
502176	05/14/2026	06/17/2026	Federico Embroidery	Uniform Benefit - O&M	277.86
502177	05/13/2026	06/17/2026	Transamerica Life Insurance Company	Employee Paid Benefits 05/2026	313.96
502178	05/31/2026	06/17/2026	Cintas Corporation No. 630	Uniforms, Towels, Rugs 05/2026	1,244.61
502179	04/30/2026	06/17/2026	Regional Government Services Authority	Human Resource Consulting Services 04/2026	17,453.20
502180	06/12/2026	06/17/2026	Board Reimbursement	Hotel/ Mileage - 2026 ACWA Spring Conference	628.28
502181	06/08/2026	06/17/2026	Employee Reimbursement	Car Charging - 2026 CalWEP Peer to Peer	21.03
502182	06/03/2026	06/17/2026	Employee Reimbursement	Hotel - 2026 CalWEP Peer to Peer	1,499.82
502183	06/08/2026	06/17/2026	Employee Reimbursement	Mileage/ Meals - Notary Training/ Exam	257.00
ACH	06/18/2026	06/18/2026	Payroll Direct Deposits	Payroll Ending 06/12/26	156,888.11
ACH	06/18/2026	06/18/2026	CalPERS	Payroll Ending 06/12/26	40,308.36
ACH	06/18/2026	06/18/2026	Empower Retirement	Payroll Ending 06/12/26	20,113.19
ACH	06/18/2026	06/18/2026	Internal Revenue Service	Payroll Ending 06/12/26	67,962.73
ACH	06/18/2026	06/18/2026	State of California - EDD	Payroll Ending 06/12/26	15,638.44
ACH	06/18/2026	06/18/2026	WageWorks, Inc.	Payroll Ending 06/12/26	3,276.08
ACH	06/24/2026	06/24/2026	Board Compensation Direct Deposits	Board Compensation 05/2026 - 06/2026	831.12
ACH	06/24/2026	06/24/2026	Internal Revenue Service	Board Compensation 05/2026 - 06/2026	137.76
502184	06/18/2026	06/24/2026	CA State Disbursement Unit	Payroll Ending 06/12/26	348.46
502185	06/16/2026	06/25/2026	Employee Reimbursement	2026 General Manager Summit Per Diem Meals	125.00
Total Disbursements for June 2026					4,249,079.18

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-B

Meeting Date: July 20, 2026

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 18, 2026

Staff Recommendation: Approve the draft minutes of the May 18, 2026 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 May 18, 2026 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 May 18, 2026.

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
May 18, 2026

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:00 p.m. on May 18, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Moore, Director Imamura, and, Director 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; Jack Gao, Senior Project Manager; Patrick Breen, Water Resources Manager; Teo Espero, Information Technology Administrator; and, Katie Lampkin, Water Resources Analyst.

Members of the Public in Attendance:

Access Media Productions; Reinal Lagman; Charly Liscomb; Kurt Gonzalez; Helen Gonzalez; Kurt Gonzalez, Jr; Roxanne Gonzalez; Andreas Baer; Josef Polk; Travis Enzweiller; Sarah Beeson; Margaret Davis; and, Rebecca Nicholas.

3. Pledge of Allegiance:

Kurt Gonzalez led everyone present in the pledge of allegiance.

4. Public Hearing:

A. Receive the 2026 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2025-2026:

Mary Lagasca, Director of Administrative Services, gave a presentation on the 2026 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2025-2026.

President Morton opened the Public Hearing at 6:09 p.m.

Agenda Item 4-A (continued):

No public comments were received. President Morton closed the Public Hearing at 6:10 p.m.

5. Presentation:

A. Adopt Resolution No. 2026-29 Congratulating and Recognizing Kurt Gonzalez, Maintenance Worker, on his Retirement after more than 16 Years of Service to MCWD:

Motion by: Director Moore Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-29 Congratulating and Recognizing Kurt Gonzalez, Maintenance Worker, on his Retirement after more than 16 Years of Service to MCWD. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

6. Public Comment on Closed Session Items:

There were no comments.

The Board entered into Closed Session at 6:51 p.m. to discuss the following items.

7. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- B. Pursuant to Government Code 54956.8
Wheeling Agreement
Negotiating Parties: MCWD and Monterey One Water
- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

The Board ended closed session at 7:56 p.m.

President Morton reconvened the meeting to open session at 7:58 p.m.

8. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken on any of the items.

9. Oral Communications:

None.

10. Consent Calendar:

Director Imamura requested to pull Items 10-A, 10-D, and 10-F from the consent calendar.

Motion by: Director Moore Second by: Director Smith;
to: 1) approve the Consent Calendar consisting of items: B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of April 20, 2026; C) Receive the First Quarter Investment Report for Calendar Year 2026; E) Adopt Resolution No. 2026-30 to Approve a Revised Job Description for Information Technology Administrator to Include Supervisory Responsibilities and Updated Job Description for the Engineering Technician (GIS) to Reflect a Change in Supervision; G) Adopt Resolution No. 2026-24 to Amend the Construction Contract with Monterey Peninsula Engineering for the Construction and Closeout of Lift Station Improvement – Safety Grates Project (CIP # GS-2532); and, H) Adopt Resolution No. 2026-31 to Amend the Construction Contract with Perma Green Hydroseeding, Inc. for Landscaping at the A1/A2 Reservoir Site (CIP # GW-0112). Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

A. Receive and File the Check Register for the Month of April 2026:

Clarification was given on Agenda Item 10-A.

Motion by: Director Imamura Second by: President Morton;
to: 1) Receive and File the Check Register for the Month of April 2026. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

D. Approve Amendment to the Agreement with Regional Government Services for Human Resources Support Services for Fiscal Year 2025-2026:

Clarification was given on Agenda Item 10-D.

Motion by: Director Imamura Second by: President Morton;
to: 1) Approve Amendment to the Agreement with Regional Government Services for Human Resources Support Services for Fiscal Year 2025-2026.

Agenda Item 10-D (continued)

Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

F. Approve the Purchase of Water Meters and Registers:

Clarification was given on Agenda Item 10-F.

Motion by: Director Imamura Second by: President Morton;
to: 1) Approve the Purchase of Water Meters and Registers. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

11. Action Items:

A. Adopt Resolution No. 2026-32 to Adopt the Marina Coast Water District Operating and Capital Improvement Budget for FY 2026-2027 and Waive Section 6.08.070 of the District Code:

Ms. Lagasca presented the MCWD FY 2026-2027 Operating and Capital Improvement Budget.

Director Smith left the meeting at 9:10 p.m.

Margaret Davis made comments.

Motion by: Vice President Shriner Second by: President Morton;
to: 1) Adopt Resolution No. 2026-32 to Adopt the Marina Coast Water District Operating and Capital Improvement Budget for FY 2026-2027, as amended, by eliminating the Dental and Vision insurance for Board members and removing the increased funding for Board compensation, thus keeping the Board compensation at \$50 per meeting; and Waive Section 6.08.070 of the District Code. Motion passed.

Ayes: Imamura, Moore, Shriner, Morton Noes: None
Absent: Smith Abstained: None

B. Adopt Resolution No. 2026-33 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Set for November 3, 2026:

Motion by: Director Moore Second by: Director Imamura;
to: 1) Adopt Resolution No. 2026-33 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Set for November 3, 2026.
Motion passed.

Ayes: Imamura, Moore, Shriner, Morton Noes: None
Absent: Smith Abstained: None

11. Informational Items:

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

1. Budget and Engineering Committee:

Committee member provided a report.

2. Community Outreach Committee:

Committee members provided a report.

3. Special Districts Association:

Committee members provided a report.

16. Director's Comments:

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

17. Adjournment:

President Morton adjourned the meeting at 9:57 p.m.

APPROVED:

President Morton

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-C

Meeting Date: July 20, 2026

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 15, 2026

Staff Recommendation: Approve the draft minutes of the June 15, 2026 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 June 15, 2026 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 ___ **X** ___ No **Funding Source/Recap:** None

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

Material Included for Information/Consideration: Draft minutes of June 15, 2026.

Action Required: ___ Resolution ___ **X** ___ 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
June 15, 2026

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:07 p.m. on June 15, 2026 at 920 2nd Avenue, Marina, California; 1265 First Street SE, Washington, District of Columbia; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Moore (via zoom), Director Imamura, and, Director Smith (joined at 6:30 p.m. via zoom).

Director Smith notified the Board at the beginning of the meeting that she needed to participate remotely based upon the Just Cause of Caregiving pursuant to Government Code Section 54953.8.3(c)(1).

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; Garren Fisher, Controller; Patrick Breen, Water Resources Manager; Teo Espero, Information Technology Administrator; Katie Lampkin, Water Resources Analyst; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Jim Crowley; Martin Rauch; Michael Miller; Andreas Baer; Cheryl Johnson; Ray Johnson; Derrell Parker; Mayra Magdaleno; Kimberly Momberger; and, Andy Sterbenz.

3. Pledge of Allegiance:

Jim Crowley led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments.

President Morton noted that Agenda Item 5-B has been tabled.

The Board entered into closed session at 6:11 p.m. to discuss the following item.

5. Closed Session:

- A. Pursuant to Government Code 54956.8
Agreement for Storage and Recovery

The Board ended closed session at 7:02 p.m.

President Morton reconvened the meeting to open session at 7:07 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken in closed session.

7. Oral Communications:

Cheryl Johnson, East Garrison resident, made comments regarding winter average wastewater charges.

8. Consent Calendar:

Director Imamura requested to pull Items 8-A, 8-C, 8-D, and 8-E from the consent calendar. Director Smith also requested to pull Item 8-C.

Motion by: Vice President Shriner Second by: Director Imamura;
to: 1) approve the Consent Calendar consisting of items: B) Adopt Resolution No. 2026-34 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2026-2027; and, F) Adopt Resolution No. 2026-38 to Amend the Garney Pacific, Inc. Construction Contract for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404). Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

A. Receive and File the Check Register for the Month of May 2026:

Clarification was given on Agenda Item 8-A.

Agenda Item 8-A (continued)

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Receive and File the Check Register for the Month of May 2026. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

C. Adopt Resolution No. 2026-35 to Approve a FY 2026-2027 Professional Services Agreement with Rauch Communications:

Questions and clarification were given on Agenda Item 8-C.

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-35 to Approve a FY 2026-2027 Professional Services Agreement with Rauch Communications. Motion passed.

Ayes: Imamura, Moore, Shriner, Morton Noes: Smith
Absent: None Abstained: None

D. Adopt Resolution No. 2026-36 to Approve the FY 2026-2027 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District:

Clarification was given on Agenda Item 8-D.

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-36 to Approve the FY 2026-2027 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

E. Adopt Resolution No. 2026-37 to Approve the Purchase of the Locker Room and Restroom Modular Unit for the District's Corporation Yard for FY 2026-2027:

Clarification was given on Agenda Item 8-E.

Motion by: Director Moore Second by: Director Imamura;
to: 1) Adopt Resolution No. 2026-37 to Approve the Purchase of the Locker Room and Restroom Modular Unit for the District's Corporation Yard for FY 2026-2027. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

9. Action Items:

A. Conduct a Public Hearing to Receive Public Comment on the Draft 2025 Urban Water Management Plan; Adopt Resolution No. 2026-39 Approving the 2025 Marina Coast Water District Urban Water Management Plan:

Mr. Breen, Water Resources Manager, introduced Mr. Jim Crowley, Zanjero, Inc., who then gave a presentation on the Draft 2025 Urban Water Management Plan.

President Morton opened the Public Hearing at 8:23 p.m.

There were no public comments received.

President Morton closed the Public Hearing at 8:24 p.m.

Motion by: Director Imamura Second by: Director Moore;
to: 1) Adopt Resolution No. 2026-39 Approving the 2025 Marina Coast Water District Urban Water Management Plan, with the correction of the typo in Section 1.8 and insert the approved date. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

B. Review Proposed MCWD Art Policy:

This item was tabled until next month.

10. Informational Items:

A. General Manager's Report:

General Manager and the District Counsel provided reports.

B. Committee and Board Liaison Reports:

1. Resources and Groundwater Sustainability Committee:

Committee member provided a report.

2. Community Outreach Committee:

Committee members provided a report.

3. M1W Board Member Liaison:

Committee members provided a report.

11. Board Member Requests for Future Agenda Items:

President Morton stated that there was a carryover of the Art Policy and General Manager's Evaluation that will return next month and asked that the Strategic Plan be revisited for the new Fiscal Year.

12. Director's Comments:

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

13. Adjournment:

President Morton adjourned the meeting at 8:48 p.m.

APPROVED:

President Morton

ATTEST:

Paula Riso, Deputy Secretary

Marina Coast Water District

Staff Report

Agenda Item: 11-D

Meeting Date: July 20, 2026

Prepared By: Tobias Osborne

Approved By: Remleh Scherzinger, PE

Reviewed By: Patrick Breen

Agenda Title: Receive the 2nd Quarter 2026 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 has been preparing the report since 2006.

Water Consumption Report Summary: The Q2 2026 Water Consumption Report (includes Q1-Q2) 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: At the end of Q2 2026, the total groundwater consumption was 1,416.16 Acre Feet (AF). The Marina Area consumed 645.67 AF, and the Ord Area consumed 770.50 AF. The recycled water delivered to the Blackhorse/Bayonet Golf Courses totaled 204.46 AF. The existing landscape areas that were historically supplied by potable water have now been transitioned to the recycled water network. This additional increase in recycled water use totals an additional 31.04 AF. The combined total was 1,651.67 AF.

This growth reflects new development in the Ord Area, where consumption has increased approximately 39% since 2017 (1,372.75 AF to 1,905.47 AF in 2025), while consumption in the Marina area has remained comparatively steady over the same period (1,379.33 AF to 1,325.56 AF).

Attached:

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

Figure 2: Land Use Jurisdiction Consumption

Table 1: 10-Year Consumption Breakdown as of June 30, 2026

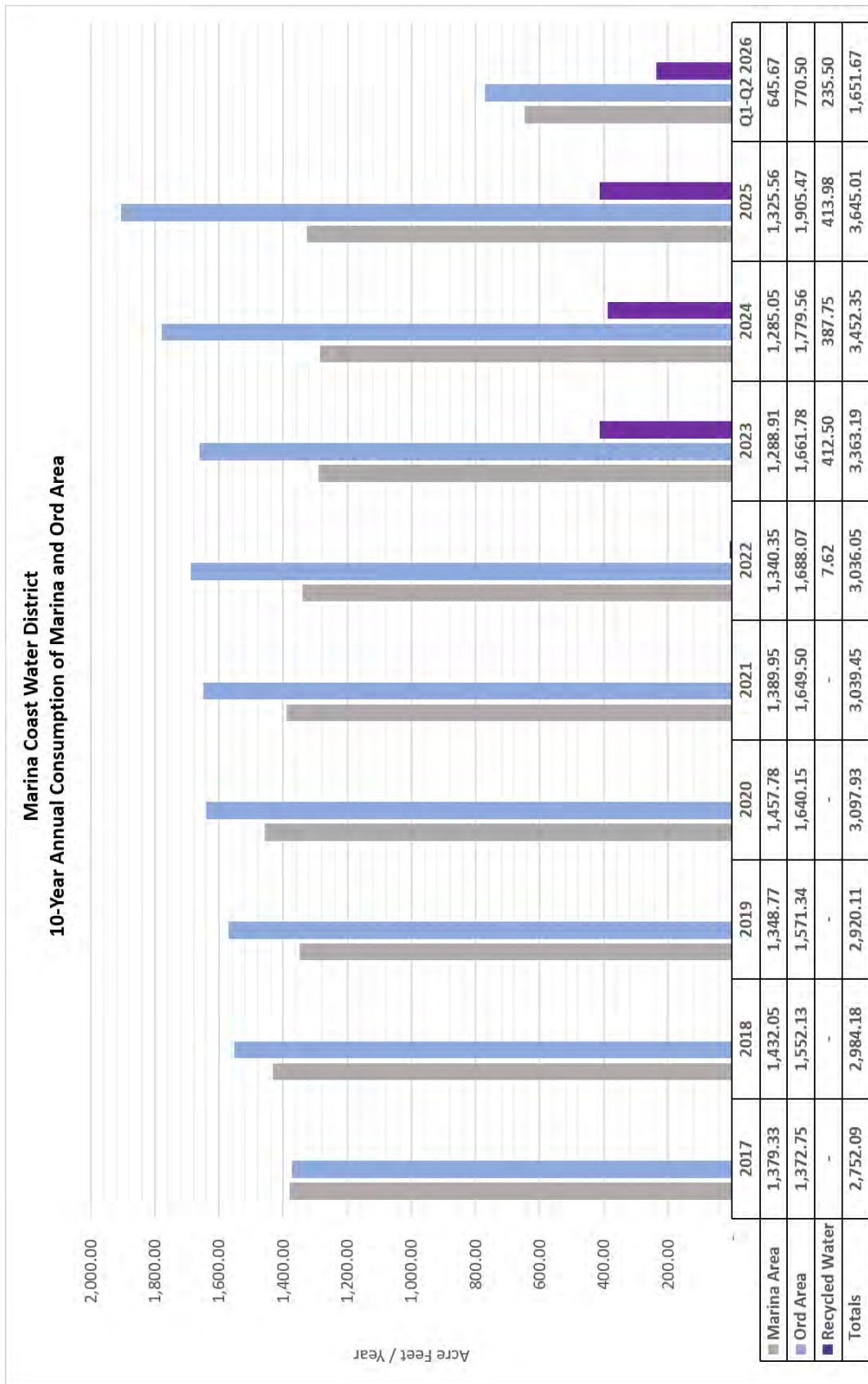


Figure 1: Marina and Ord Area 10-Year Annual Consumption

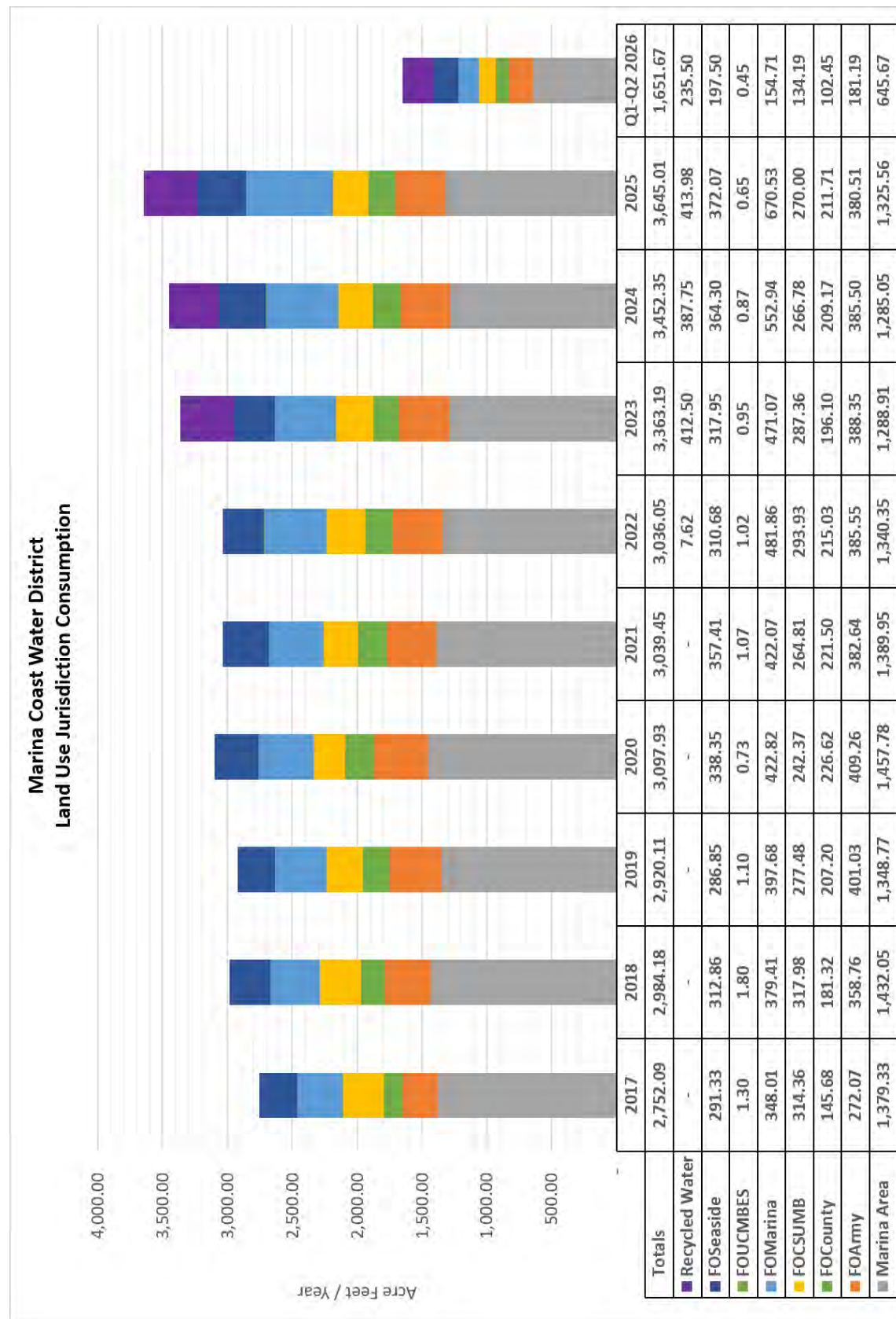


Figure 2: Land Use Jurisdiction Consumption



Marina Coast Water District
10-Year Annual Consumption as of June 30, 2026

Metered Consumption

		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	3Yr Running	5Yr Running	Committed	Total Water
Boundary		Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Consumption	Avg.	Avg.	Allocation	Right
POTABLE WATER															
	Central Marina	Marina Coast Water District	-	-	-	-	-	-	0.05	0.04	0.03				
	Central Marina	Central Marina	1,349.94	1,400.84	1,315.11	1,402.34	1,343.71	1,308.04	1,243.47	1,252.95	631.50				
	Central Marina	East Ridge	8.04	8.18	9.30	8.92	8.14	8.68	7.69	7.56	3.65				
	Central Marina	MarinaConstruction	-	-	3.33	23.28	14.94	1.52	16.80	4.29	0.22				
	Central Marina	MB Estates II	9.61	10.66	9.10	10.17	9.55	9.29	8.94	8.52	3.81				
	Central Marina	MB Estates III	2.95	3.46	4.00	4.20	3.79	3.71	3.51	3.56	1.80				
	Central Marina	Sea Breeze	8.80	8.91	7.92	8.87	9.83	9.10	8.51	8.11	3.68				
	Central Marina	Marina Station	-	-	-	-	-	-	-	-	0.97				
Total Marina Area		1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	1,325.56	645.67	1,299.84	1,325.96	1,642.60	3,020.00
	FOArmy	Army	24.51	26.59	26.71	22.47	18.75	16.98	12.40	13.65	6.30				
	FOArmy	Fitch Park	97.06	101.43	102.71	105.04	96.03	97.84	89.10	86.30	38.79				
	FOArmy	Hayes Park	53.23	59.12	53.65	51.37	49.65	47.23	43.10	43.98	16.84				
	FOArmy	Marshall Park	5.66	56.31	59.42	56.48	56.84	56.12	52.75	54.78	27.77				
	FOArmy	Ord Kidney	70.14	83.27	108.33	128.11	116.49	108.94	121.91	114.56	50.03				
	FOArmy	Stillwell Park	21.47	32.05	50.20	45.78	44.89	58.45	69.09	72.23	41.46				
Total FOArmy		272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	380.51	181.19	384.79	384.51	691.00	1,562.00
	FOCounty	County	8.78	4.91	5.01	1.04	2.10	2.45	3.90	4.92	1.38				
	FOCounty	CountyConstruction	-	0.86	-	-	-	-	-	-	0.05				
	FOCounty	EastGarrison	136.90	175.55	202.19	225.57	219.40	212.59	192.19	204.24	101.07				
Total FOCounty		145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	211.71	102.45	205.66	210.70	525.70	710.00
	FOCSUMB	CSUMB	128.61	130.90	113.71	86.87	117.16	161.91	157.95	139.42	70.33				
	FOCSUMB	Frederick Park	63.52	56.50	42.83	30.22	32.67	38.26	37.71	36.66	21.34				
	FOCSUMB	Schoonover I	98.39	103.86	99.17	101.81	94.37	74.84	74.53	74.46	34.66				
	FOCSUMB	Schoonover II	23.84	26.73	21.77	23.47	20.61	18.92	17.17	16.24	7.87				
Total FOCSUMB		314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	270.00	134.19	274.72	276.58	344.64	1,035.00
	FOMarina	Marina Coast Water District	-	-	-	-	-	-	0.54	0.59	0.11				
	FOMarina	Abrams HAuthor	10.77	12.02	5.90	7.16	5.09	2.79	4.65	1.04	1.12				
	FOMarina	Abrams Interim	4.12	4.56	3.43	5.15	4.74	4.42	5.32	5.23	1.32				
	FOMarina	Abrams Park	50.91	54.50	52.45	47.92	45.30	42.47	42.94	46.59	8.54				
	FOMarina	Dunes CHOMP	5.41	6.88	6.42	3.51	4.28	7.13	11.42	16.11	3.57				
	FOMarina	Dunes Comm	30.12	32.89	30.66	25.43	30.53	32.45	29.72	31.05	6.02				
	FOMarina	Dunes on MB Res	45.20	64.16	64.39	79.30	83.14	87.20	93.97	123.13	39.25				
	FOMarina	Dunes UV Apts	23.56	23.86	23.85	20.72	23.60	19.82	17.75	15.24	2.97				
	FOMarina	Dunes UVSpecPlan	3.24	2.25	1.34	0.88	0.71	0.79	1.11	1.66	0.47				
	FOMarina	Dunes VA DOD	5.42	2.08	2.61	2.25	1.92	1.91	2.16	2.74	0.87				
	FOMarina	Imjin Office Park	4.61	2.47	7.93	9.09	7.69	8.40	6.75	6.63	1.61				
	FOMarina	Marina	31.54	33.71	33.89	21.60	23.69	36.51	36.01	37.93	22.45				
	FOMarina	Marina Construction	42.84	25.35	35.70	45.45	39.93	58.40	40.61	76.30	9.84				
	FOMarina	MarinaAirport	2.77	7.50	3.45	6.24	4.87	5.30	5.10	4.43	1.64				
	FOMarina	MarinaRecreation	0.05	-	-	-	-	-	-	-	-				
	FOMarina	Preston Park	56.29	61.31	55.97	66.12	63.13	61.73	55.14	53.91	13.56				
	FOMarina	Preston Shelter	5.83	5.92	5.06	4.16	7.25	7.65	7.52	8.11	2.11				
	FOMarina	School	1.95	2.27	2.72	2.64	1.44	1.81	0.21	0.20	0.06				
	FOMarina	SeaHaven	23.37	37.67	61.92	75.21	74.77	103.06	110.68	121.04	35.63				
	FOMarina	Dunes Grocery Store	-	-	-	-	-	-	-	0.07	0.22				
	FOMarina	Dunes 2 West	-	-	-	-	-	-	-	0.25	1.67				
	FOMarina	Dunes Rooftops	-	-	-	-	-	-	-	0.39	0.76				
	FOMarina	Lightfighter Village	-	-	-	-	-	-	0.33	11.59	0.96				
Total FOMarina		348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	670.53	154.71	564.85	519.70	1,350.00	1,350.00

Boundary	Subdivision	2017 Consumption	2018 Consumption	2019 Consumption	2020 Consumption	2021 Consumption	2022 Consumption	2023 Consumption	2024 Consumption	2025 Consumption	2026 Consumption	3Yr Running Avg.	5Yr Running Avg.	Committed Allocation	Total Water Right
FOSeaside	Bay View	57.97	51.60	46.94	57.50	56.77	48.11	50.73	78.23	43.66	40.79				
FOSeaside	Marina Coast Water District	-	-	0.04	0.08	0.82	1.32	0.78	0.13	0.14	0.04				
FOSeaside	School	30.95	43.57	44.06	58.89	71.24	62.50	69.78	74.40	86.87	37.98				
FOSeaside	Seaside	5.97	8.06	2.24	3.21	6.51	7.18	9.85	11.30	11.81	6.89				
FOSeaside	Seaside Construction	13.41	13.65	8.64	9.64	35.60	14.05	6.00	9.87	36.38	18.18				
FOSeaside	Seaside Soper	8.50	9.12	8.13	11.04	7.94	10.17	8.06	8.11	8.44	3.02				
FOSeaside	SeasideHighland	114.89	126.20	116.47	134.89	125.56	118.11	116.56	117.01	113.04	53.21				
FOSeaside	Sun Bay	58.66	59.44	59.13	61.21	51.80	45.00	44.15	48.50	42.89	20.16				
FOSeaside	The Enclave at Cypress Grove	0.98	1.23	1.21	1.89	1.15	4.25	12.05	16.68	25.01	15.08				
FOSeaside	Golf Course	-	-	-	-	-	-	-	0.06	3.84	2.16				
Total FOSeaside		291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	372.07	197.50	-	344.48	1,012.50	1,017.50
FOUCMBES	UCMBest	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65	0.45				
Total FOUCMBES		1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65	0.45	0.82	0.91	230.00	230.00
Total Ord Area		1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	1,905.47	770.50	1,430.83	1,736.88	5,796.44	8,924.50
RECYCLED WATER															
FOSeaside	Seaside Golf Course	-	-	-	-	-	7.62	412.50	387.75	413.98	204.46				
FOMarina	Imjin Office Park	-	-	-	-	-	-	-	-	-	1.13				
FOMarina	Dunes on MB Res	-	-	-	-	-	-	-	-	-	24.14				
FOMarina	Dunes 2 West	-	-	-	-	-	-	-	-	-	4.81				
FOMarina	Dunes UV Apts	-	-	-	-	-	-	-	-	-	0.96				
Total Recycled Water		-	-	-	-	-	7.62	412.50	387.75	413.98	235.50	404.74	244.37	407.00	600.00
Grand Total		2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	3,645.01	1,651.67	3,135.41	3,091.34	6,203.44	9,524.50

AREA	2017	2018	2019	2020	2021	2022	2023	2024	2025	Q1-Q2 2026
Marina Area	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	1,325.56	645.67
Ord Area	1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	1,905.47	770.50
Recycled Water	-	-	-	-	-	7.62	412.50	387.75	413.98	235.50
Totals	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	3,645.01	1,651.67

SUBDIVISION	2017	2018	2019	2020	2021	2022	2023	2024	2025	Q1-Q2 2026
Marina Area	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	1,325.56	645.67
FOArmy	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	380.51	181.19
FOCounty	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	211.71	102.45
FOCSUMB	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	270.00	134.19
FOMarina	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	670.53	154.71
FOUCMBES	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65	0.45
FOSeaside	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	372.07	197.50
Recycled Water	-	-	-	-	-	7.62	412.50	387.75	413.98	235.50
Totals	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	3,645.01	1,651.67

Table 1) 10-Year Consumption Breakdown as of June 30, 2026

Wastewater Flow Report Summary: The Q2 2026 Wastewater Flow Report (Q1-Q2) 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 592.23 AF with an average daily flow of 3.27 Acre Feet per Day (AFD) for Q1-Q2.
- Marina Pump Station: Total flow of 622.04 AF with an average daily flow of 3.44 AFD for Q1-Q2.
- Total sewer flows delivered year-to-date in 2026 amount to 1,214.27 AF.

Data for both sites is provided monthly by M1W.

Analysis: The monthly wastewater flow for Ord Flume ranged from 86.39 AF to 105.49 AF, with a peak in March. Marina's flow ranged from 97.85 AF to 109.47 AF, also peaking in March. Marina produced more wastewater than Ord in five of the six months, with Ord narrowly exceeding Marina only in February. Ord's total flow reached 592.23 AF and Marina's total reached 622.04 AF by the end of Q2, for a combined year-to-date total of 1,214.27 AF. Table 2 provides a five-year analysis of wastewater flows, focusing on the past five years to evaluate the district's Year-over-Year (YOY) growth or decline in wastewater flows.

Wastewater volumes at both the Ord Flume and Marina Pump Station have shown a generally upward trend for Q1-Q2 over the past five years, with Marina Pump Station representing the only year-to-date decline in 2026 (-0.36%), while Ord Flume posted its strongest year-to-date growth of the five-year period (+8.40%).

This growth is consistent with the new development in the Ord Area noted in the Water Consumption Report, as increased water use has correspondingly driven higher wastewater flows, while Marina's comparatively steady water consumption is reflected in its stable sewer flows.

Attached:

Figure 3: Total Monthly Wastewater Flow by Area

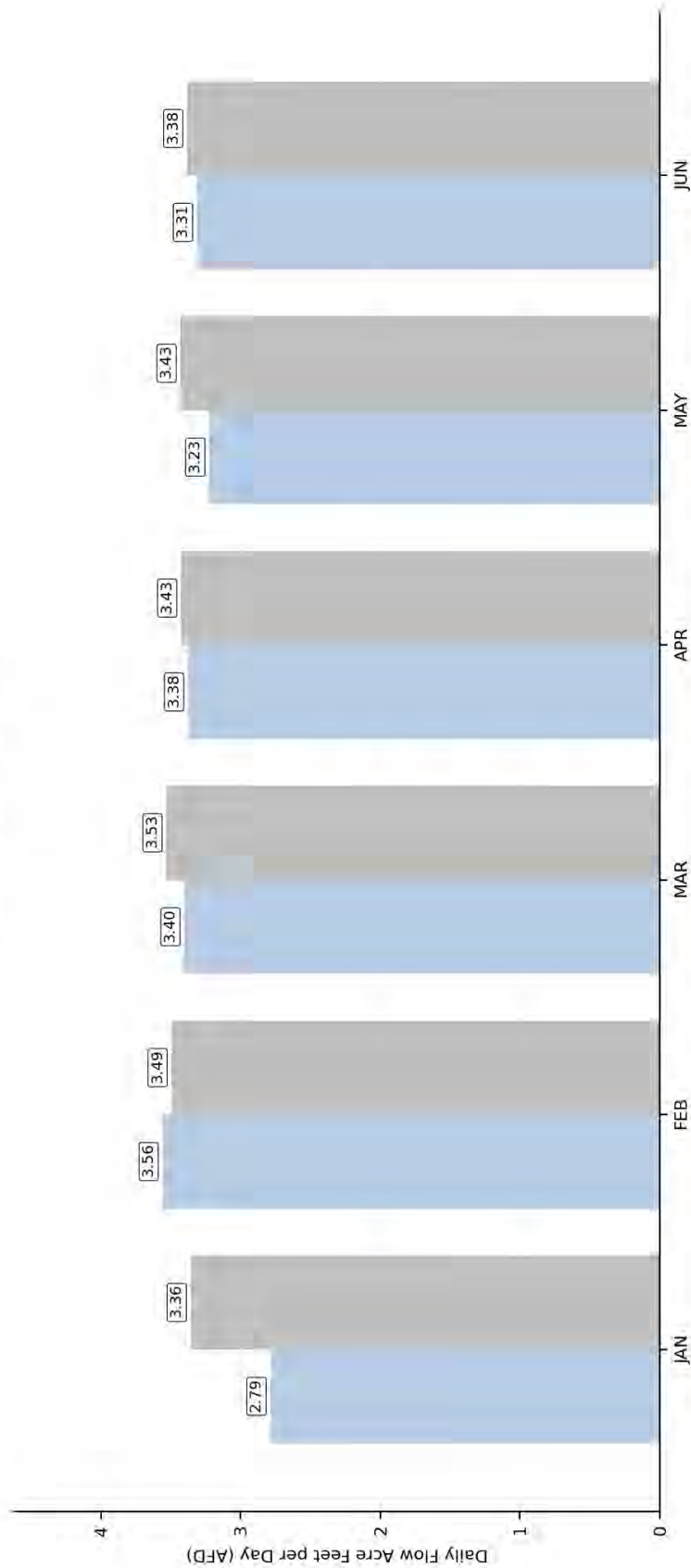
Figure 4: Average Daily Wastewater Flow by Area

Table 2: 5-Year Wastewater Analysis Q1-Q2



Figure 3: Total Monthly Wastewater Flow by Area

Quarter 1-Q2 2026
Average Daily Wastewater Flow by Area



	JAN	FEB	MAR	APR	MAY	JUN
Ord Flume	2.79	3.56	3.40	3.38	3.23	3.31
Marina Pump Station	3.36	3.49	3.53	3.43	3.43	3.38

Figure 4: Average Daily Wastewater Flow by Area

Ord Flume 5 Year Analysis (Q1-Q2)

Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2022	251.16	244.57	*	*	495.73	6.35
2023	261.06	253.97	*	*	515.03	3.89
2024	270.68	268.48	*	*	539.16	4.69
2025	278.80	267.56	*	*	546.36	1.34
2026	291.52	300.71	*	*	592.23	8.40

Marina Pump Station 5 Year Analysis (Q1-Q2)

Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2022	286.64	290.82	*	*	577.46	5.17
2023	296.52	304.63	*	*	601.15	4.10
2024	320.10	315.51	*	*	635.61	5.73
2025	306.04	318.26	*	*	624.30	-1.78
2026	311.41	310.63	*	*	622.04	-0.36

Table 2: 5-Year Wastewater Analysis Q1-Q2

Marina Coast Water District Agenda Transmittal

Agenda Item: 11-E

Meeting Date: July 20, 2026

Prepared By: Jack Gao, EIT PMP

Approved By: Remleh Scherzinger, PE

Agenda Title: Capital Improvement Program – End of Year Engineering Update for FY 2025-2026

Staff Recommendation: Receive the Capital Improvement Program (CIP) End of Year Engineering Update for FY 2025-2026.

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) 2025-2026 Budget passed and approved by the Board of Directors included improvements and expansion plans for existing water, recycled water, and wastewater collection systems. The following end of year 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 Engineering Department continued to successfully deliver the District's Capital Improvement Program (CIP) while supporting development review, environmental compliance, grant coordination, and long-term infrastructure planning. During Fiscal Year (FY) 2025-2026, Engineering managed 38 active capital projects with a total adopted CIP budget of \$29.5 million, while simultaneously providing engineering support for 4 major development projects and approximately 20 smaller development projects that will ultimately become District-owned infrastructure.

As of the end of the fiscal year, the Department successfully advanced projects through every stage of project delivery:

- 3 Projects are within the Planning/Permitting/Environmental Phase – The list includes:
 - Water Pipeline Renew/Replacement Program
 - Ord Wastewater Treatment Plant Blight Removal
 - ASP Booster Pump Station Improvement
- 8 Projects in Design – The list includes:
 - Well 12 Rehabilitation
 - Comprehensive Desal Improvement
 - 4-inch Water Distribution Pipeline Upsize
 - East Garrison 2nd Supply – Watkins Gate and C2 Reservoir
 - Pipeline Replacement – C2 Reservoir to Inter-Garrison Rd
 - Gigling Lift Station Replacement
 - Zone B Tank 2
 - Pure Water Monterey Isolation and Metering Station Building
- 9 Projects under Construction (near completion *) – The list includes:
 - Solar Array*
 - Fire Hydrant Replacement Program*
 - Paint Reservoir 2 Exterior
 - California Water Pipeline Upsizing
 - Imjin Lift Station Odor Control Program*
 - 5th Avenue Pipeline Replacement
 - Gigling Road Water Pipeline Replacement
 - Tate Park Lift Station
 - Reservation Road Desal Plant Renovation
- 15 Projects at Completion – The list includes:
 - IOP B Side Improvements
 - Security and Access Improvements
 - Zone A Tank Improvements
 - Lift Station Wet Well Lining
 - Lift Station Improvement Safety Grates
 - Armstrong Ranch Pipeline
 - McClure Road Water Pipeline
 - Imjin Parkway Widening Water Improvement
 - Inter-Garrison Road Pipeline Upsizing
 - Imjin Parkway Sewer Manhole Rehab
 - Lightfighter Manhole Rehab and Lining
 - 1st Ave Gravity Main
 - ATW Irrigation Connection at Armstrong Ranch
 - Eastern Well Field Supply
 - Install Monitoring Wells
- 2 Projects on Hold for FY 27-28 Construction – The list includes:
 - Bayer Street Water Pipeline Upsizing
 - Patton Parkway Loop Connector Pipeline
- 1 Project on Hold pending Grant Funding Opportunities – The list includes:
 - Castroville Water Pipeline Intertie

The completed projects represent significant investments in the District’s water, sewer, recycled water, and groundwater systems, including renewal and replacement of aging infrastructure, system reliability improvements, operational efficiency projects, and new capital facilities. Collectively, these projects improve system resiliency, reduce maintenance costs, and provide long-term benefits for District customers.

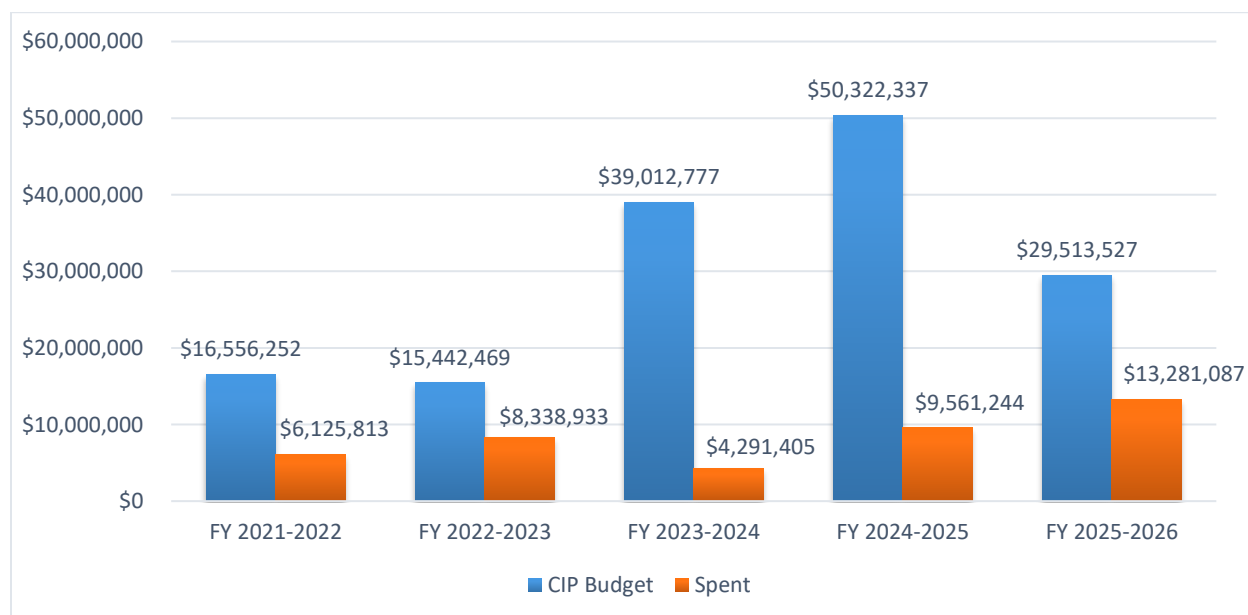
Engineering resources were primarily focused on project delivery activities throughout the fiscal year. Year-to-date staff effort included approximately:

- 3,013 construction management hours (65%)
- 1,146 design hours (25%)
- 400 planning hours (9%)
- 94 environmental review hours (2%)

This distribution demonstrates the Department’s continued emphasis on delivering construction projects while maintaining planning and design efforts necessary to sustain future capital improvements.

Over the years percent complete report is as follows:

Fiscal Year (FY)	CIP Budget	Spent	Capital Delivery Rate
FY 2021-2022	\$16,556,252	\$6,125,813	37%
FY 2022-2023	\$15,442,469	\$8,338,933	54%
FY 2023-2024	\$39,012,777	\$4,291,405	11%
FY 2024-2025	\$50,322,337	\$9,561,244	19%
FY 2025-2026	\$29,513,527	\$13,281,087	45%



Change Order Summary for Completed Projects	
IOP B Side Improvements	6%
Security and Access Improvements	3%
Zone A Tank Improvements	22%
Lift Station Wet Well Lining	0%
Lift Station Improvement Safety Grates	6%
Armstrong Ranch Pipeline*	0%
McClure Road Water Pipeline*	0%
Imjin Parkway Widening Water Improvement*	0%
Inter-Garrison Road Pipeline Upsizing	3%
Imjin Parkway Sewer Manhole Rehab	3%
Lightfighter Manhole Rehab and Lining	1%
1 st Ave Gravity Main*	0%
ATW Irrigation Connection at Armstrong Ranch	0%
Install Monitoring Wells	33%
Average CO Rate	6%

* Developer reimbursement projects

The Engineering Department delivered \$13.3 million in capital improvements during FY 2025–2026, representing the highest annual construction expenditure achieved over the past five fiscal years. The Department also increased its annual CIP completion rate to 45%, a substantial improvement from the 19% completion rate in FY 2024–2025, demonstrating continued progress in project execution and delivery.

Over the past five years, annual completion percentages have varied based on the size, complexity, and timing of projects within the Capital Improvement Program (CIP). During this period, the District’s CIP expanded from approximately \$15 million to more than \$50 million, requiring management of a larger portfolio of complex, multi-year infrastructure projects involving permitting, environmental review, property acquisition, utility coordination, grant administration, and phased construction activities. Despite these challenges, the Engineering Department has continued to increase the overall value of infrastructure delivered to the community.

The FY 2025–2026 results reflect strengthened project management, improved coordination with consultants and contractors, and the successful advancement of several long-standing capital projects. Capital expenditures increased by nearly 39% compared to the previous fiscal year and reached the highest level of annual project delivery during the five-year reporting period.

Looking ahead, the Engineering Department remains focused on further improving project delivery performance and working toward the industry benchmark of approximately 73% annual CIP completion, while continuing to balance the complexities and long implementation schedules associated with major infrastructure investments.

Several major projects—including the A1/A2 Reservoir and Booster Pump Station Improvements, Reservation Road Desalination Improvements, and Zone B Tank 2, represent multi-year investments that span multiple fiscal years and significantly influence annual budget expenditures and completion metrics.

The Engineering Department maintained strong cost control and contract administration throughout the delivery of completed capital improvement projects during FY 2025–2026. Completed projects achieved an average construction change order rate of approximately 6% of the original contract value, which compares favorably to the U.S. municipal infrastructure industry average of 5%–10% (approximately 7%). This performance reflects thorough project planning, quality design, proactive construction management, and effective coordination among District staff, consultants, and contractors. The reported average includes two projects with unique circumstances that significantly influenced the overall rate and are discussed below.

The Zone A Tank Improvements project experienced a 22% change order rate due to its extended five-year construction duration. The project was significantly impacted by the COVID-19 pandemic, global supply chain disruptions, material procurement delays, and changing field conditions encountered over the course of construction. These factors required additional contract modifications to successfully complete the project.

Similarly, the Install Monitoring Wells project reported a 33% change order rate; however, approximately 85% of the change order value was owner-directed additional scope added after construction commenced to enhance the project’s overall functionality and value. These additions represent scope expansion rather than unforeseen construction conditions.

When accounting for these unique circumstances and owner-directed scope additions, the Engineering Department’s completed capital projects achieved an effective construction change order rate of approximately 3%, demonstrating strong project planning, effective design coordination, proactive construction management, and disciplined contract administration. This performance compares favorably with industry expectations for municipal infrastructure projects and reflects the Department’s continued commitment to delivering high-quality capital improvements while responsibly managing public funds.

The Engineering Department maintained strong oversight of project budgets, schedules, consultant performance, and construction administration while minimizing change orders and resolving field issues through proactive project management. These efforts continue to improve project delivery, reduce operational risks, and maximize the value of the District’s capital investments.

FY 2025–2026 CIP Recap	
Total CIP Budget	\$29.5M
Total Spent & Encumbrance	\$22.6M (77%)
Active CIP Projects	38
Projects Completed	15
Projects Under Construction	9
Projects in Design	8
Projects in Planning/Environmental	3
Staff Construction Hours	3,013 hrs
Staff Design Hours	1,146 hrs
Total Engineering Hours	4,653 hrs

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: Legal counsel reviewed this agenda item.

Climate Adaptation: The FY 2025-2026 Capital Improvement Program directly supports the District's Strategic Plan by improving system reliability, resiliency, and sustainability. Projects completed or advanced this year include renewable energy improvements, groundwater protection initiatives, recycled water infrastructure, wastewater system rehabilitation, and replacement of aging water facilities. Collectively, these investments strengthen the District's ability to provide reliable water and wastewater service, reduce operational risks, improve energy efficiency, protect groundwater resources, and prepare District infrastructure for future growth and changing climate conditions. Rather than serving solely as individual construction projects, these capital improvements establish the long-term foundation for a more resilient, reliable, and sustainable utility system.

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

Material Included for Information/Consideration: None.

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: 11-F

Meeting Date: July 20, 2026

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, P.E.

Agenda Title: Adopt Resolution No. 2026-42 to Approve the Revised Job Description for Executive Assistant/Clerk to the Board of Directors

Staff Recommendation: Staff recommends that the Board of Directors approve the revised Executive Assistant/Clerk to the Board of Directors job description.

Background: *Strategic Plan, Goal 2.1 The District attracts, onboards, and retains high-performing staff, and manages succession effectively.*

The Executive Assistant reports directly to the General Manager and serves as the Clerk to the Board. This position provides administrative support to the General Manager and Board of Directors and is responsible for coordinating Board meetings, maintaining official records, preparing agendas and minutes and supporting various administrative functions of the District.

The District periodically reviews job descriptions to ensure they accurately reflect current job duties, responsibilities and organizational needs. The Executive Assistant job description was last reviewed in July 2023. As part of the District's regular review process, staff evaluated the position description to determine whether updates were necessary to better reflect current duties and operational needs of the position.

Discussion/Analysis: The proposed revisions are administrative in nature and are intended to improve the accuracy and clarity of the job description while ensuring it reflects the current functions and expectations of the position. The proposed revisions do not change the position's classification, compensation, or reporting relationship.

Summary of Revisions:

The following revisions were made to the Executive Assistant job description:

- Clarified and updated the position's duties and responsibilities to better reflect current operational needs, including executive support, Board administration and records management.
- Revised and consolidated the knowledge, skills, and abilities section to improve clarity and align with current administrative practices.
- Increased the minimum experience from four (4) years to seven (7) years of progressively administrative experience, including knowledge of public agency policy requirements, to better reflect the complexity and level of responsibility associated with supporting the General Manager and serving as Clerk to the Board.

The revised job description was reviewed by the appropriate bargaining unit.

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. 2026-42; Proposed Job Description, redlined and final versions.

Action Required: X Resolution ____ Motion ____ Review

Board Action

Motion By____ Seconded By____ No Action Taken____

Ayes____ Abstained____

Noes____ Absent____

July 20, 2026

Resolution No. 2026-42
Resolution of the Board of Directors
Marina Coast Water District

Approving the Revised Job Description for the Executive Assistant/Clerk to the Board of Directors

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 July 20, 2026, at 920 Second Avenue, Marina, California as follows:

WHEREAS, the District periodically reviews its job descriptions to ensure they accurately reflect current job duties, responsibilities, organizational needs, and operational requirements; and,

WHEREAS, the Executive Assistant provides administrative support to the General Manager and Board of Directors and performs duties, related to Board meetings, official records, agendas, meetings and other administrative functions of the District; and,

WHEREAS, the Executive Assistant/Clerk to the Board job description was last revised in July 2023; and,

WHEREAS, the revised job description updates and clarifies the position’s duties, responsibilities, and qualifications to better align with the District’s current operational needs; and,

WHEREAS, the proposed revisions do not change the position’s classification, compensation or reporting relationship; and,

WHEREAS, the revised job description was reviewed by the appropriate bargaining unit.

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

1. adopt Resolution 2026-42 to Approve the Revised Job Description for Executive Assistant/Clerk to the Board of Directors; 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 July 20, 2026, 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. 2026-42 adopted July 20, 2026.

Remleh Scherzinger, Secretary



Marina Coast Water District

920 Second Ave. Suite A, Marina, CA 93933
(831) 384-6131 | Fax (831) 883-5995

EXECUTIVE ASSISTANT / CLERK OF THE BOARD

DEFINITION

Under general supervision, provides confidential administrative support and assistance to the General Manager and Administrative Department; supports the Board of Directors relative to their meeting processes and statutory responsibilities; performs other related work as required as directed by the General Manager.

SUPERVISION RECEIVED AND EXERCISED

Receives general supervision from the General Manager or their designee. Exercises no supervision over other staff. General supervision is given by the General Manager. No direct supervision of staff is exercised.

CLASS CHARACTERISTICS

This single position class is responsible for providing direct support to the General Manager and Board of Directors on District-wide issues. Assignments from the General Manager are varied in scope and complexity include data gathering, analysis, and writing projects as well as responsible and confidential administrative support tasks. Incumbents are expected to exercise a high degree of tact and discretion, and exercise independent judgment and confidentiality while performing a variety of duties with limited direction. Responsibilities require the frequent use of tact, discretion, and independent judgment as well as knowledge of departmental and District activities. The work also requires the interpretation and application of policies, procedures and regulations and frequent contact with the public. This class is distinguished from other office administrative classes in that the nature, scope, and diversity of responsibilities originating at this level requires a broader understanding of District functions and the capability of relieving the General Manager of day-to-day office administrative and coordinative duties.

EXAMPLES OF DUTIES (Illustrative Only)

- Oversees and ensures that the office administrative functions of the General Manager's Office are effectively carried out.
- Serves/Acts as the Clerk to/of the Board of Directors; prepares, receives and maintains all official District records.
- Maintains a calendar and coordinates the schedule of the General Manager with those of the members of the Board of Directors and other District managerial staff, representatives of other organizations and the public; makes travel arrangements as required.
- Provides a variety of support to the District Board and committees; prepares and distributes agenda packets; prepares resolutions and ordinances; attends meetings and prepares minutes; follows; follows up on decisions as required.
- Coordinates routine office activities and schedules; develops and recommends office

~~procedures and systems; ensures smooth office operations.~~

- Arranges meetings by obtaining relevant background information, scheduling rooms, notifying participants, arranging for refreshments as appropriate and preparing agendas; ensures information is compiled and duplicated.~~;- arranges District-sponsored activities for employees.~~
- ~~Plans, arranges, and organizes District-sponsored events and activities for employees and community outreach.~~
- ~~Attends to a variety of office administrative details, such as keeping informed of District activities, transmitting information, and attending meetings.~~
- Receives and screens visitors and telephone calls; refers inquiries to appropriate sources; provides information to District staff and others, ~~other organizations and the public, requiring the use of judgment and the interpretation of policies, rules, procedures and ordinances.~~
- Maintains District wide templates; letters, memos, contracts, and other official documents~~Performs project research; may prepare technical reports and perform other technical work related to District activities.~~
- Composes and prepares correspondence, reports, newsletters, and other official communications; prepares drafts of technical reports and administrative materials for executive review. ~~Prepares detailed and often confidential correspondence, reports, forms, invitations, graphic materials and specialized documents from drafts, notes, brief instructions, corrected copy, or dictated tapes; proofreads materials for accuracy, completeness, compliance with District policies, format and English usage, including grammar, punctuation and spelling.~~
- ~~Operates standard office equipment, including job-related computer hardware and software applications, facsimile equipment and multi-line telephones.~~
- Organizes and maintains various administrative, confidential, reference and follow-up files; purges files as required following appropriate guidelines
- Manages the District Policy Manual and is the point person for the Districts document retention practices
- Performs related duties as required.-
- ~~Coordinates special projects that vary depending on the needs of the District.~~

QUALIFICATIONS

Knowledge of:

- Basic functions, procedures, and operation of public agencies and governing boards and committees.~~organization and function of public agencies, including the role of an elected District Board.~~
- Forms and procedures related to agendas, meetings, and actions of the Board of Directors.
- Codes, regulations, policies, technical processes and procedures related to District activities.
- ~~Standard office administrative and secretarial practices and procedures, including the use of~~

~~standard office equipment.~~

- ~~English usage, grammar and punctuation.~~
- ~~Business letter writing and the standard format for reports and correspondence.~~
- ~~Computer applications related to the work, including word processing, database and spreadsheet applications.~~
- Principles and practices of rRecords management and retention principles and practices.
- Business arithmetic and basic statistical techniques
- Administrative support practices and office management methods.
- Techniques for providing a high level of customer service to the public and District staff, in person and over the telephone.
- Modern office procedures, methods, computer software and hardware.
- Principles and practices of sound business communication; correct English usage, including spelling, grammar, and punctuation.

Skill in Ability to:

- Manage complex, confidential tasks in coordination with the General Manager.
- Learn the services, organization, and functions of the District.
- Perform administrative support and public information duties with minimal supervision and direction. ~~Providing varied, confidential and responsible secretarial and office administrative work requiring the use of independent judgment, tact and discretion~~
- Exercise initiative and sound judgment in recognizing scope of authority.
- Accurately record and transcribe information and actions in official written minutes and other applicable documents.
- Take dictation and type at a speed consistent with timely completion of assignments and job duties.
- Screen and effectively route calls, mail, complaints, and requests for information.
- Coordinate travel and training, meeting arrangements, and schedules for the General Manager and others as required.
- Upon obtaining Certification, serve as Notary Public.
- Organize own work, set priorities and meet critical time deadlines.
- Maintain confidential data and information.
- Establish and maintain a variety of filing, recordkeeping, and tracking systems.
- Understand, interpret, apply, explain, and ensure compliance with applicable federal, state, and local policies, procedures, laws, and regulations.
- Use tact, initiative, prudence, and independent judgment within general police, procedural, and legal guidelines.
- Communicate clearly and concisely, both orally and in writing.

- Operate a computer and standard business software programs and databased related to the area of assignment.
- ~~Responding to and effectively prioritizing multiple phone calls, visitors and other requests or interruptions.~~
- ~~Interpreting and implementing policies, procedures, technical processes and computer applications.~~
- ~~Maintaining detailed and accurate records.~~
- ~~Gathering and analyzing data and preparing reports and recommendations based thereon.~~
- ~~Composing correspondence and reports independently or from brief instructions.~~
- ~~Making accurate arithmetic and statistical calculations.~~
- ~~Using English effectively to communicate in person, over the telephone and in writing.~~
- ~~Organizing own work, coordinating projects, setting priorities, meeting critical deadlines and following up on assignments with a minimum of direction.~~
- ~~Making process improvement changes to streamline procedures.~~
- ~~Word processing at a net speed of 50 words per minute from printed copy.~~
- ~~Taking notes rapidly and accurately transcribing own notes.~~
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Education:

Equivalent to the completion of the twelfth (12th) grade, supplemented by graduation from high school with supplemental business school or related applicable college-level coursework. Possession of an Associates of Arts degree from a business or community college in an appropriate curriculum ~~is desirable and~~ may be substituted for the experience on a year-for-year basis to a maximum of two (2) years.

Experience:

~~EightFour (8Seven (74)~~ years of progressively increasing responsible office administrative, or office management secretarial and/or general clerical experience, including knowledge of public agency policy requirements, open meeting laws, public records act production, etc. ~~Experience in dealing with the public and working in a public agency setting is highly desirable.~~

Licenses and Certifications:

- Possession of a valid California Class C Driver's License with a satisfactory driving record may be required.
- Possession and maintenance of a Notary Public Certificate within six (6) months of hire or appointment.

~~Must possess or obtain, within a time specified by the District, a Notary Public Certificate.~~

Physical Demands:

Must possess mobility to work in a standard office setting and to use standard office equipment, including a computer; vision to read printed materials and a computer screen; and hearing and speech to communicate in person and over the telephone. Occasional attendance at off-hours meetings is required. Ability to lift 25 pounds.

FLSA Status: ~~Non-Exempt~~ not eligible for overtime
Bargaining Unit: Teamsters Local ~~856~~890



Marina Coast Water District

920 Second Ave. Suite A, Marina, CA 93933
(831) 384-6131 | Fax (831) 883-5995

EXECUTIVE ASSISTANT / CLERK TO THE BOARD

DEFINITION

Under general supervision, provides confidential administrative support and assistance to the General Manager and Administrative Department; supports the Board of Directors relative to their meeting processes and statutory responsibilities; performs other related work as required as directed by the General Manager.

SUPERVISION RECEIVED AND EXERCISED

Receives supervision from the General Manager or their designee. Exercises no supervision over other staff.

CLASS CHARACTERISTICS

This single position class is responsible for providing direct support to the General Manager and Board of Directors on District-wide issues. Assignments from the General Manager are varied in scope and complexity. Incumbents are expected to exercise a high degree of tact and discretion, and exercise independent judgment and confidentiality while performing a variety of duties with limited direction. This class is distinguished from other administrative classes in that the nature, scope, and diversity of responsibilities require a broader understanding of District functions and the capability of relieving the General Manager of day-to-day office administrative and coordinative duties.

EXAMPLES OF DUTIES (Illustrative Only)

- Oversees and ensures that the administrative functions of the General Manager's office are effectively carried out.
- Serves as the Clerk to the Board of Directors; prepares, receives and maintains all official District records.
- Maintains a calendar and coordinates the schedule of the General Manager with those of the members of the Board of Directors and other District managerial staff, representatives of other organizations and the public; makes travel arrangements as required.
- Provides a variety of support to the District Board and committees; prepares and distributes agenda packets; prepares resolutions and ordinances; attends meetings and prepares minutes; follows up on decisions as required.
- Arranges meetings by obtaining relevant background information, scheduling rooms, notifying participants, arranging for refreshments as appropriate and preparing agendas; ensures information is compiled and duplicated.
- Receives and screens visitors and telephone calls; refers inquiries to appropriate sources; provides information to District staff and others.
- Maintains District wide templates; letters, memos, contracts, and other official documents

- Composes and prepares correspondence, reports, newsletters, and other official communications; prepares drafts of technical reports and administrative materials for executive review.
- Organizes and maintains various administrative, confidential, reference and follow-up files; purges files as required following appropriate guidelines
- Manages the District Policy Manual and is the point person for the Districts document retention practices
- Performs related duties as required.

QUALIFICATIONS

Knowledge of:

- Basic functions, procedures, and operation of public agencies and governing boards and committees.
- Forms and procedures related to agendas, meetings, and actions of the Board of Directors.
- Codes, regulations, policies, technical processes and procedures related to District activities.
- Principles and practices of records management and retention.
-
- Administrative support practices and office management methods.
- Techniques for providing a high level of customer service to the public and District staff, in person and over the telephone.
- Modern office procedures, methods, computer software and hardware.
- Principles and practices of sound business communication; correct English usage, including spelling, grammar, and punctuation.

Ability to:

- Manage complex, confidential tasks in coordination with the General Manager.
- Learn the services, organization, and functions of the District.
- Perform administrative support and public information duties with minimal supervision and direction.
- Exercise initiative and sound judgment in recognizing scope of authority.
- Accurately record and transcribe information and actions in official written minutes and other applicable documents.
- Take dictation and type at a speed consistent with timely completion of assignments and job duties.
- Screen and effectively route calls, mail, complaints, and requests for information.

- Coordinate travel and training, meeting arrangements, and schedules for the General Manager and others as required.
- Upon obtaining Certification, serve as Notary Public.
- Organize own work, set priorities and meet critical time deadlines.
- Maintain confidential data and information.
- Establish and maintain a variety of filing, recordkeeping, and tracking systems.
- Understand, interpret, apply, explain, and ensure compliance with applicable federal, state, and local policies, procedures, laws, and regulations.
- Use tact, initiative, prudence, and independent judgment within general police, procedural, and legal guidelines.
- Communicate clearly and concisely, both orally and in writing.
- Operate a computer and standard business software programs and databased related to the area of assignment.
- Establish and maintain effective working relationships with those contacted in the course of the work.

Education:

Equivalent to the completion of the twelfth (12th) grade, supplemented by business school or related college-level coursework. Possession of an Associates of Arts degree from a business or community college in an appropriate curriculum may be substituted for the experience on a year-for-year basis to a maximum of two (2) years.

Experience:

Seven (7) years of progressively increasing administrative or office management , including knowledge of public agency policy requirements, open meeting laws, public records act production, etc.

Licenses and Certifications:

- Possession of a valid California Class C Driver's License with a satisfactory driving record may be required.
- Possession and maintenance of a Notary Public Certificate within six (6) months of hire or appointment.

Physical Demands:

Must possess mobility to work in a standard office setting and to use standard office equipment, including a computer; vision to read printed materials and a computer screen; and hearing and speech to communicate in person and over the telephone. Occasional attendance at off-hours meetings is required. Ability to lift 25 pounds.

FLSA Status: Exempt not eligible for overtime
Bargaining Unit: Teamsters Local 856

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-G

Meeting Date: July 20, 2026

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, P.E.

Agenda Title: 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

Staff Recommendation: Adopt Resolution No. 2026-43, to authorize the District's submission of delinquent water and wastewater service charges to the County of Monterey for collection through the FY 2026-2027 property tax roll, pursuant to California Water Code 31701.5.

Water Code Section 31701.5 authorizes the District to recover delinquent charges for water and sewer services by transferring those amounts to the County for collection on the annual property tax roll. This process provides a reliable and cost-effective mechanism for securing payment of outstanding customer accounts.

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

The District is participating in the Monterey County tax roll submission process for the second consecutive year as part of its delinquent account collection efforts. Accounts meeting the established criteria may be submitted to the County for collection through the property tax roll.

To be eligible for tax roll submission, an account must meet all of the following criteria:

- Balance is more than 60 days past due
- Outstanding balance exceeds \$25
- Customer is a verified property owner and not a tenant

On June 8, 2026, staff identified 327 delinquent accounts with a total outstanding balance of \$72,395.32 that met the established criteria. This is the District's second year participating in the Monterey County tax roll submission process. In May 2025, the District identified an initial list of 702 delinquent accounts with a total outstanding balance of \$109,199.80. Compared to the prior year, the initial list of delinquent accounts decreased by 53% accounts and the outstanding balance decreased by \$36,804.48.

Following identification of the delinquent accounts, notification letters were mailed to affected property owners on June 8, 2026, advising them of the pending tax roll process and providing an opportunity to resolve outstanding balances.

Discussion/Analysis: Following the mailing of notifications, staff continued collection efforts, including follow-up phone calls and account reviews. These efforts provided customers the opportunity to resolve delinquent balances prior to tax roll submission.

As a result of the District’s collection efforts, the number of delinquent accounts to be submitted to Monterey County for inclusion on tax rolls was reduced from 327 to 17 accounts. This significant reduction demonstrates the District’s collection process and customer outreach efforts.

The following timeline summarizes the tax roll submission process:

- June 8, 2026 – Identified 327 delinquent accounts total \$72,395.32 and mailed notifications to property owners
- July 7, 2026 – Conducted a second confirmation of the delinquent account aging report for accuracy and established the final delinquent account list of 17 accounts totaling \$7,045.67)
- July 20, 2026 – Board approval
- July 27, 2026 – Complete final review of delinquent account list
- July 28, 2026 – Submit delinquent account list Monterey County (submission deadline to the county August 3, 2026)
- August 25, 2026 – Review account balances and submit amendments, if necessary, prior to the September 1 deadline

Staff will continue to monitor account activity and make any necessary updates prior to the County’s final deadline.

Environmental Review Compliance: None Required.

Legal Counsel Review: Legal counsel has reviewed this item.

Climate Adaptation: Not Applicable.

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

Other Considerations: None.

Materials Included for Information/Consideration: Resolution No. 2026-43; Agreement with Monterey County; Notice of Delinquent Charges Letter Template; and, List of accounts recommended for submission.

Action Required: ___ X Resolution ___ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

July 20, 2026

Resolution No. 2026-43
Resolution of the Board of Directors
Marina Coast Water District
Authorizing the Submission of Delinquent Water and Wastewater Charges to the County of
Monterey for Collection on the FY 2026-2027 Property Tax Roll

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 July 20, 2026, at 920 Second Avenue, Marina, California as follows:

WHEREAS, the District is authorized to submit eligible delinquent water and wastewater charges to the County of Monterey for collection on the FY 2026-2027 secured property tax roll, in accordance with California Water Code 31701.5; and,

WHEREAS, the District participates in the Monterey County tax roll submission process as part of its delinquent account collection efforts; and,

WHEREAS, staff identified delinquent accounts that met the established criteria for tax roll submission; and,

WHEREAS, in compliance with statutory requirements, on June 8, 2026 the District mailed written notification letters to affected property owners and collection efforts were conducted to provide customers an opportunity to resolve outstanding balance prior to tax roll submission; and,

WHEREAS, following staff review and collection efforts, the final delinquent account list consists of 17 accounts with an outstanding balance of \$7,045.67 eligible for submission to Monterey County, as set forth in Exhibit A attached hereto and incorporated herein.

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

1. adopt Resolution No. 2026-43 to authorize submittal of eligible delinquent water and wastewater chargers to the County of Monterey for collection of the FY 2026-2027 secured property tax roll, pursuant to California Water Code §31701.5; 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; and,
3. submit to the County of Monterey on or before August 3, 2026, the final list of eligible accounts, as presented in Exhibit A.

PASSED AND ADOPTED on July 20, 2026, 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. 2026-43 adopted July 20, 2026.

Remleh Scherzinger, Secretary

AGREEMENT FOR COLLECTION OF SPECIAL TAXES,
FEES, AND ASSESSMENTS

THIS AGREEMENT is made and entered into this 29 day of May, 2025, by and between the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as "County" and the Marina Coast Water District, a County Water District the State of California, hereinafter referred to as "District".

WITNESSETH:

WHEREAS, Government Code Sections 29304 and 51800 authorize the County to recoup its collection costs when the County collects taxes, fees, or assessments for any School District, Special District, zone, or improvement District thereof; and

WHEREAS, when requested by District, it is in the public interest that the County collect on the County tax rolls the special taxes, fees, and assessments for District.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto as follows:

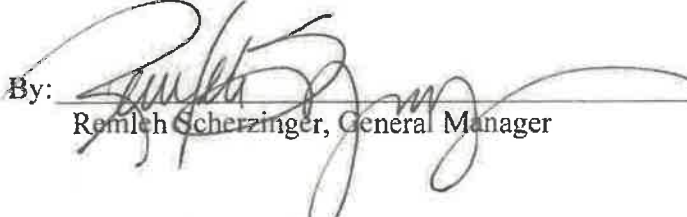
1. County agrees, when requested by District as hereinafter provided, or as required by law, to collect on the County tax rolls the special taxes, fees, and assessments of or owing to the District, and of each zone or improvement District thereof.
2. When County is to collect special taxes, fees, and assessments owing to Districts, District agrees to notify the Auditor-Controller of the County on or before the 1st day of August of each fiscal year of the Assessor's parcel numbers and the amount of each special tax, fee, or assessment to the County, and including, but not limited to, any act of omission or assessment to be so collected. Provided, however, to be effective, the notice must be received by the Auditor-Controller by said date.
3. County may charge the sum of 0.25% of the Original Charge for each special tax, fee, or assessment that is to be collected on the County tax rolls by the County for the District.
4. District warrants that the taxes, fees, or assessments collected pursuant to this Agreement comply with all requirements of state law, including but not limited to Articles XIIIIC and XIID of the California Constitution (Proposition 218). District has requested, on County's behalf, an opinion from their legal advisor stating that the tax, fee, or assessment complies with state law, and specifically analyzing compliance with Proposition 218 and any other applicable law. Said opinion is attached hereto as "Exhibit A" and incorporated by reference into this Agreement. District also agrees to reaffirm the validity of the tax, fee, or assessment each time it requests the County to collect such tax, fee, or assessment pursuant to this Agreement.

5. District hereby releases and forever discharges County and its officers, agents, and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of District's responsibility under this agreement, or other action taken by District in establishing a special tax, fee, or assessment and implementing collection of special taxes, fees, or assessments as contemplated in this Agreement.
6. District agrees to and shall defend, indemnify and save harmless County and its officers, agents and employees ("indemnified parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of any of District's responsibility under this agreement, or other action taken by District in establishing a special tax, fee, or assessment and implementing collection of special taxes, fees, or assessments as contemplated in this Agreement. If any judgment is entered against any indemnified party as a result of action taken to implement this Agreement, District agrees that County may, in its sole discretion, offset the amount of any costs, expenses or judgment paid by County or by any indemnified party from any monies collected by County on District's behalf, including property taxes, special taxes, fees, or assessment. County may, but is not required to, notify District of its intent to implement any offset authorized by this paragraph. District also agrees that the County may require that some or all of any costs, expenses or judgments required to be paid by the County because of any judgment relating to the assessment or collection of special taxes, fees or assessments contemplated by this Agreement be paid directly by the District and not by way of offset.
7. District agrees that its officers, agents, and employees will cooperate with County by answering inquiries made to District by any person concerning the special tax, fee, or assessment, and District agrees that its officers, agents, and employees will not refer such individuals making inquiries to County officers or employees for response.
8. District shall not assign or transfer this Agreement or any interest herein and any such assignment or transfer or attempted assignment or transfer of this agreement or any interest herein by District shall be void and shall immediately and automatically terminate this Agreement.
9. This Agreement shall be effective for the [2025-26] fiscal year and shall be automatically renewed for each fiscal year thereafter unless terminated as hereinafter provided.
10. Either party may terminate this Agreement for any reason for any ensuing fiscal year by giving written notice thereof to the other party prior to May 1st of the preceding fiscal year.

11. County's waiver of breach of any one term, covenant, or other provision of this Agreement is not a waiver of breach of any other term, nor subsequent breach of the term or provision waived.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DISTRICT: Marina Coast Water District

By: 
Remleh Scherzinger, General Manager

Approved as to form.


District Counsel

COUNTY OF MONTEREY

By: _____

Approved as to form:

Office of County Counsel

EXHIBIT “A”

GRIFFITH & MASUDA, HOBBS

A PROFESSIONAL LAW CORPORATION

W. Coburn Cook, 1892-1953
Lin H. Griffith, 1923-2014

517 East Olive Street
Turlock, California 95380
(209) 667-5501
Fax (209) 667-8176
www.calwaterlaw.com
Founded 1920

*Celebrating Our
105th Anniversary*

David L. Hobbs
dhobbs@calwaterlaw.com

June 6, 2025

Marina Coast Water District
920 Second Avenue, Ste A
Marina, California 93933-6009

RE: Proposition 218 Opinion—MCWD Water Rates

To Whom it May Concern:

The County of Monterey ("County") has requested an opinion related to the Marina Coast Water District's ("District") compliance with Article XIID of the California Constitution (more commonly known as Proposition 218) in connection with the Agreement for Collection of Special Rates, Fees and Assessments ("Agreement") to be entered into between the District and the County.

In connection with the providing this opinion, I have: (a) conferred with staff of the District related to the process and substance of the water rates; (b) reviewed copies and/or drafts of Resolution No. 2024-17, adopted April 29, 2024, related to the proposed process, notice and protest hearing on the water rates; (c) reviewed Resolution No. 2024-22, adopted June 17, 2024, related to institution of the rates in the District, based on the District's 2024 Water, Wastewater & Recycled Water Rate Study, dated April 24, 2024, by Hildebrand Consulting (the "2024 Rate Study"); (d) reviewed Ordinance No. 56, adopted May 19, 2014, including findings related to compliance with Proposition 218; and (e) reviewed the 2024 Rate Study, including Resolution No. 2024-17, adopted April 24, 2024 approving of the 2024 Rate Study.

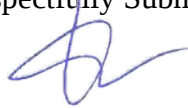
In connection with the review, I have accepted and assumed the findings of fact and conclusions listed in the 2024 Rate Study, including but not limited to the findings, conclusions and calculations related to revenue, cost and proportionality of service costs on property owners. Under Proposition 218, the District is required follow certain procedures in enacting the water rates, including those outlined in Article XIID, Section 6(a). In addition, the District's fees are required to meet certain substantive requirements as outlined in Article XIID, Section 6(b), many of which are justified in the 2024 Rate Study and have been approved by the District.

Based on my review of the documents described above, the assumptions, conclusions and other matters or limitations described herein, I am of the opinion that the District has

complied with Proposition 218 in enacting its water rates. I also reiterate under Section 6 of the Agreement, the County is indemnified by the District from claims arising out of the Agreement, thereby providing protection for the County from any suits, claims or other proceedings against the County in connection with the District's rates.

I am delivering this opinion by and as of the date hereof and disclaim any obligation to update this opinion. My opinion is an expression of my professional judgment and not a guarantee of a result. My opinion is limited by law in effect as of the date of enactment of the rates.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'G. Griffith', is written over the typed name.

GRIFFITH, MASUDA & HOBBS



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, SUITE A, MARINA, CA 93933-6009

District Office: 831-384-6131 www.mcwd.org

DIRECTORS

GAIL MORTON

President

JAN SHRINER

Vice President

BRAD IMAMURA

THOMAS P. MOORE

STACEY SMITH

June 8, 2026

Name

Billing_Address

Billing_Address_2

Billing_City, State, Zip

Subject: Notice of Delinquent Charges – Past Due for 60 Days – Immediate Action Required

Dear Customer,

Our records show that your account 000000-000 with the Marina Coast Water District (MCWD) currently has a past due balance of \$_.__ for water and wastewater collection services for over 60 days.

We understand that delays can occur, and we're committed to working with you. However, please be advised that unless we receive full payment by August 1, 2026, the outstanding balance may be added to your property tax bill for collection and become a lien on your property, as permitted under California Water Code §31701.5.

To prevent this from occurring, we kindly ask that you submit payment by the deadline above. If you've already made payment or believe this notice may be in error, please reach out to us so we can resolve the issue promptly.

Thank you for your attention to this important matter. If you need assistance or have questions about your account, our team is happy to help—please call us at (831) 384-6131 or email us at customerservice@mcwd.org.

Sincerely,

Customer Service Department

Marina Coast Water District

customerservice@mcwd.org|(831)384-6131

List of Delinquent Accounts to be Submitted to the County of Monterey Tax Roll

Parcel Number	Delinquent Amount
033281007000	\$ 25.69
033081070000	\$ 132.73
033081062000	\$ 1,054.80
033076001000	\$ 426.92
033075018000	\$ 204.44
033031036000	\$ 323.78
032552010000	\$ 436.49
032411063000	\$ 153.09
032251039000	\$ 35.76
032242011000	\$ 1,098.98
032242006000	\$ 510.70
032071043000	\$ 1,172.35
032042009000	\$ 96.00
032011021000	\$ 147.88
031312013000	\$ 698.70
031304035000	\$ 433.62
032273008000	\$ 93.74

Total Number of Accounts - 17

Total Delinquent Balance - \$7,045.67

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-H

Meeting Date: July 20, 2026

Prepared By: Derek Cray

Approved By: Remleh Scherzinger

Agenda Title: 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

Staff Recommendation: Adopt Resolution No. 2026-44 to approve the purchase of a new Vactor 2100i from Owens Equipment in the amount not-to-exceed \$683,167.56 and authorize the General Manager to sign all the necessary documents to execute the purchase for Fiscal Year 2027.

Background: *Strategic Plan, Goal No. 4.0 Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties.*

Strategic Plan, Goal No. 4.3 Infrastructure: Corrective and preventive maintenance is planned and proactively implemented on schedule for cost-effectiveness and the least disruption to regular operations.

The Marina Coast Water District (District) operates the water, wastewater, and recycled water for Central Marina and the Ord Communities. The Operations and Maintenance (O&M) Department maintains nearly 400 miles of water and sewer mainline, approximately 4,000 water valves, over 1,600 fire hydrants, and over 2,000 manholes. This District currently has one hydro cleaner (no vacuum or debris body) and one combination cleaner within its fleet.

Discussion/Analysis: A combination cleaner is one of the most critical pieces of equipment used by the O&M Department. The combination cleaner is used for wastewater activities to proactively clean sewer lines with its hydro-jetting feature, as well as to vacuum out sewer manholes and lift stations. The machine is also used reactively to clean up sewer spills that occur from backups in the collection system. Lastly, a major function of a combination cleaner for the O&M Department is hydro excavation for water main and service line breaks, as well as locating District facilities through potholing.

The use of hydro excavation is critical, as it is one of the safest and most efficient ways to excavate quickly without risking damage to nearby utilities such as gas and electrical lines, which is always a concern when using backhoes or similar heavy equipment. Additionally, when the O&M staff responds to a water main or service line break, using a hydro excavator creates the most sanitary environment because they are able to keep the mainline pressurized while during excavation. This reduces the chance of dirt or other contaminants from entering a water main and requiring a boil water notice.

The District's current combination cleaner is 6 years old and still has plenty of useful life left (6 years). However, as with any complex machine, the current combination cleaner has broken down several times, leaving the District to rely on outside vendors and mutual aid in the event of a water break or a sewer spill. Additionally, since the District purchased its last combination cleaner in 2020, the service area has grown significantly, with the addition of Seahaven, Dunes, and soon, Campus Town and Marina Station subdivisions. Lastly, as the District's current infrastructure

continues to age, the number of main breaks, service breaks, and sewer spills is expected to increase. Therefore, the need for multiple combination cleaners in the fleet is critical. It is not uncommon for O&M to need a combination cleaner on multiple jobs on the same day due to emergencies. Having an additional unit would help alleviate scheduling and availability issues.

The District's current combination cleaner is a Vactor 2100i, which has been very reliable and robust. Staff therefore recommends purchasing an almost identical unit. This will fully eliminate the learning curve, reduce the variety and quantity of spare parts needed, and eliminate the need for multiple vendors to perform maintenance on the machine. Since the bodies of these heavy machines are specialized, any necessary repairs must be performed through the manufacturer's representative. Owens Equipment is the authorized dealer and repair shop for Vactor, located in the Sacramento area. Owens also offers a mobile repair service, which the District regularly uses for routine maintenance and emergency repairs. Having this mobile service has been extremely beneficial to the District, as it reduces vehicle downtime and eliminates the need for staff to drive the vehicle to the Sacramento area for repairs.

The purchase of an additional combination cleaner was included in the approved Fiscal Year 2027 budget for \$750,000.00. Staff therefore requested a Sourcwell proposal from Owens Equipment, the regional representative who sells Vactor combination cleaners in the Central Coast. The District has been a member of Sourcwell since 2013 and has purchased equipment previously through this intergovernmental purchasing program, which meets competitive bidding requirements. The purchase would include an additional five-year bumper-to-bumper warranty, on-site training, and delivery.

Since this piece of equipment is built to order and there is currently a delivery wait time of approximately 12-14 months, staff is recommending that the Board of Directors accept the proposal in the amount of \$683,167.56 so that an order can be placed immediately. Payment terms are net 10 days after equipment delivery.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: While purchasing an additional combination cleaner will increase mileage per year for the heavy diesel fleet, the District recently moved its entire fleet to renewable Biodiesel, thereby reducing greenhouse gas emissions. Also, due to the complexity and size of this piece of equipment, no alternative electrical or hybrid option is available.

Financial Impact: X Yes No Funding Source/Recap: \$750,000.00 was budgeted this fiscal year for the additional combination cleaner, which is sufficient funding to purchase the equipment. Below is a table with the breakdown of the budget, proposed amounts, and remaining balance per cost center:

Cost Center	Budget	Amount	Remaining Budget
Marina Water	\$202,500.00	\$191,286.92	\$11,213.08
Marina Sewer	\$37,500.00	\$34,158.38	\$3,341.62
Ord Water	\$412,500.00	\$375,742.16	\$36,757.84
Ord Sewer	\$90,000.00	\$75,148.43	\$14,851.57
Recycled Water	\$7,500.00	\$6,831.67	\$668.32
Total	\$750,000.00	\$683,167.56	\$66,832.43

July 20, 2026

Resolution No. 2026 - 44
Resolution of the Board of Directors
Marina Coast Water District

Approve the Purchase of a New Vactor 2100i Combination Cleaner from Owens Equipment
for the Operations and Maintenance Department

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on July 20, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Marina Coast Water District (District) operates and maintains the water (CA 2710017), wastewater systems (3SSO 10287), and recycled water (270720819) for Central Marina and the Ord Community; and,

WHEREAS, the Operations and Maintenance (O&M) department maintains almost 400 miles of water and sewer main line and all associated appurtenances; and,

WHEREAS, there is a need for an additional combination cleaner for the O&M department; and,

WHEREAS, the adopted fiscal year budget included \$750,000.00 for an additional combination cleaner; and,

WHEREAS, the District currently has a Vactor 2100i unit, which has proven to be reliable and robust; and,

WHEREAS, maintaining the same vehicle make and model will eliminate the learning curve and reduce spare inventory parts; and,

WHEREAS, the District sought out a Sourcewell proposal from Owens Equipment, which is the representative for Vactor and the only authorized dealer in the Central Coast region; and,

WHEREAS, the purchase would be made through Sourcewell, a government entity that falls under the intergovernmental purchasing of the District's procurement policy.

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

1. adopt Resolution No. 2026-44 to approve the proposal from Owens Equipment in the amount not-to-exceed of \$683,167.56 for the purchase of a new Vactor 2100i unit; and,
2. authorize the General Manager to execute all purchase orders and direct 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 July 20, 2026 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. 2026-44 adopted July 20, 2026.

Remleh Scherzinger, Secretary

Presents a

Proposal Summary

2100i

Truck Mounted Single Engine
Combination Sewer Cleaner

For

Marina Coast Water District



BASIC

MODEL

Vacuum System	Roots 824-16 Blower	Debris Body Capacity (cu.yd.)	10.0
Model Type	Combo	Water Capacity	1000
Water Flow	80.0	Water Pressure	2500
Chassis Source	Customer	Water Tank Material	Aluminum
Controls		Blower High Temp Shutdown	false

CHASSIS

2027 Freightliner 114SD

STANDARD FEATURES

010iSTD	Operator Station Curbside Toolbox
011iSTD	Aluminum Fenders
012iSTD	Mud Flaps
016iSTD	Color Coded Sealed Electrical System
019iASTD	Intuitouch Electronic Package
020iSTD	Double Acting Hoist Cylinder
025iASTD	Handgun Assembly
026iSTD	Ex-Ten Steel Cylindrical Debris Tank
030iSTD	Flexible Hose Guide
045iSTD	Suction Tube Storage
046iSTD	1" Nozzle Pipe
1001iSTD	Flat Rear Door w/Hydraulic Locks
1005iSTD	Dual Stainless Steel Float Shut Off System
1011iSTD	Microstrainer Prior to Blower
1023iSTD	Lube Manifold, with Lube Chart
1024iSTD	Debris Body Vacuum Relief System
1031iSTD	Debris Deflector Plate
1032iSTD	48" Dump Height
1041iSTD	Debris Body-Up Message and Alarm
2001iSTD	Low Water Indicator On Screen w/Alarm and Water Pump Flow Indicator
2011iSTD	3" Y -Strainer at Passenger Side Fill with 25' Fill Hose
2014iSTD	1000 Gallons STD



VACTOR

2022iSTD	Additional Water Tank Sight Gauge
2023iSTD	Liquid Float Level Indicator
3019iSTD	Digital Water Pressure Gauge
4006iSTD	Front Joystick Boom Control
4010iSTD	Boom Hose Storage
4017iSTD	Boom Out of Position Message and Alarm
5010iSTD	Rodder System Accumulator - Jack Hammer on/off Control w/ manual valve
5011iSTD	3"Y -Strainer @ Water Pump
5015iSTD	Midship Handgun Coupling
5019iSTD	Chassis Engine Cooling Package
5022iSTD	Side Mounted Water Pump
6005iDSTD	Digital Hose Footage Counter
6007iSTD	Hose Reel Manual Hyd Extend/Retract
6009iSTD	Hose Reel Chain Cover
6017iSTD	Hydraulic Tank Shutoff Valves
6019iSTD	Rodder Pump Drain Valves
6020iBSTD	Hydraulic Extending 15" - Rotating Hose Reel - 1" x800' Capacity
6025iSTD	Hose Wind Guide (Dual Roller)- Manual
7001iSTD	Tachometer/Chassis Engine w/Hourmeter
7003iSTD	Water Pump Hour Meter
7004iSTD	PTO Hour Meter
7005iSTD	Hydraulic Oil Temp Alarm
7007iSTD	Tachometer & Hourmeter/Blower
8000iSTD	Circuit Breakers
8025iSTD	LED Lights- Clearance- Back-up- Stop- Tail & Turn
9002iSTD	Tow Hooks- Front and Rear
9003iSTD	Electronic Back-Up Alarm
i110STD	Module Paint- DuPont Imron Elite - Wet on Wet
S390ASTD	8" Vacuum Pipe Package
S560STD	Emergency Flare Kit
S590STD	Fire Extinguisher 5 Lbs.

BOOM



4011iB	Bellypack Wireless Controls with hose reel controls- 2-way communications- and LCD Display
4015i	180 deg. 10ft Telescoping Boom
4022iA	Telescopic Boom Elbow- Hard Hat Style

DEBRIS BODY

1015iBFSTD	Fixed Rear Door Pipe Rack -8" Pipe
1003i	Debris Body Flushout
1014i	Centrifugal Separators (Cyclones)
1015i	Folding Pipe Rack - Curbside -8" Pipe
1015iA	Folding Pipe Rack - Streetside -8" Pipe
3021i	Digital Debris Body Level Indicator Tied to Vacuum Relief
4020i	Anti Splash Valve- Body Inlet

REAR DOOR

1009iD	Full Rear Door Swinging Screen
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HOSE REEL

6002iB	600' x 1" Piranha Sewer Hose 2500 PSI in lieu of STD
6004iD	Rodder Hose Pinch Roller
6027iA	25' Leader Hose (in lieu of standard)

WATER TANKS

3020i	Digital Water Level Indicator
5015i	Handgun Couplers- Front and Rear

MISCELLANEOUS

8024i	Amber Lights for Flashing Light Package
CM-PAFS370A-2025-01	Chassis Modifications - 2025 Freightliner PAFS370A

LIGHTING

8001iJ	Rear Directional Control- LED Arrowboard
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8004iD	Rear Mounted- LED Beacon Light
8004iE	Front Mounted- LED Beacon Light
8020iL	14 Light Package- 14 Federal Signal Strobe Lights- LED
8027i	LED Mid-Ship Turn Signals
8028iA	Worklights (2), Self-Leveling Boom LED
8029i	Worklights (2)- LED- Rear Door
8029iA	Worklight- LED- Operators Station
8029iB	Worklight- LED- Hose Reel Manhole
8029iC	Worklight- LED- Passenger Side
8029iD	Worklight- LED- Driver Side
9021iB	Camera System- Front- Rear and Both Sides

PAINT

Cab Paint Color	White
Module Paint Color	
i124STD	Vactor 2100i Body Decal- Standard
V-LOGO-APPL.	Vactor Logos - Applied

TOOLBOX

9070iA	Toolbox- Front Bumper Mounted- 16 x 12 x 18 w/(2) LED Side Markers
9071iF	Toolbox- Behind Cab - 14w x 36h x 96d
9074iA	Toolbox- Driver Side Subframe- 18w x 24h x 24d

WATER ACCESSORIES

5021iC	Hydro Excavation Kit - Includes Lances w/ Shield- Nozzles- KEG Aqua Power 700, Sewer, Torpedo Storage Tray- and Vacuum Tube
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WATER SYSTEM

5002iA	80 GPM/2500 PSI Jet Rodder pump
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WARRANTY

EW-V2-NA-5PL

Extended Factory Warranty - 5Yrs





Sourcewell price for Vactor 2100i SA.....\$625,325.00
Tax @9.250 %.....\$57,842.56
Total Price FOB Marina.....\$683,167.56

Registration and training included

THE PROPERTY HEREIN IS GUARANTEED BY MANUFACTURER'S WARRANTY ONLY AND SELLER MAKES NO WARRANTY EXPRESSED OR IMPLIED, OF MERCHANTABILITY OR OTHERWISE, OR OF FITNESS FOR ANY PARTICULAR PURPOSE, THAT EXTENDS BEYOND THE ABOVE DESCRIPTION OF THE EQUIPMENT.

NOTE: Price is good until Aug 1st 2026. Cost increases due to the addition of Government mandated safety or environmental devices incurred after the date of this proposal, will be charged to you at our cost. Proof of such costs, if any, will be documented. All payments made will be made due to Owen Equipment.

TAXES: SALES TAX applicable at time of delivery will be shown on our invoice. FEDERAL EXCISE TAXES, if applicable, will require payment unless a properly executed Exemption Certificate is submitted.

DELIVERY: 12-14 Months ARO **TERMS:** Net 10 or Approved Lease

Let me know if you need any additional information. I can provide you with a bid spec if you need it. I would welcome the opportunity to set up a demo to show you guys just how easy it is to use our unit. If you have any questions, please give me a call at (916) 947-0986.

Sincerely,

Jordan Slabaugh



THIS CHANGES
EVERYTHING.
AGAIN.



VACTOR[®]
2100i

THE NEW VACTOR® 2100i. SIMPLY BETTER.



intuitive. intelligent. innovative. individualized. incomparable.

These words describe the new Vactor 2100i. Add it all together and you have a machine that combines proven performance with a new level of simplicity and ease. With an emphasis on ergonomics, Vactor has engineered an array of innovations that together speeds work, reduces fatigue on your operators, and lets them focus on the work in front of them, not the machine behind them. Among the host of innovations you'll find on the 2100i are:

- New IntuiTouch™ single in-cab control screen for PTO/Transfer Case Activation that is as simple as pushing a button
- New IntuiTouch operator control station that features a singular, adjustable control panel for operator ease and comfort during all sewer cleaning functions
- New 7" easy-to-read screen at the operator's station to monitor critical data from the sewer cleaning system and chassis
- New optional wireless controls, including updated belly pack and handheld remotes featuring a view screen for monitoring key operational functions when working away from the truck
- New optional RDB 1015™ Rapid Deployment Boom telescopes out 10 feet and extends the debris hose down 15 feet minimizing the need for additional tubes, speeding and easing set-up and tear-down

The new 2100i is truly the evolution of a revolution that is not just easier to operate...it's easier on the operator

VACTOR 2100i. INTUITIVE IN EVERY WAY.

New IntuiTouch® one-touch in-cab controls redefine simplicity

- 7" touch screen control features backlit tactile buttons
- Includes controls and viewing screen for camera, lighting, recirculation and PTO/Transfer case activation
- One-Touch engagement to activate PTO and transfer case – allowing operators to gain control of all operational systems
- Operator can view the current operating mode, recirculation status, flows, pressures and more



New IntuiTouch control station puts all cleaning system functions into a single, simple control panel

- Articulating controls with up/down adjustment for individualized maximum comfort – articulation allows the control panel to adjust on a 90 degree arc for better access and screen visibility while operating the hose reel and boom
- All controls are consolidated into a single control panel including a 7" dashboard screen with glove-friendly tactile buttons featuring at-a-glance data for water pressure and flow, hose footage, chassis RPM, vacuum information, water level*, debris tank level* and more



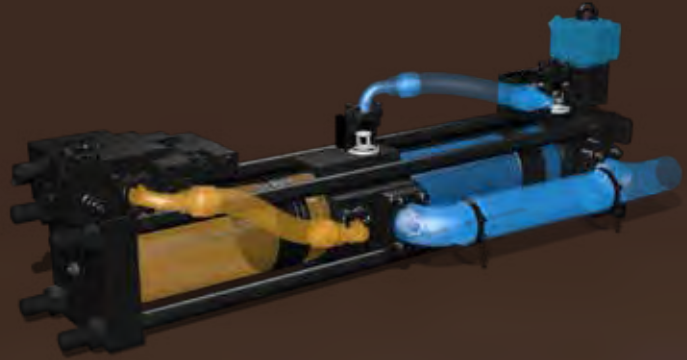
- New, reliable touch buttons with backlit feedback enable the operator to know if a selected function is active
- The new hose reel joystick significantly improves response time and pays in and out in the direction of the hose reel
- The boom joystick has a telescoping feature built in, giving the operator full mobility with multiple direction boom movement for quicker set up
- Operators have full control of the water system via a single Multi-Flow control dial – enabling them to precisely match the flow and pressure to the job requirements
- E-stops located at all operator control points bring the unit to a safe condition to protect both the operator and the equipment

*Optional equipment

UP AND DOWN, FRONT AND BACK THE VACTOR 2100i OFFERS YOU GREATER OPERATING EASE AND EFFICIENCY.

- JetRodder® Water Pump

- Uniquely designed for sewer cleaning, the JetRodder Water Pump provides smooth continuous flows through its entire operating range – ranges available from 0 to 100 GPM and pressures up to 3000 PSI
 - Easily activated, powerful “Jackhammer” action for long runs or difficult blockages
 - The slow movements of its five moving parts make the Vactor JetRodder pump the industry leader in longevity and carefree maintenance
- Vactor’s Multi-Flow system lets operators set the flow at a lower rpm resulting in better fuel economy without sacrificing performance
 - Vactor’s unique air-routing and filtration system get the work done faster, safer, and more productively
 - All water valves are located in the same mid-ship control station, reducing the amount of walking back and forth around the truck by the operator
 - The quieter engine design, high ground clearance, lower water fill point, and twist-and-lock pipe restraints enhance the operator experience
 - The hose reel can telescope out up to 15 inches and rotate up to 270° for optimal positioning
 - Vactor’s water tank system is designed and built with high quality, high-strength light weight aluminum for maximum capacity and maintaining a low center of gravity – the tanks feature superior corrosion resistance and are backed by a 10-year standard warranty
 - Unique Modul-Flex design provides for maximum capacities and optimum weight distribution on every truck
 - Standard 60 inch (1524 mm) high dump enables you to unload debris into roll-offs up to 5-feet (1.524 m) high without requiring a lift or ramp





IntuiTouch articulated controls put controls within comfortable reach, allowing operators to better focus on their work



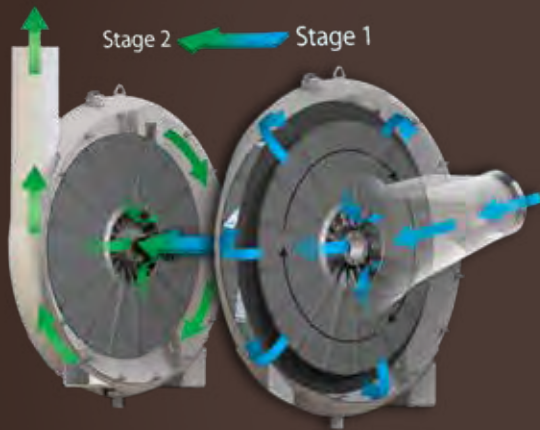
Vector's centrifugal cyclones* are designed and located to improve air filtration and permit easier cleaning



THE VACTOR 2100i COMES IN THE CONFIGURATIONS YOU NEED.

Our Positive Displacement (PD) model is ideal for pulling material long distances

With blower offerings providing inlet volumes in excess of 5000 CFM and 18 Hg vacuum, the Vactor 2100i PD is the machine you need to tackle your deepest pulls. In addition, our multi-stage blower filtration system is the most productive of its kind, and unique design features make the 2100i the most operator friendly unit available.



For all around service, choose a single engine, single or dual stage fan model

Vactor's fan system is the right choice for all-around sanitary and storm sewer cleaning. Whether equipped with a single or dual (for greater vacuum) fan system, our lightweight, perfectly balanced aluminum fan provides superior performance to handle your toughest jobs. Our unique system also minimizes energy consumption while maximizing performance.

Our water recycling model saves thousands of gallons of clean water every shift

Simple to operate, our self-cleaning system offers significant advantages:

- Absolute water filtration to 100 micron particle sizes eliminates most abrasive particles to protect the water pump, hoses, nozzles, and sewer lines
- 5-stage filtration system combines settling, centrifugal separation and absolute filtration to 100 microns
- Simultaneous operation recycles water while cleaning lines
- No moving parts in the body or tanks
- Never a need to enter a body or tank to maintain the system components



CUSTOMIZE YOUR 2100i WITH PERFORMANCE DRIVEN OPTIONS.

Our RDB 1015 Rapid Deployment Boom **RDB 1015™**

Our revolutionary new boom telescopes 10 feet out and extends the debris hose down 15 feet speeding work, and, in many cases, eliminating the need for additional tubes, reducing operator fatigue. The RDB 1015 offers you:

- Dramatic reduction in set-up and tear-down time with boom's ability to pay-in and pay-out 15 feet of vacuum hose
- Reach greater depths without raising the position of the boom to enhance speed and efficiency
- The ability to work in areas of low overhead clearance without raising the boom and still reach needed depths



New wireless controls

Vector has enhanced its wireless controls with new belly pack and handheld remotes that feature two-way data transmission, including active pressure and flow information for the water and the ability to monitor hose footage being paid out or retracted. Our wireless controls also allow:

- Extensive operation with greater control away from the fixed operator station
- Multiple control functions including hose reel control, boom control, e-stop and more



Over 100 precision-engineered enhancements are available, including:

- Cold weather recirculation system
- Liquid debris pump-off system
- Debris flush-out system
- Fail-safe hydraulic door locking system
- Water tank capacity up to 1,500 gallons (5,678 L)
- Pump delivery system up to 120 gpm
- Hose reel capacity up to 1,000 ft. (305 m)
- Automatic hose level wind guide
- Safety warning lighting packages
- Hydro-Excavation Kits

Demo the new Vector 2100i today.
Visit Vector.com to find your local dealer.

THE NEW VACTOR 2100i

Performance you expect from a proven leader.



For nearly half a century, Vactor® Manufacturing has been the leader in building combination sewer cleaners that offer innovations and design advantages that drive productivity, enhance operator performance and security, and bring operations large and small greater economy and efficiency. With the new Vactor 2100i, we have once again raised the bar, bringing you a new level of operating ease and greater control.

More than a manufacturer, Vactor offers you customized solutions featuring unmatched quality and backed by powerful support. When the rain is falling and the water is rising, Vactor is the brand you can trust.



VACTOR®
Subsidiary of Federal Signal Corporation

vactor.com

Vactor Manufacturing, LLC • 1621 South Illinois Street • Streator, IL 61364 USA
Phone 815.672.3171 • Fax 815.672.2779

Specifications subject to change without notice. Some products shown with optional equipment. Vactor®, JetRodder®, IntuiTouch®, RDB 1015™, and ParkNClean® are registered trademarks of Vactor Manufacturing. This product may be covered by one or more United States Patents and/or pending patent applications. See: www.vactor.com/patents. Vactor is a subsidiary of Federal Signal Corp. Federal Signal is listed in the NYSE by the symbol FSS.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-I

Meeting Date: July 20, 2026

Prepared By: Andrew Racz, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: 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 Phase 1B Promenade Development Project

Staff Recommendation: Adopt Resolution No. 2026-45 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement (Infrastructure Agreement) between Marina Coast Water District and Shea Homes, LP, for the Dunes Phase 1B Promenade 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 June 20, 2022, MCWD entered into an Infrastructure Agreement with Shea Homes Limited Partnership (Developer) for construction of the Dunes on Monterey Bay Phase 1B Promenade Development Project (Resolution 2022-29). The construction of water, sewer, and recycled water improvements located within the Dunes Phase 1B Promenade development tract in the Ord service area within MCWD's jurisdiction, have now been completed. The Owner of the Development, Shea Homes requests that, consistent with the Infrastructure Agreement, MCWD accept the transfer of ownership of the installed water, sewer, and recycled water infrastructure for the Dunes Phase 1B Promenade.

The Dunes Phase 1B Promenade comprises approximately 16 acres within the core area of the Dunes on Monterey Bay development project, bounded by Jetty Street to the north, 9th Street to the south, 2nd Avenue to the west, and 1st Avenue to the east. Phase 1B Promenade involved the construction of new roadways and utilities to serve 84 residential condominium and townhome units plus 30,000+ square feet of commercial space housing restaurants, retail and other businesses, as well as parks and open space. With the exception of ongoing commercial tenant improvements, construction activity within Phase 1B Promenade, including all land development work, vertical construction, and park construction including recycled water landscape irrigation, are now complete.

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-1, A-2, and A-3 mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$940,465 (see attached estimate).

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
- 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 has been completed. 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 31, 2026. A draft Warranty Bond has been provided; the value corresponds to 20% of the value of the installed infrastructure in accord with the Infrastructure Agreement. 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 Shea Homes Limited Partnership, for the Dunes on Monterey Bay Phase 1B Promenade 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: New water, sewer, and recycled water infrastructure being dedicated as part of the Dunes on Monterey Bay Phase 1B Promenade has been constructed to the most current MCWD standards, ensuring efficient operation, resource conservation, and minimal need for repairs for the foreseeable future.

Financial Impact: ☒ 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 Marina Water and Marina Sewer cost centers because of the additional infrastructure that becomes MCWD's responsibility.

Material Included for Information/Consideration: Resolution No. 2026-45; and, Bill of Sale prepared for execution.

Action Required: ☒ Resolution ☐ Motion ☐ Review

Board Action

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

Ayes: _____ Abstained: _____

Noes: _____ Absent: _____

July 20, 2026

Resolution No. 2026-45
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 Shea Homes Limited Partnership, for the
Dunes on Monterey Bay Phase 1B Promenade 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 July 20, 2026, 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, of the California Water Code, 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. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, Shea Homes Limited Partnership entered into a Water, Sewer and Recycled Water Infrastructure Agreement (Infrastructure Agreement) with MCWD for Phase 1B Promenade on June 20, 2022 with the adoption of Resolution No. 2022-29; and,

WHEREAS, Shea Homes Limited Partnership, a California limited partnership (Developer), the current owner of the Dunes Phase 1B Promenade Development, has constructed water, sewer, and recycled water infrastructure in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, construction of the water, sewer, and recycled water infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Dunes Phase 1B Promenade development project; 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. 2026-45 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Dunes on Monterey Bay Phase 1B Promenade development projects; and,
2. direct 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 July 20, 2026 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. 2026-45 adopted July 20, 2026.

Remleh Scherzinger, Secretary

BILL OF SALE

SEWER SYSTEM FACILITIES – SEE EXHIBIT A-1

For good and valuable consideration for sewer service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership (Shea), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the sewer installations, including mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per approved plans dated December 13, 2022 and subsequent Record Drawings dated May 13, 2025, The Dunes Promenade Phase 1B Improvement Plans from plan sheets 1-37; see Exhibit A-1 for a summary depiction of sewer system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the sewer system transferred to the District is \$367,725.

WATER SYSTEM FACILITIES – SEE EXHIBIT A-2

For good and valuable consideration for water service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the water installations, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per approved plans dated December 13, 2022 and subsequent Record Drawings dated May 13, 2025, The Dunes Promenade Phase 1B Improvement Plans from plan sheets 1-37; see Exhibit A-2 for a summary depiction of water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the water system transferred to the District is \$550,060.

RECYCLED WATER SYSTEM FACILITIES – SEE EXHIBIT A-3

For good and valuable consideration for recycled water installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the recycled water installation, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per approved plans dated December 13, 2022 and subsequent Record Drawings dated May 13, 2025, The Dunes Promenade Phase 1B Improvement Plans from plan sheets 1-37; see Exhibit A-3 for a summary depiction of recycled water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the recycled water system transferred to the District is \$22,680.

This Bill of Sale is in accordance with and subject to the Infrastructure Agreement dated June 20, 2022, between Shea Homes Limited Partnership and Marina Coast Water District. Shea Homes Limited Partnership represents and warrants that, to the knowledge of Shea Homes Limited Partnership, its members, officers, and employees, Shea Homes Limited Partnership has title to and the legal right to transfer and dispose of the facilities being transferred. Plan sheets specified above are formally attached hereto by reference and are generally described in “Exhibit A-1”, “Exhibit A-2”, and “Exhibit A-3” attached hereto:

SIGNATURE OF DEVELOPMENT ENTITY:

Shea Homes Limited Partnership

By: Shea Homes Limited Partnership

Its: Sole Member

By: _____
Donald A. Hofer
Authorized Agent

CERTIFICATE OF ACCEPTANCE

As per Resolution No. 2026-__, as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on ____, 2026, the above Bill of Sale for Sewer System and Water System Facilities, dated ____, 2026 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: ____, 2026.

By: _____
Remleh Scherzinger
General Manager
MARINA COAST WATER DISTRICT

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

Prepared by Wood Rodgers
KMosca
3/30/2026

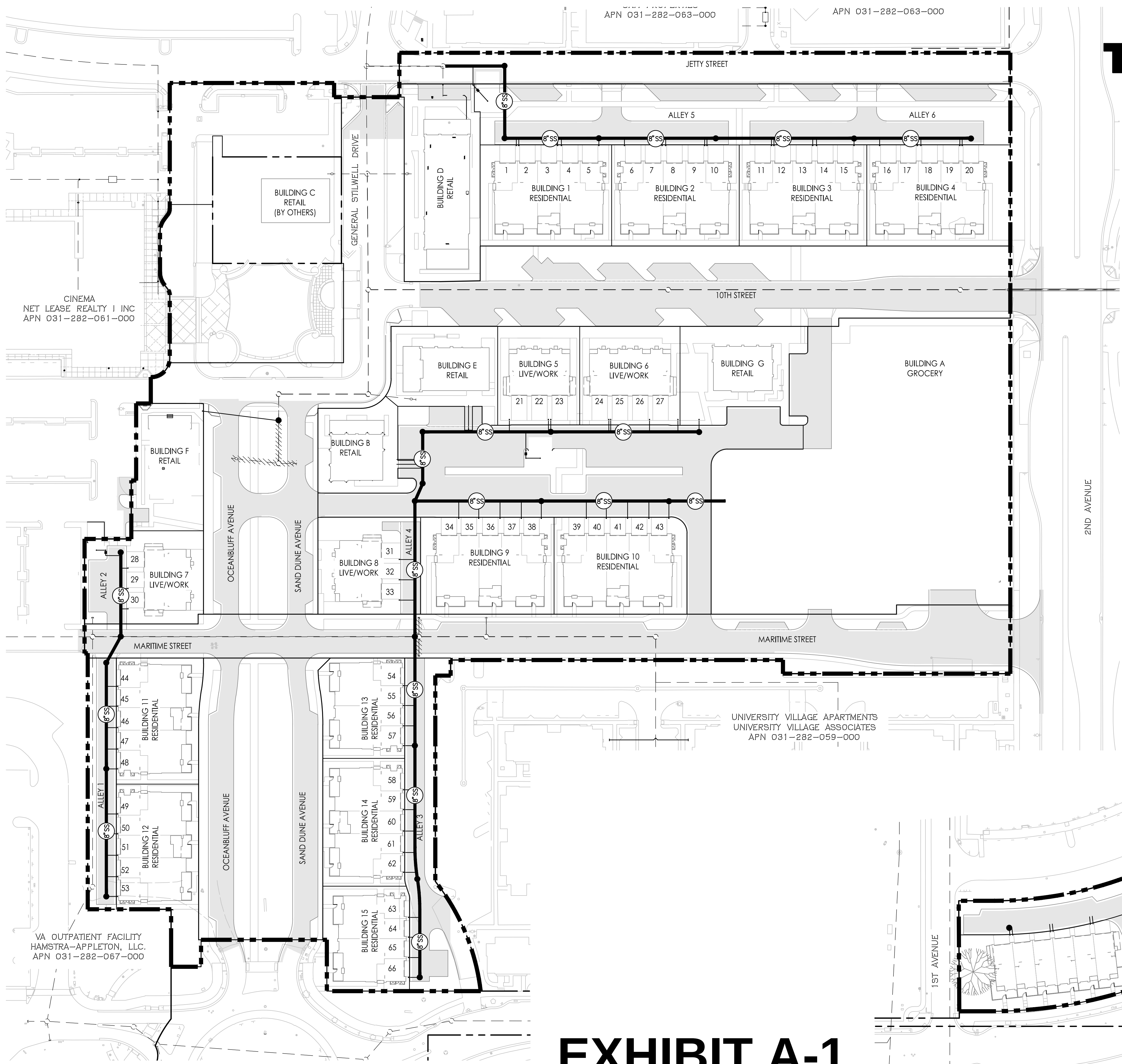
Engineer's Estimate of Construction Costs
SANITARY SEWER
PHASE 1B
THE DUNES PROMENADE
MARINA, CA

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
<u>Sanitary Sewer</u>					
1.	8" PVC Sanitary Sewer Pipe	2,670	LF	\$40.00	\$ 106,800
2.	Sanitary Sewer Manhole	28	EA	\$5,500.00	\$ 154,000
3.	Sanitary Sewer Service	91	EA	\$1,175.00	\$ 106,925
	Sanitary Sewer Subtotal				\$ 367,725
	Total Sanitary Sewer Construction Costs				\$ 367,725

Engineer's Estimate of Construction Costs
WATER SYSTEMS
PHASE 1B
THE DUNES PROMENADE
MARINA, CA

Prepared by Wood Rodgers
 KMosca
 3/30/2026

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
<u>Domestic Water</u>					
	1. 8" PVC Water Pipe	3,710	LF	\$36.00	\$ 133,560
	2. 1" Water Service	72	EA	\$3,000.00	\$ 216,000
	3. 1.5" Water Service	4	EA	\$5,000.00	\$ 20,000
	4. 2" Water Service	5	EA	\$5,000.00	\$ 25,000
	5. Fire Service	23	EA	\$3,500.00	\$ 80,500
	6. Fire Hydrants	15	EA	\$5,000.00	\$ 75,000
	Domestic Water Supply Subtotal				\$ 550,060
<u>Recycled Water</u>					
	1. 4" PVC Reclaimed Water Pipe	435	LF	\$28.00	\$ 12,180
	2. 3/4" Irrigation Service	1	EA	\$1,500.00	\$ 1,500
	3. 1" Irrigation Service	6	EA	\$1,500.00	\$ 9,000
	Recycled Water Subtotal				\$ 22,680
	Total Water System Construction Costs				\$ 572,740



SANITARY SEWER EXHIBIT

THE DUNES PROMENADE

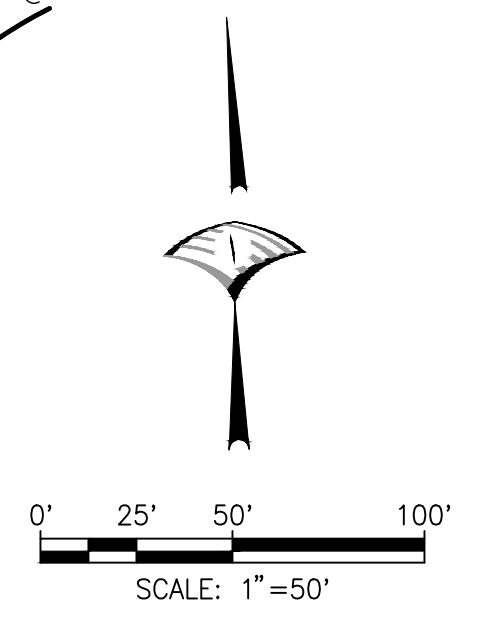
MARINA CALIFORNIA

MAY 2025

LEGEND

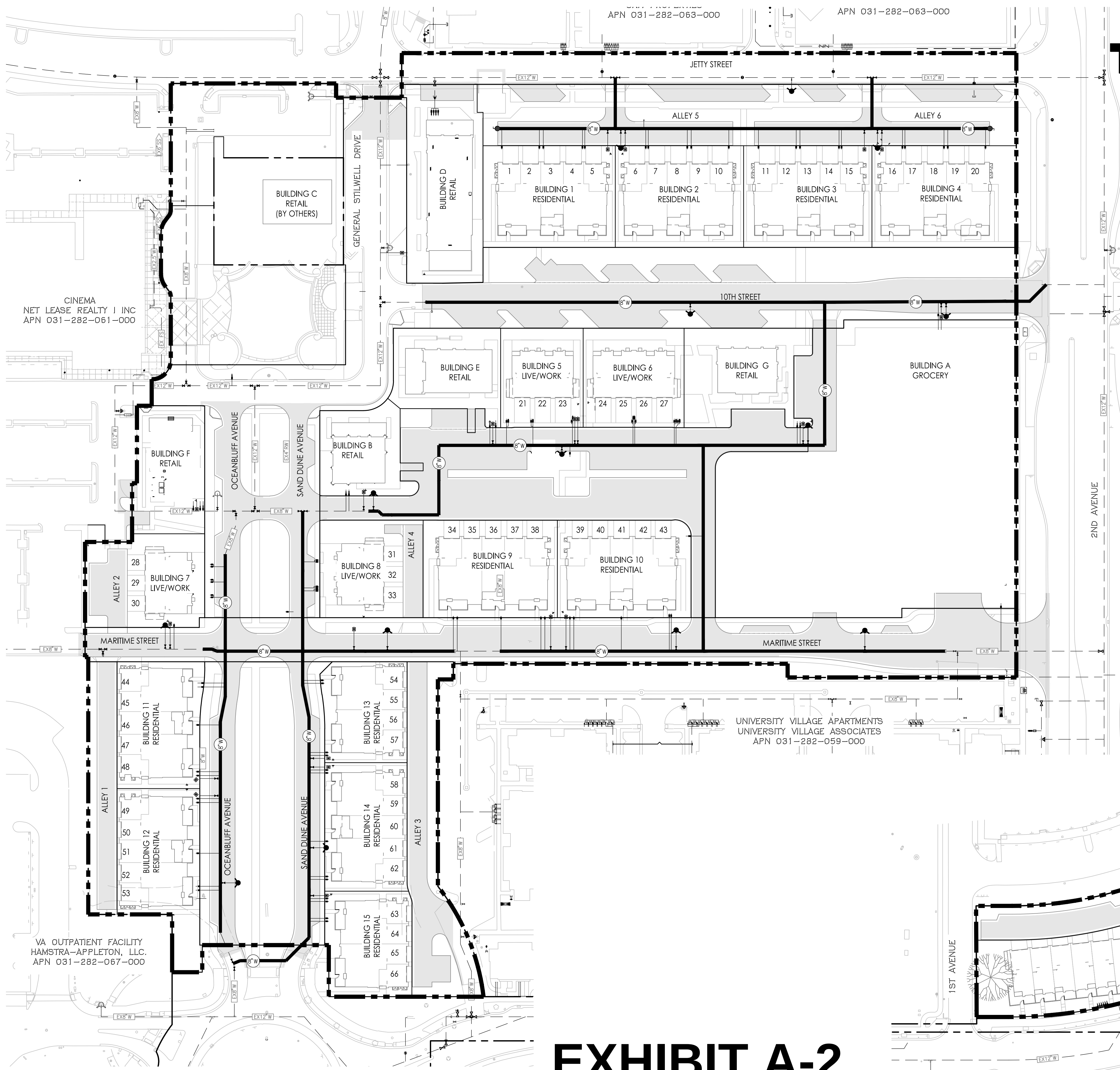
- SANITARY SEWER PIPELINES TO BE TRANSFERRED
- PROJECT BOUNDARY
- SANITARY SEWER MANHOLE
- SANITARY SEWER PIPE SIZE (OF X" DIAMETER)

EXHIBIT A-1



WOOD RODGERS
BU
3875 HOPKINSON ROAD, SU

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DOMESTIC WATER EXHIBIT

THE DUNES PROMENADE

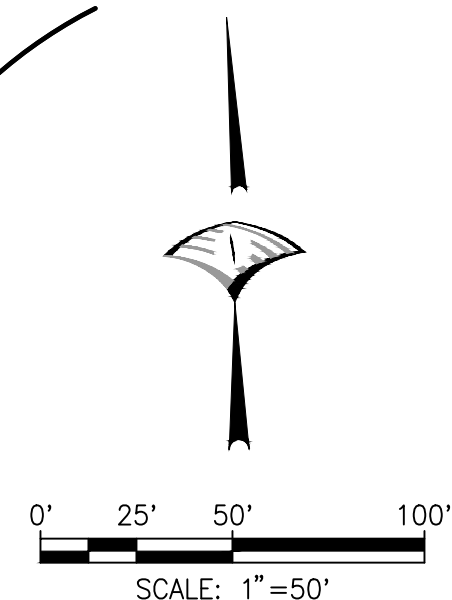
MARINA CALIFORNIA

JUNE 2025

LEGEND

- DOMESTIC WATER PIPELINES TO BE TRANSFERRED
- PROJECT BOUNDARY
- FIRE HYDRANT
- DOMESTIC WATER PIPE SIZE (OF X" DIAMETER)

EXHIBIT A-2

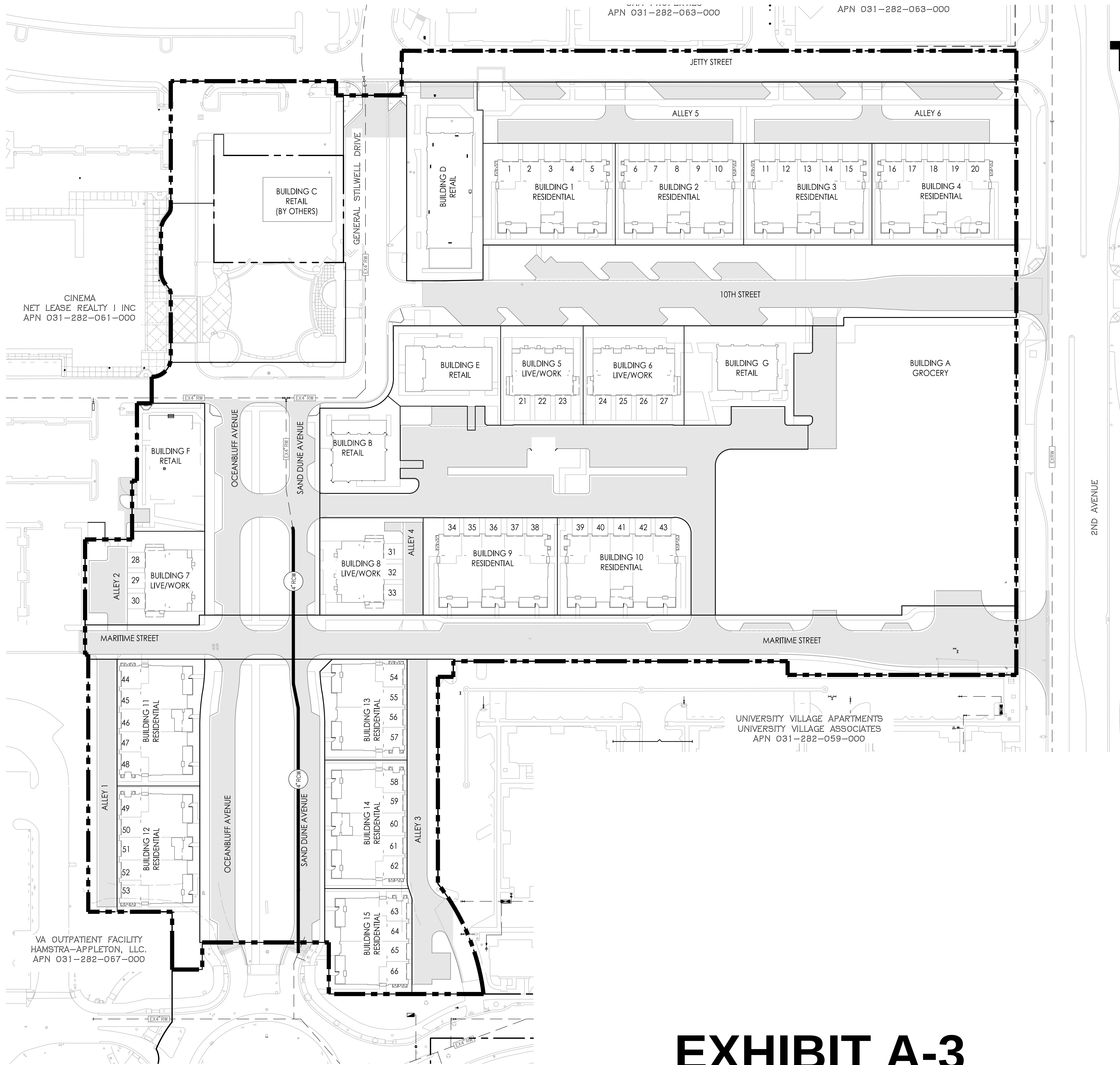


CINEMA
NET LEASE REALTY I INC
APN 031-282-061-000

VA OUTPATIENT FACILITY
HAMSTRA-APPLETON, LLC.
APN 031-282-067-000

UNIVERSITY VILLAGE APARTMENTS
UNIVERSITY VILLAGE ASSOCIATES
APN 031-282-059-000

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RECYCLED WATER EXHIBIT

THE DUNES PROMENADE

MARINA CALIFORNIA

MAY 2025

- LEGEND**
- RECYCLED WATER PIPELINES TO BE TRANSFERRED
 - PROJECT BOUNDARY
 - RECYCLED WATER PIPE SIZE (OF X" DIAMETER)

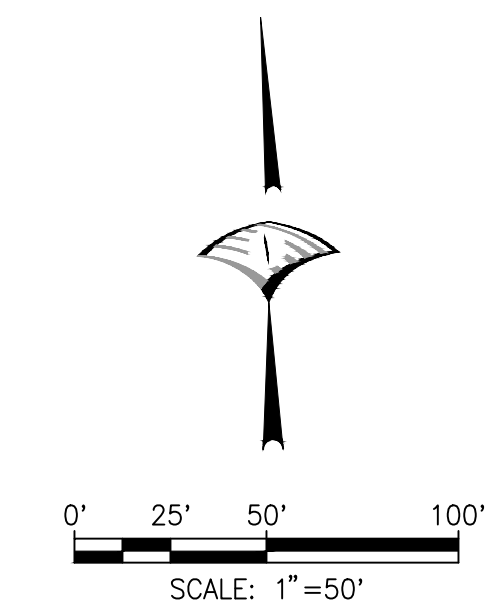


EXHIBIT A-3

Marina Coast Water District Agenda Transmittal

Agenda Item: 11-J

Meeting Date: July 20, 2026

Prepared By: Andrew Racz, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: 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 Phase 2 West Development Project

Staff Recommendation: Adopt Resolution No. 2026-46 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement (Infrastructure Agreement) between Marina Coast Water District and Shea Homes, LP, for the Dunes Phase 2 West 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 April 18, 2022, MCWD entered into an Infrastructure Agreement with Shea Homes Limited Partnership (Developer) for construction of the Dunes on Monterey Bay Phase 2 West Development Project (Resolution 2022-15). The construction of water, sewer, and recycled water improvements located within the Dunes Phase 2 West development tract in the Ord service area within MCWD's jurisdiction, have now been completed. The Owner of the Development, Shea Homes requests that, consistent with the Infrastructure Agreement, MCWD accept the transfer of ownership of the installed water, sewer, and recycled water infrastructure for the Dunes Phase 2 West.

The Dunes Phase 2 West comprises an approximately 12-acre site within the Dunes on Monterey Bay development project, bounded by 9th Street to the north, 6th Street to the south, First Avenue to the west, and future City of Marina parks fronting Second Avenue to the east. Phase 2 West involved the construction of new roadways and utilities to serve 68 residential lots as well as parks and open space. Land development activities, vertical construction of 68 new homes, and park construction including recycled water landscape irrigation are now entirely complete within Phase 2 West.

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-1, A-2, and A-3 mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$1,509,000 (see attached estimate).

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

- 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 has been completed. 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 31, 2026. A draft Warranty Bond has been provided; the value corresponds to 20% of the value of the installed infrastructure in accord with the Infrastructure Agreement. 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 Shea Homes Limited Partnership, for the Dunes on Monterey Bay Phase 2 West 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: New water, sewer, and recycled water infrastructure being dedicated as part of the Dunes on Monterey Bay Phase 2 West has been constructed to the most current MCWD standards, ensuring efficient operation, resource conservation, and minimal need for repairs for the foreseeable future.

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 Marina Water and Marina Sewer cost centers because of the additional infrastructure that becomes MCWD's responsibility.

Material Included for Information/Consideration: Resolution No. 2026-46; and, Bill of Sale prepared for execution.

Action Required: X Resolution Motion Review

Board Action

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

Ayes: _____ Abstained: _____

Noes: _____ Absent: _____

July 20, 2026

Resolution No. 2026-46
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 Shea Homes Limited Partnership, for the
Dunes on Monterey Bay Phase 2 West 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 July 20, 2026, 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, of the California Water Code, 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. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, Shea Homes Limited Partnership entered into a Water, Sewer and Recycled Water Infrastructure Agreement (Infrastructure Agreement) with MCWD for Phase 2 West on April 18, 2022 with the adoption of Resolution No. 2022-15; and,

WHEREAS, Shea Homes Limited Partnership, a California limited partnership (Developer), the current owner of the Dunes Phase 2 West Development, has constructed water, sewer, and recycled water infrastructure in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, construction of the water, sewer, and recycled water infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Dunes Phase 2 West development project; 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. 2026-46 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Dunes on Monterey Bay Phase 2 West development projects; and,
2. direct 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 July 20, 2026 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. 2026-46 adopted July 20, 2026.

Remleh Scherzinger, Secretary

BILL OF SALE

SEWER SYSTEM FACILITIES – SEE EXHIBIT A-1

For good and valuable consideration for sewer service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership (Shea), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the sewer installations, including mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per approved plans dated March 17, 2023, The Dunes on Monterey Bay Phase 2 West Improvement Plans from plan sheets 1-45; see Exhibit A-1 for a summary depiction of sewer system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the sewer system transferred to the District is \$473,000.

WATER SYSTEM FACILITIES – SEE EXHIBIT A-2

For good and valuable consideration for water service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the water installations, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per approved plans dated March 17, 2023, The Dunes on Monterey Bay Phase 2 West Improvement Plans from plan sheets 1-45; see Exhibit A-2 for a summary depiction of water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the water system transferred to the District is \$853,400.

RECYCLED WATER SYSTEM FACILITIES – SEE EXHIBIT A-3

For good and valuable consideration for recycled water installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the recycled water installation, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per approved plans dated March 17, 2023, The Dunes on Monterey Bay Phase 2 West Improvement Plans from plan sheets 1-45; see Exhibit A-3 for a summary depiction of recycled water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the recycled water system transferred to the District is \$182,350.

This Bill of Sale is in accordance with and subject to the Infrastructure Agreement dated April 6, 2022, between Shea Homes Limited Partnership and Marina Coast Water District. Shea Homes Limited Partnership represents and warrants that, to the knowledge of Shea Homes Limited Partnership, its members, officers, and employees, Shea Homes Limited Partnership has title to and the legal right to transfer and dispose of the facilities being transferred. Plan sheets specified above are formally attached hereto by reference and are generally described in “Exhibit A-1” and “Exhibit A-2” attached hereto:

SIGNATURE OF DEVELOPMENT ENTITY:

Shea Homes Limited Partnership

By: Shea Homes Limited Partnership
Its: Sole Member

By: _____
Donald A. Hofer
Authorized Agent

CERTIFICATE OF ACCEPTANCE

As per Resolution No. 2026-__, as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on _____, 2026, the above Bill of Sale for Sewer System and Water System Facilities, dated _____, 2026 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: _____, 2026.

By: _____
Remleh Scherzinger
General Manager
MARINA COAST WATER DISTRICT

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

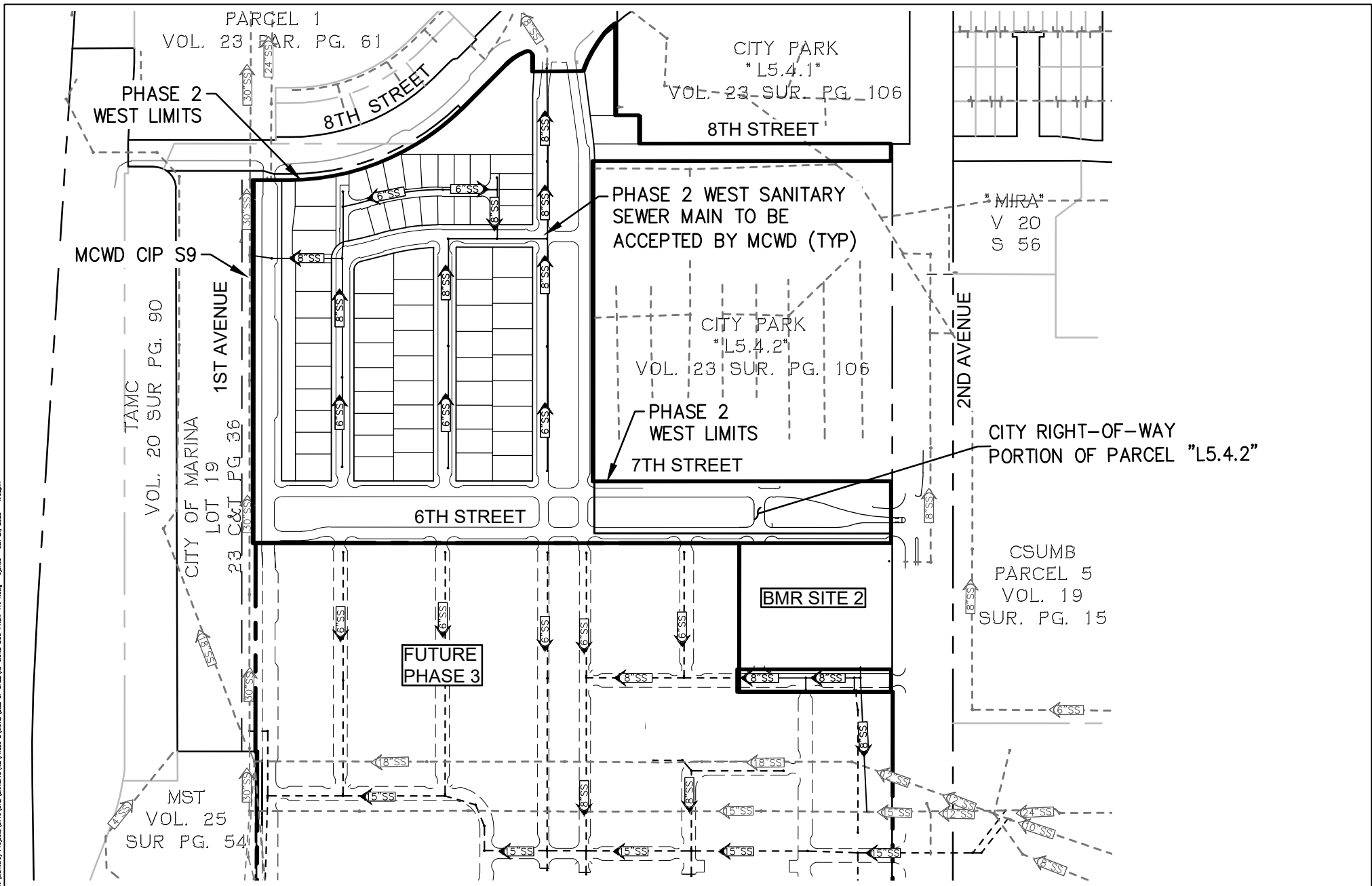


December 27, 2024

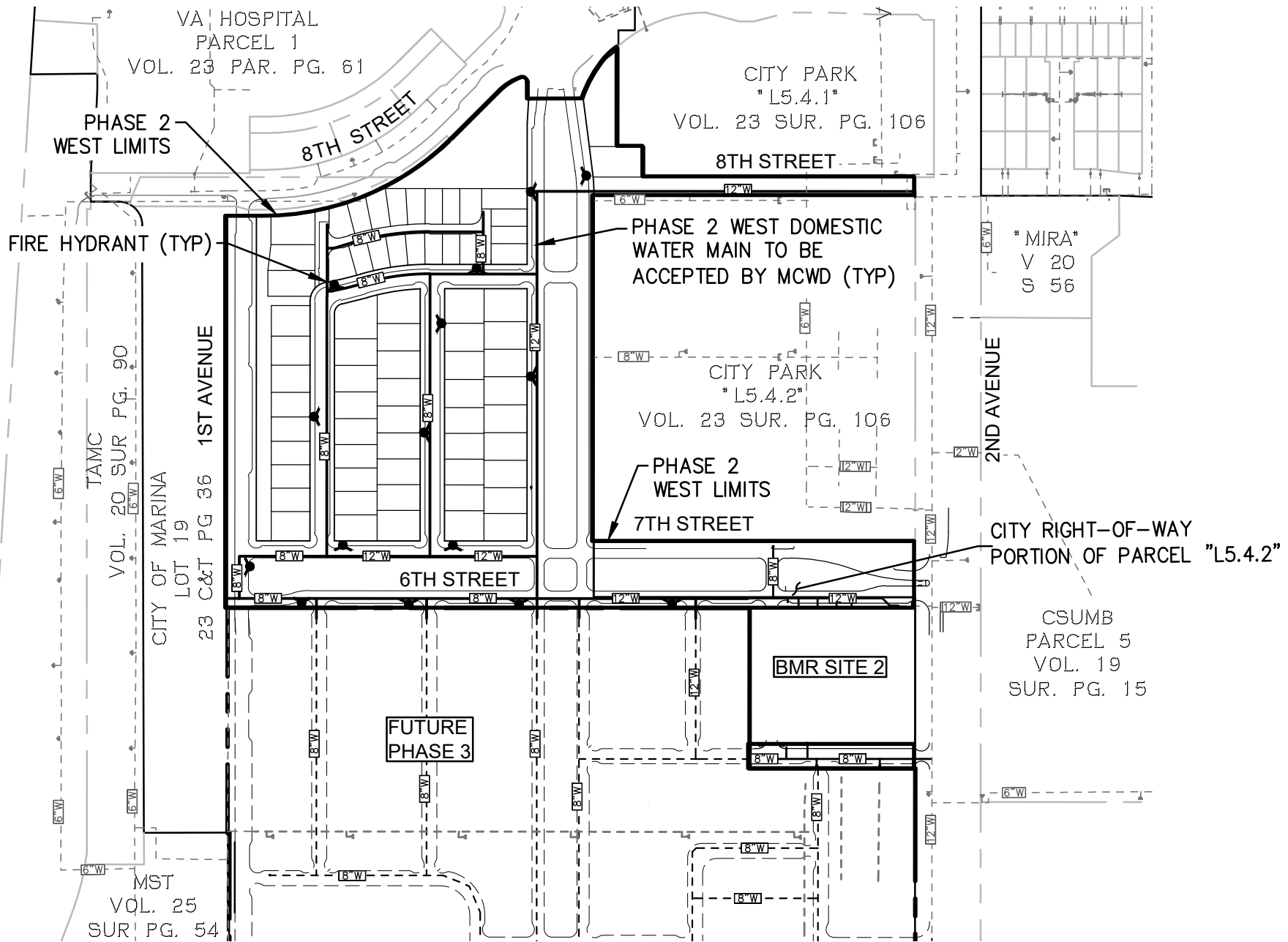
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BILL OF SALE
MARINA COAST WATER DISTRICT IMPROVEMENTS
THE DUNES ON MONTEREY BAY - PHASE 2 WEST (68 Lots)
MARINA, CALIFORNIA

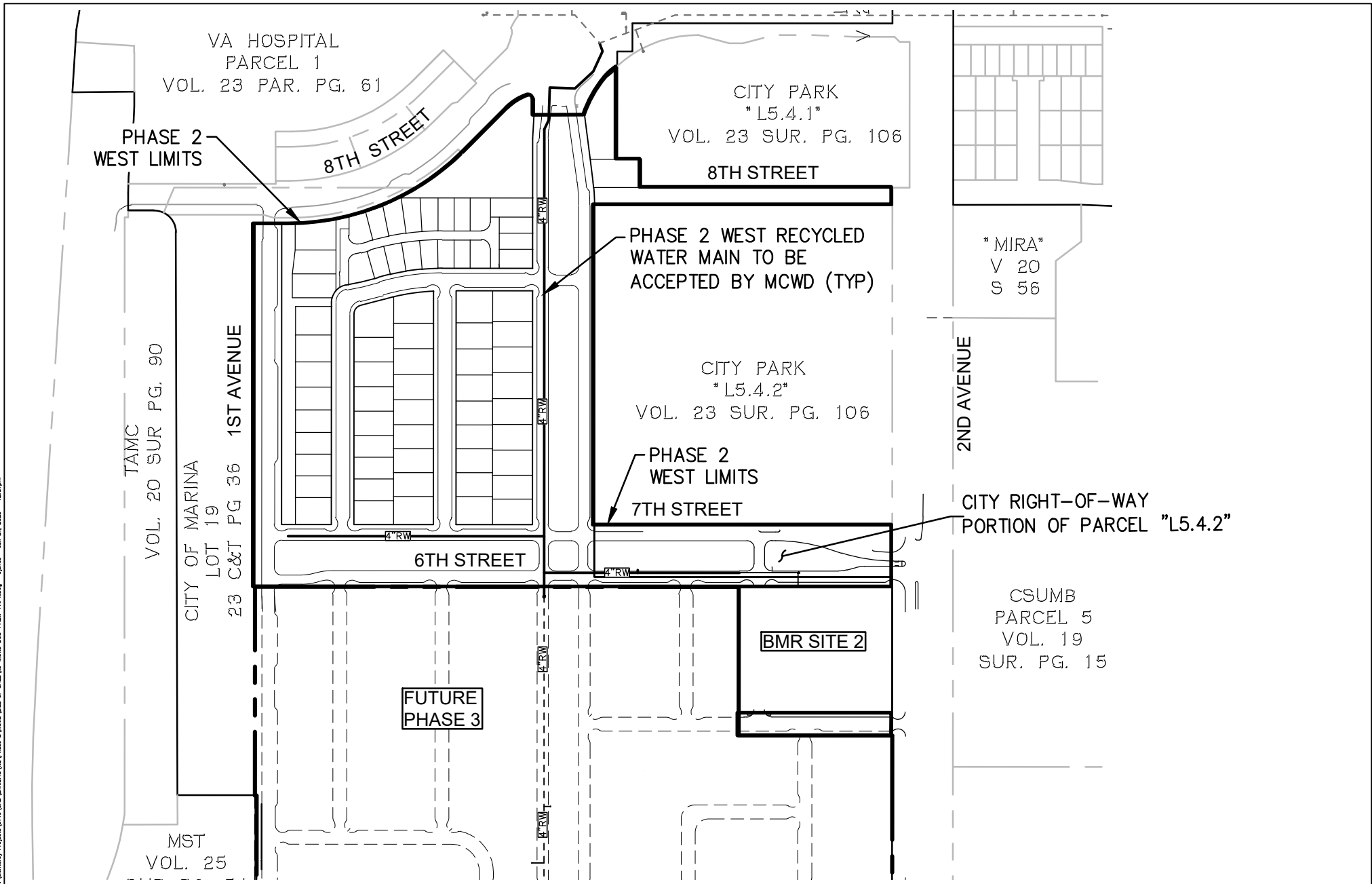
Item Description	Quantity	Unit	Unit Price	Amount
<u>SANITARY SEWER</u>				
1 48" Sanitary Sewer Manhole	15	EA	\$ 6,400.00	\$ 96,000
2 48" Sanitary Sewer Manhole with Expoy Coating	3	EA	\$ 17,600.00	\$ 52,800
3 6" PVC Sanitary Sewer Pipe	1,210	LF	\$ 60.00	\$ 72,600
4 8" PVC Sanitary Sewer Pipe	1,800	LF	\$ 70.00	\$ 126,000
5 4" Lateral	68	EA	\$ 1,700.00	\$ 115,600
6 Connect to Existing Sanitary Sewer System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Sanitary Sewer				\$ 473,000
<u>POTABLE WATER</u>				
1 8" PVC Water Line (Including all appurtenances)	3,380	LF	\$ 70.00	\$ 236,600
2 12" PVC Water Line (Including all appurtenances)	2,590	LF	\$ 120.00	\$ 310,800
3 Fire Hydrants and Connection	16	EA	\$ 10,000.00	\$ 160,000
4 1" PE Water Services	68	EA	\$ 2,000.00	\$ 136,000
5 Connect to Existing Water System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Potable Water				\$ 853,400
<u>RECYCLED WATER</u>				
1 4" PVC Water Line (Including all appurtenances)	2,170	LF	\$ 55.00	\$ 119,350
2 4" PVC Water Line (in existing pavement)	230	LF	\$ 100.00	\$ 23,000
3 2" Irrigation Service	3	EA	\$ 3,000.00	\$ 9,000
4 Irrigation Sleeve Street Crossing	21	EA	\$ 1,000.00	\$ 21,000
5 Connect to Existing Water System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Recycled Water				\$ 182,350
TOTAL PHASE 2 WEST MCWD BOND AMOUNT (to nearest \$1,000)				\$ 1,509,000



PHASE 2 WEST SANITARY SEWER INFRASTRUCTURE THE DUNES ON MONTEREY BAY MONTEREY COUNTY, CALIFORNIA



PHASE 2 WEST WATER INFRASTRUCTURE
THE DUNES ON MONTEREY BAY
 MONTEREY COUNTY, CALIFORNIA



PHASE 2 WEST RECYCLED WATER INFRASTRUCTURE
THE DUNES ON MONTEREY BAY
 MONTEREY COUNTY, CALIFORNIA

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 11-K

Meeting Date: July 20, 2026

Prepared By: Andrew Racz, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: 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 Phase 2 North (Stage A) Development Project

Staff Recommendation: Adopt Resolution No. 2026-47 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement (Infrastructure Agreement) between Marina Coast Water District and Shea Homes, LP, for the Dunes Phase 2 North (Stage A) 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 January 23, 2023, MCWD entered into an Infrastructure Agreement with Shea Homes Limited Partnership (Developer) for construction of the Dunes on Monterey Bay Phase 2 North (Stage A) Development Project (Resolution 2023-04). The construction of water, sewer, and recycled water improvements located within Stage A of the Dunes Phase 2 North development tract in the Ord service area within MCWD's jurisdiction, have now been completed. The Owner of the Development, Shea Homes requests that, consistent with the Infrastructure Agreement, MCWD accept the transfer of ownership of the installed water and sewer infrastructure for the Dunes Phase 2 North (Stage A).

The Dunes Phase 2 North comprises the northernmost tract of the Dunes on Monterey Bay development project, encompassing areas north of Imjin Parkway along the 2nd Avenue / future Del Monte Avenue extension corridor. Stage A involved the construction of arterial roadways and utilities to serve three large commercial parcels (Parcels A, B, and C) that will be the sites of a future gas station/car wash and multiple hotels. Land development activities within Stage A of Dunes Phase 2 North are substantially complete. Vertical construction of the gas station / car wash site is currently underway, and hotel properties are in various phases of planning and design review.

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-1, A-2, and A-3 mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$430,300 (see attached estimate).

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
- 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 has been completed. 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 31, 2026. A draft Warranty Bond has been provided; the value corresponds to 40% of the value of the installed infrastructure in accord with the Infrastructure Agreement. 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 Shea Homes Limited Partnership, for the Dunes on Monterey Bay Phase 2 North (Stage A) 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: New water, sewer, and recycled water infrastructure being dedicated as part of the Dunes on Monterey Bay Phase 2 North (Stage A) has been constructed to the most current MCWD standards, ensuring efficient operation, resource conservation, and minimal need for repairs for the foreseeable future.

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 Marina Water and Marina Sewer cost centers because of the additional infrastructure that becomes MCWD's responsibility.

Material Included for Information/Consideration: Resolution No. 2026-47; and, Bill of Sale prepared for execution.

Action Required: X Resolution Motion Review

Board Action

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

Ayes: _____ Abstained: _____

Noes: _____ Absent: _____

July 20, 2026

Resolution No. 2026-47
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 Shea Homes Limited Partnership, for the
Dunes on Monterey Bay Phase 2 North (Stage A) 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 July 20, 2026, 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, of the California Water Code, 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. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, Shea Homes Limited Partnership entered into a Water, Sewer and Recycled Water Infrastructure Agreement (Infrastructure Agreement) with MCWD for Phase 2 North (Stage A) on January 23, 2023 with the adoption of Resolution No. 2023-04; and,

WHEREAS, Shea Homes Limited Partnership, a California limited partnership (Developer), the current owner of the Dunes Phase 2 North Development, has constructed water, sewer, and recycled water infrastructure in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, construction of the water, sewer, and recycled water infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Dunes Phase 2 North (Stage A) development project; 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. 2026-47 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Dunes on Monterey Bay Phase 2 North (Stage A) development projects; and,
2. direct 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 July 20, 2026 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. 2026-47 adopted July 20, 2026.

Remleh Scherzinger, Secretary

BILL OF SALE

SEWER SYSTEM FACILITIES – SEE EXHIBIT A-1

For good and valuable consideration for sewer service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership (Shea), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the sewer installations, including mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per approved plans dated June 13, 2023, The Dunes on Monterey Bay Phase 2 North Stage 1 Improvement Plans from plan sheets 1-23; see Exhibit A-1 for a summary depiction of sewer system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the sewer system transferred to the District is \$196,600.

WATER SYSTEM FACILITIES – SEE EXHIBIT A-2

For good and valuable consideration for water service installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the water installations, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per approved plans dated June 13, 2023, The Dunes on Monterey Bay Phase 2 North Stage 1 Improvement Plans from plan sheets 1-23; see Exhibit A-2 for a summary depiction of water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the water system transferred to the District is \$190,500.

RECYCLED WATER SYSTEM FACILITIES – SEE EXHIBIT A-3

For good and valuable consideration for recycled water installations, receipt of which is hereby acknowledged, the undersigned, Shea Homes Limited Partnership, does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the recycled water installation, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per approved plans dated June 13, 2023, The Dunes on Monterey Bay Phase 2 North Stage 1 Improvement Plans from plan sheets 1-23; see Exhibit A-3 for a summary depiction of recycled water system improvements being transferred. Shea further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the recycled water system transferred to the District is \$43,200.

This Bill of Sale is in accordance with and subject to the Infrastructure Agreement dated March 21, 2023, between Shea Homes Limited Partnership and Marina Coast Water District. Shea Homes Limited Partnership represents and warrants that, to the knowledge of Shea Homes Limited Partnership, its members, officers, and employees, Shea Homes Limited Partnership has title to and the legal right to transfer and dispose of the facilities being transferred. Plan sheets specified above are formally attached hereto by reference and are generally described in “Exhibit A-1” and “Exhibit A-2” attached hereto:

SIGNATURE OF DEVELOPMENT ENTITY:

Shea Homes Limited Partnership

By: Shea Homes Limited Partnership
Its: Sole Member

By: _____
Donald A. Hofer
Authorized Agent

CERTIFICATE OF ACCEPTANCE

As per Resolution No. 2026-__, as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on _____, 2026, the above Bill of Sale for Sewer System and Water System Facilities, dated _____, 2026 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: _____, 2026.

By: _____
Remleh Scherzinger
General Manager
MARINA COAST WATER DISTRICT

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF MONTEREY)

On _____ before me, _____, Notary Public,
personally appeared _____,
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.

(Seal)

Signature: _____

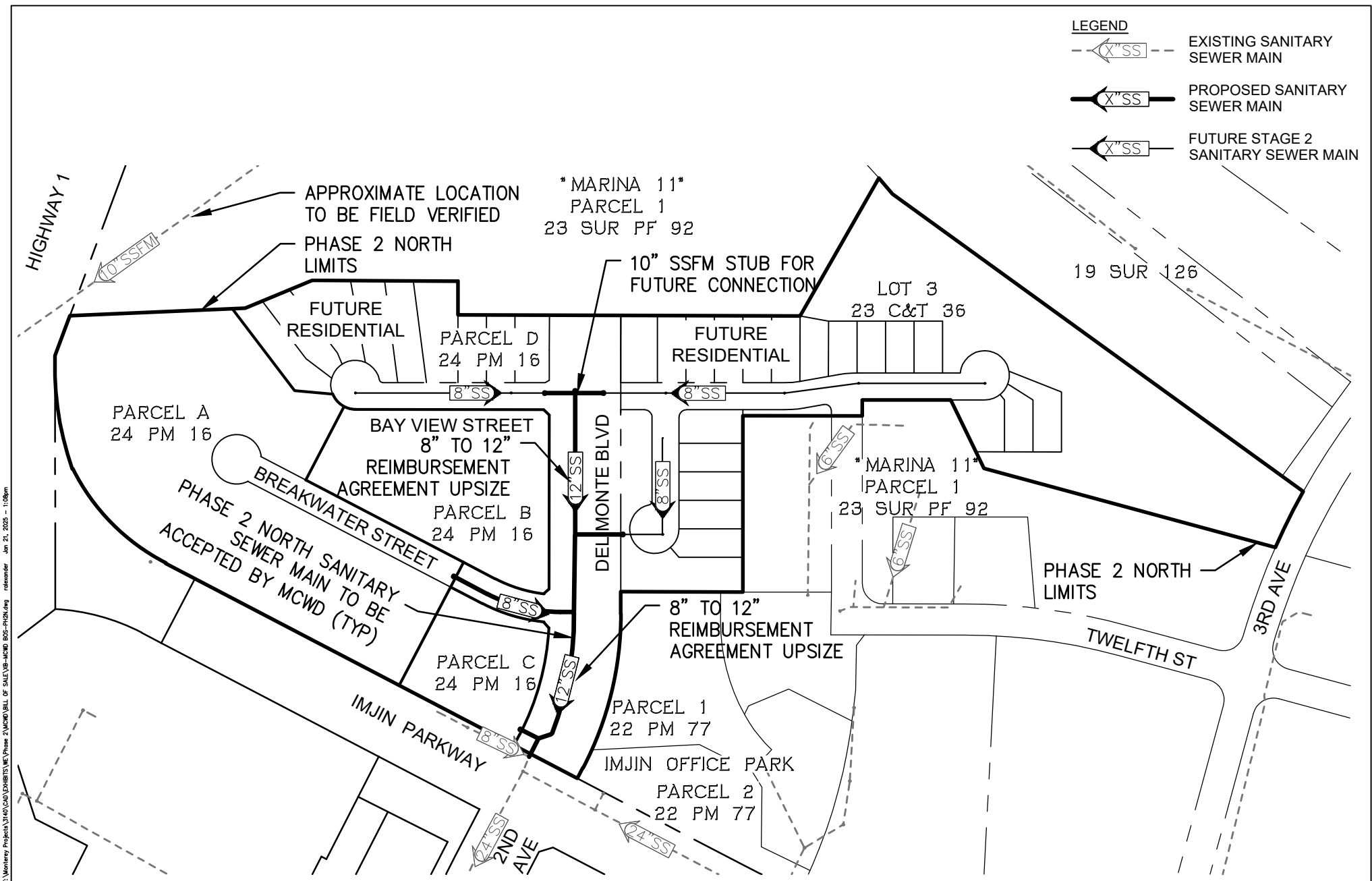


January 24, 2025

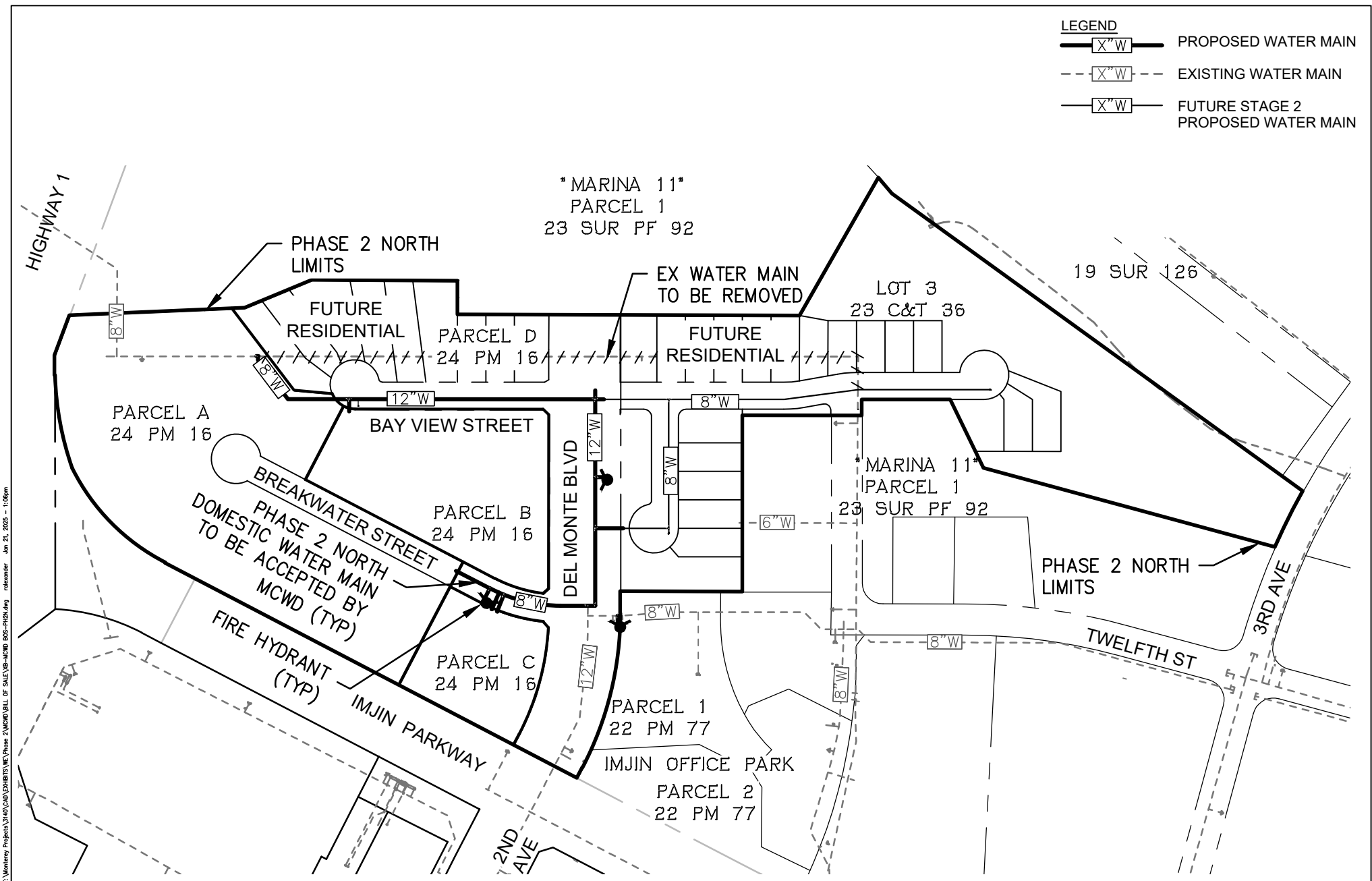
Job No.: 3140.35

BILL OF SALE
MARINA COAST WATER DISTRICT IMPROVEMENTS
THE DUNES ON MONTEREY BAY - PHASE 2 NORTH STAGE 1
MARINA, CALIFORNIA

Item Description	Quantity	Unit	Unit Price	Amount
<u>SANITARY SEWER</u>				
1 Manholes	2	EA	\$ 5,500.00	\$ 11,000
2 Manhole (Epoxy Coated)	3	EA	\$ 17,600.00	\$ 52,800
3 6" PVC Sanitary Sewer Pipe	40	LF	\$ 60.00	\$ 2,400
4 8" PVC Sanitary Sewer Pipe	460	LF	\$ 70.00	\$ 32,200
5 12" PVC Sanitary Sewer Pipe	735	LF	\$ 120.00	\$ 88,200
6 Connect to Existing Sanitary Sewer System	1	EA	\$ 10,000.00	\$ 10,000
Subtotal Sanitary Sewer				\$ 196,600
<u>POTABLE WATER</u>				
1 8" PVC Water Line <i>(Including all appurtenances)</i>	590	LF	\$ 70.00	\$ 41,300
2 12" PVC Water Line <i>(Including all appurtenances)</i>	910	LF	\$ 120.00	\$ 109,200
3 Fire Hydrants and Connection	3	EA	\$ 10,000.00	\$ 30,000
4 Connect to Existing Water System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Potable Water				\$ 190,500
<u>RECYCLED WATER</u>				
1 4" PVC Water Line <i>(Including all appurtenances)</i>	640	LF	\$ 55.00	\$ 35,200
2 2" Irrigation Service	1	EA	\$ 3,000.00	\$ 3,000
3 Connect to Existing Water System	1	EA	\$ 5,000.00	\$ 5,000
Subtotal Recycled Water				\$ 43,200
TOTAL PHASE 2 NORTH MCWD BILL OF SALE AMOUNT <i>(to nearest \$1,000)</i>				\$ 430,300

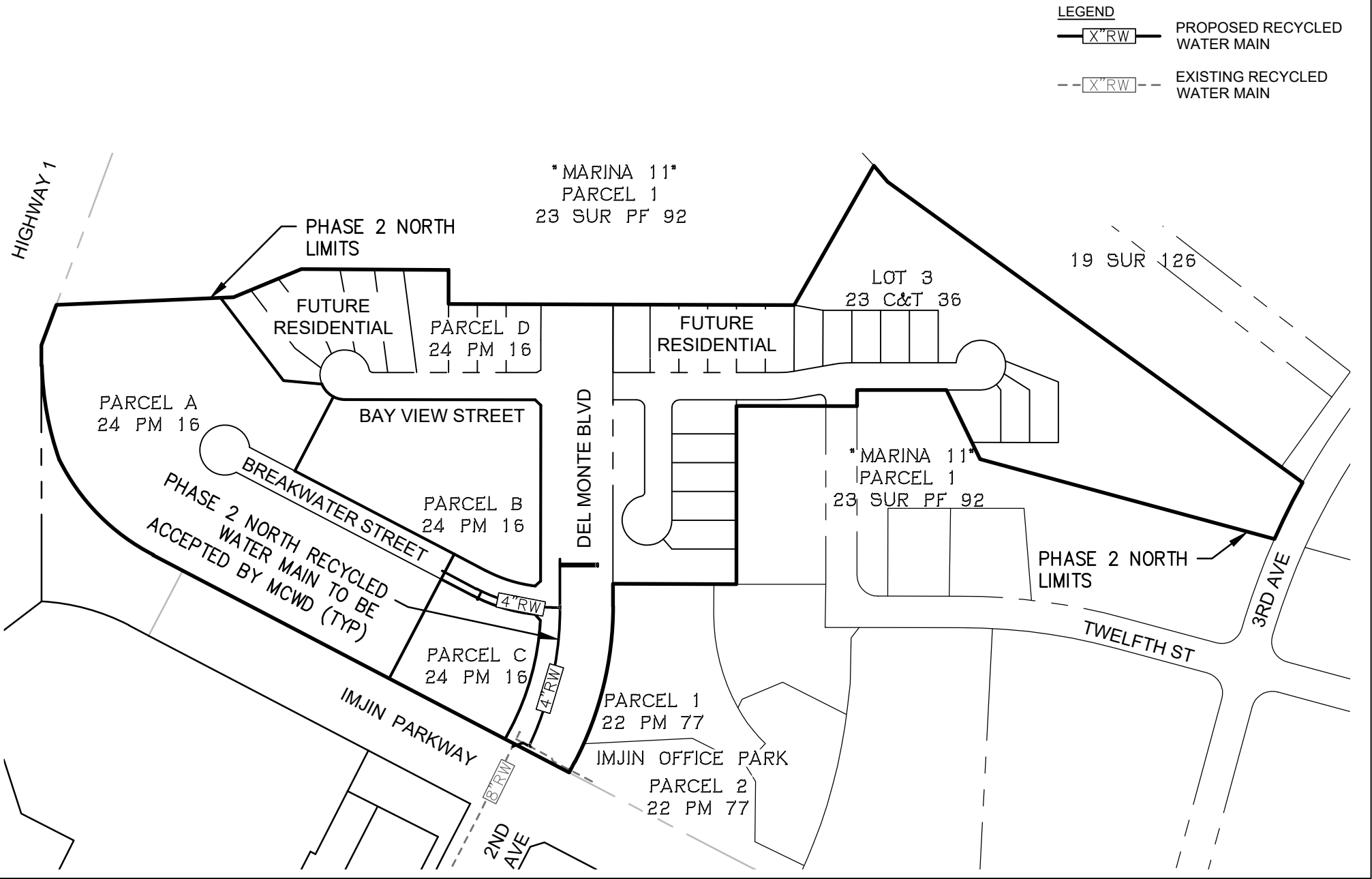


PHASE 2 NORTH SANITARY SEWER INFRASTRUCTURE
THE DUNES ON MONTEREY BAY
 MONTEREY COUNTY, CALIFORNIA



PHASE 2 NORTH WATER INFRASTRUCTURE **THE DUNES ON MONTEREY BAY** MONTEREY COUNTY, CALIFORNIA

T:\Monterey Projects\3140\040\EXHIBITS\WE\Phase 2\MCHD\BILL OF SALE\VE-MCHD BGS-PH2N.dwg nlsender Jan 21, 2025 - 1:07pm



PHASE 2 NORTH RECYCLED WATER INFRASTRUCTURE
THE DUNES ON MONTEREY BAY
MONTEREY COUNTY, CALIFORNIA



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



Marina Coast Water District
Agenda Transmittal

Agenda Item: 12-A

Meeting Date: July 20, 2026

Prepared By: Derek Cray

Approved By: Remleh Scherzinger, PE

Agenda Title: 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

Staff Recommendation: 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 and authorize the General Manager to sign all the necessary documents to execute the contract.

Background: *Strategic Plan, Goal No. 4.0 Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties.*

Strategic Plan, Goal No. 4.3 Infrastructure: Corrective and preventive maintenance is planned and proactively implemented on schedule for cost-effectiveness and the least disruption to regular operations.

The Marina Coast Water District (District) operates the potable water system for Central Marina and the Ord Community, which is regulated by the Department of Drinking Water (permit #2710017). The District currently has seven active wells. Well 34 is a potable production well, drilled to a depth of 1,095' in 2011 with a production rate of 1,950 gallons per minute (GPM).

Discussion/Analysis: In January 2026, the District received a positive coliform sample (negative E. coli) at Well 34 during a routine source water sampling event. As soon as the District received notification of the positive result, staff collected two consecutive confirmation samples, which came back negative. At that time, the District placed the well back online and initiated enhanced monitoring following the previous positive sample. The following month, in February, another sample came back positive. District staff proceeded to take the well offline and perform a shock chlorination of the well casing through the vent line. Subsequent testing after the chlorination event came back negative. As the results were clean, the well was put back online and continued to be monitored. In March, the well tested positive for coliform again, and at that time, a well driller was brought in to use an alternative chlorination method that works over a wider pH range than Sodium Hypochlorite (bleach). That method, and the following disinfection methods, has since proven unsuccessful in fully eradicating the coliform issue. Since the District chlorinates all its water, the coliforms are destroyed before reaching any customers; however, as the problem in the well continues to worsen, the District needs to remedy the issue before the well is brought back online.

Therefore, the District has since coordinated with outside consultants, including EKI Environmental, Water Systems Engineering, and well-drilling companies, to determine the best path forward to eradicate the coliform issue within the well. As part of the analysis, a full-well profile was performed on Well 34, and Army monitoring wells in the area were also sampled to determine the root cause and location of the issue. Analysis indicates that the likely cause of the coliform issue lies within the Well 34 casing and does not extend further into the aquifer. Due to

the depth of the well (1,095'), prior disinfection methods were most likely unsuccessful, as it's unlikely the chlorine ever made it to the lower portions of the screens. Therefore, the recommended remedy is to remove all pumping equipment, conduct a video inspection of the well, and then perform rehabilitation involving mechanical cleaning, development, and heavy enhanced chlorination.

Staff therefore put together a request for quotation (RFQ) for the rehab and enhanced disinfection. The RFQ was sent to three well drillers who perform work outlined in the specifications: Maggiora Brother Drilling, Inc., Zim Industries, and Salinas Pump. The RFQ falls under the District's General level 2 within its procurement policy. Maggiora Brothers Drilling, Inc. was the lowest responsive quote at \$198,810.00. Below is a table summary of the quotes received by the District:

Contractor	Amount
Maggiora Brother Drilling, Inc.	\$198,810.00
Zim Industries	\$435,750.00
Salinas Pump	Would not quote project

The District has worked with Maggiora Brothers Drilling, Inc. on several rehabilitations and well repairs in the past, and they have performed the work efficiently and effectively. Therefore, staff recommends that the Board approve awarding the project to Maggiora Brothers Drilling, Inc. and authorize the General Manager to execute a contract for the work, so that the work can proceed as soon as possible. With the change in weather, there will be increased pumping requirements, and having the well back online is critical for the District.

Environmental Review Compliance: The Project is categorically exempt because it involves maintenance of existing facilities. A CEQA exemption will be filed with the county and the State Clearinghouse upon approval.

Legal Counsel Review: Legal Counsel has reviewed the transmittal and RFQ.

Climate Adaptation: The use of Drill rigs to pull the pump and put it back in after the rehab and disinfection is minimal. Cleaning the screens during the rehab will likely increase specific capacity, thus reducing the power needed to pump water and lowering the carbon footprint after the rehab. A pump efficiency test will be performed after the rehab and compared with a prior test in 2025 to assess differences in pumping levels and power consumption.

Financial Impact: X Yes No Funding Source/Recap: This repair project was not budgeted for this fiscal year, as it was unknown at the time of the budget what the scope of work would be to get the well back online. Therefore, staff recommends a budget transfer from Ord Water Operating Reserves to the Ord Water Operations and Maintenance, Asset Maintenance account to fund the project. The balance of Operating Reserves in Ord Water as of June 29, 2026, is \$3,467,270.00, leaving sufficient funding to perform the work. Below is a breakdown of the requested budget amendment:

Budget Amendment	Available Funds	Change	Balance
From: Operating Reserves (Ord Water)	\$3,467,270	(\$198,810)	\$3,268,460
To: O&M Asset Maintenance (Ord Water)	\$80,000	\$198,810	\$278,810

Other Considerations: The Board can reject the quote or direct staff to issue a formal Request for Bids. Staff would not recommend either alternative, as the bids would most likely come back around the same amount and would further delay the rehabilitation of a needed production well.

Material Included for Information/Consideration: Resolution No. 2026-48.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____

Abstained _____

Noes _____

Absent _____

July 20, 2026

Resolution No. 2026 – 48
Resolution of the Board of Directors
Marina Coast Water District

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

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on July 20, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Marina Coast Water District (District) operates and maintains the water (CA# 2710017) for Central Marina and the Ord Community; and,

WHEREAS, Well 34 is a potable well that provides approximately 1,950 Gallons Per Minute of capacity to the water system; and,

WHEREAS, Well 34 has experienced a coliform issue which requires a well rehabilitation and enhanced disinfection; and,

WHEREAS, the District sent out a Request for Quotes per the District's procurement policy to three well drillers for the rehabilitation and enhanced disinfection; and,

WHEREAS, Maggiora Brothers Drilling, Inc. was the lowest responsive quote received; and,

WHEREAS, Maggiora Brothers Drilling, Inc. has performed work on the District's wells in the past, including well rehabilitation.

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

3. adopt Resolution No. 2026-48 to amend the FY2026-2027 budget as follows:

Budget Amendment	Available Funds	Change	Balance
From: Operating Reserves (Ord Water)	\$3,467,270	(\$198,810)	\$3,268,460
To: O&M Asset Maintenance (Ord Water)	\$80,000	\$198,810	\$278,810

4. award a contract to Maggiora Brothers Drilling, Inc. in the total not-to-exceed amount of \$198,810.00
5. authorize the General Manager to execute the contract, all purchase orders and direct 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 July 20, 2026 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. 2026-48 adopted July 20, 2026.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 12-B

Meeting Date: July 20, 2026

Prepared By: Remleh Scherzinger, PE

Approved By: N/A

Agenda Title: Review Proposed MCWD Art Policy

Staff Recommendation: Review and consider adoption of the proposed Art Policy

Background: The District does not currently have a policy in place to facilitate the hanging and showcasing of public art pieces at its facilities. Director Smith has been a strong advocate for Art here in the District and has for many months supported the creation of a policy.

In March Director Smith reviewed the policy and provided practical edits which will be incorporated into the District's Standard of Practice for this work.

In April the policy was taken to the Executive Committee for review and to be forwarded on to the Board for consideration. The Committee had a number of questions and concerns regarding implementation of the policy and so the policy was not forwarded to the Board for consideration until the questions given to staff were addressed. Staff is working on resolving the questions currently.

In May, Director Smith requested that the item be brought to the full Board for consideration. Pursuant to the Board Policy Manual section 18 the item is moved forward for consideration.

Discussion/Analysis: This policy was created from a number of policies taken from various organizations. It is important to note that CSDA does not have a template for this policy and staff was unable to locate another county water agency with one. However, that didn't stop us from cobbling one together.

The executive committee requested that staff look into how CHOMP Foundation and SVMH run their programs. We have yet to be able to set those meetings to gather that information.

The policy still needs; legal review, draft contracts and indemnities, and an identified funding mechanism, but these can be done post adoption of the policy.

Art in the workplace can be a strategic investment that enhances employee well-being, creativity, and organizational culture, leading to measurable benefits for the District. Whether purchased or just displayed it can involve MCWD in the community in a very different but meaningful way.

Environmental Review Compliance: None required.

Legal Counsel Review: Legal Counsel reviewed the draft Art Policy.

Climate Adaptation: Not applicable.

Financial Impact: _____Yes X No **Funding Source/Recap:** None

Material Included for Information/Consideration: Draft Art Policy.

Action Required: Resolution Motion X Review

Board Action

Motion By Seconded By No Action Taken

Ayes Abstained

Noes Absent

MARINA COAST WATER DISTRICT

POLICY MANUAL

POLICY TITLE: Art Display Policy

POLICY NUMBER: 1030

1030.1 Purpose. The purpose of this policy is to enrich the cultural landscape of our community by providing public access to diverse forms of artistic expression. The establishment of an art display within and on the District's premises aims to enhance community identity by showcasing local artists, fostering creativity, and promoting dialogue around various art forms. The District commits to championing cultural equity by ensuring diverse groups have access to our combined creative community.

This policy outlines the guidelines and procedures governing the management and utilization of the public art display space.

1030.2 This policy applies to all individuals and groups interested in exhibiting artwork at or on Marina Coast Water District facilities.

1030.3 Selection Criteria.

- Artwork for exhibition will be selected based on artistic merit, relevance to the community, diversity of perspectives, and adherence to the District's values of inclusivity and respect.
- Artists must reside inside the District or Monterey County.
- Artwork must positively reflect the District and the community.
- District will utilize the Request for Proposal process for selection, which will be conducted annually to coincide with the District's fiscal year.
- As part of the RFP process Artists must submit a portfolio of their artwork, an artist statement, and a brief proposal outlining the theme or concept of their exhibition.
- Submissions will be reviewed by the District Board, and a unanimous vote is needed for the piece to be accepted.
- Artists will be notified of the District Board's decision regarding their application. This decision will be final.

1030.4 Exhibition Guidelines.

- Art will be staged in and/or on public spaces in the District
- Installations will be for 12 months from July 1st to June 30th.
- Artwork must be labeled with the artist's name, title of the piece, and medium.
- If the piece is found objectionable by the District's employee organizations, it will be removed
- The piece cannot smell, make noise, or flash or in any other way be disruptive to the site or the community

- For pieces located on the interior of District facilities access to the pieces will only be provided when the space is in public use.

1030.5 Conduct and Responsibilities.

- The District will not accept any responsibility for the artwork.
- The District will not be held liable for any loss, theft, or damage to a work that may occur.
- Artists are encouraged to insure their artwork against loss, theft, or damage during the period it is exhibited in the District's offices.
- District will maintain a Digital art gallery for all art hung or staged at the District.
- Artists will be responsible for installation of their work and returning the space free of damage when the exhibition is complete.

1030.6 Amendment and Review.

This policy will be reviewed periodically to ensure its effectiveness and relevance. District may amend this policy in its discretion. District reserves the right to require that placement of Artwork in the District offices complies with applicable laws of California and the United States.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 12-C

Meeting Date: July 20, 2026

Prepared By: Paula Riso

Approved By: Remleh Scherzinger PE

Agenda Title: Provide Direction Regarding Election to the Coastal Network, Seat C, of the California Special Districts Association Board

Staff Recommendation: Provide direction on the election to the Coastal Network, Seat C, of the California Special Districts Association (CSDA) Board.

Background: *Strategic Plan, Mission Statement – We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.*

Discussion/Analysis: Seat C of the Coastal Network to CSDA's Board is up for election for the 2027-2029 term. CSDA asked for nominations to Seat C of the Coastal Network on their Board to be submitted by July 24, 2024. They received four nomination forms for Seat C, Vincent Ferrante of Moss Landing Harbor District; Maisha Cole Perri, of Blanchard Santa Paula Library District; Jacquelyn McMillan of Calleguas Municipal Water District; and, Scott Meckstroth of Ojai Valley Sanitary District. Copies of their candidate information are attached. On June 9th, CSDA emailed electronic ballots which are due back to them by July 24, 2026.

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: The Board can decide to not submit a ballot.

Material Included for Information/Consideration: CSDA candidate information for Coastal Network Seat C.

Action Required: ___ Resolution ___ **X** ___ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS TERM 2027-2029 SEAT C

CSDA Board of Directors Election Ballot – Term 2027 – 2029; Seat C – Coastal Network

Please vote for your choice

Choose **one** of the following candidates:

- Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)
- Maisha Cole Perri, Board President, Blanchard Santa Paula Library District
- Jacquelyn McMillan, Board Member, Calleguas Municipal Water District
- Scott Meckstroth, General Manager, Ojai Valley Sanitary District

Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)

☐

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

Maisha Cole Perri, Board President, Blanchard Santa Paula Library District

☐

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

Jacquelyn McMillan, Board Member, Calleguas Municipal Water District

☐

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

☐

Scott Meckstroth, General Manager, Ojai Valley Sanitary District

[Please click here for the candidate information sheet.](#)

Cancel

Continue



California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Vincent C. Ferrante

District/Company: Mosslanding Harbor

Title: Commissioner

Elected/Appointed/Staff: Elected

Length of Service with District: 24 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I currently serve on the Member Service and the Education Development Committees.

In past years I have served on every committee that is offered by CSDA. I also have completed all four modules in the Governance Academy.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

None

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I serve as the representative for the Moss Landing Harbor board on the Monterey County Special Districts Association Chapter

4. List your involvement in civic and/or non-profit organization:

My involvement is as follows: Japanese-Sister City organization, Sons of Italy, Friends of Isola del Femena, American Legion Post 31, hospital volunteer

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



As a Board Member for California Special District Association for the past several years, I have committed my efforts to efficiently serve the needs of our Independent Special Districts in Coastal Network 5 and also all Special Districts throughout California.

To *advance* our interests, I also served on all CSDA Committees as either Chairman or Vice- Chairman, two terms as the Board Secretary, Vice-President and

in 2017 I had the honor to serve as CSOA President, elected by the CSDA Board of Directors. I have had the opportunity to visit all the Chapters in Coastal Network 5 while serving on the CSDA Board, either in person or on Zoom.

During my time on the CSDA Board, I have seen membership increase; our professional development has added more conferences and various other educational items and also increased attendees at our State Conferences. Our Advocacy/Legislative Department has been able to follow more bills in the State Legislature. Much of this is with the approval of the CSDA Board.

Additionally, I was appointed to the CSDA National Liaison and attended Special District Conferences in Florida, Utah, Colorado, and Oregon in order to create a networking with other States. This has encouraged other states' Special Districts to attend our conferences and provide opportunities to share knowledge, lobbying techniques utilized by other Special Districts, and building to a stronger coalition of Special Districts throughout the United States of America.

Will you please assist me in continuing to serve as your CSDA Director in Coastal Network 5.

Sincerely,



California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Maisha Cole Perri

District/Company: Blanchard/Santa Paula Library District

Title: Board President / Trustee

Elected/Appointed/Staff: Elected

Length of Service with District: Three years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

California Garden Clubs, Inc.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Blanchard/Santa Paula Library District

4. List your involvement in civic and/or non-profit organization:

President, Santa Paula Society of Arts

Founder, Santa Paula Community Garden

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement – Maisha Cole Perri

I am proud to serve as President of the Blanchard Community Library for the second year in a row. I am seeking the opportunity to represent the Coastal Network on the CSDA Board of Directors.

Special districts are where government meets real life. We deliver essential services, steward public trust, and respond directly to the needs of our communities. I am running because I believe CSDA must continue to strengthen its voice, sharpen its advocacy, and support districts navigating increasing financial and operational pressures.

In my role as Board President, I have led strategic planning efforts, supported community-driven initiatives, and prioritized transparency and accountability. I understand firsthand the challenges districts face, from funding constraints to growing service demands, and I bring a practical, solutions-oriented approach to governance.

My background in entertainment, non-profit leadership and entrepreneurship has trained me to manage complexity, align stakeholders, and deliver results under pressure. I approach leadership with clarity, organization, and a strong sense of responsibility to the communities we serve.

I am particularly passionate about advancing legislative advocacy, ensuring equitable access to services, and helping districts remain resilient and forward-thinking in a rapidly changing environment.

I am fully prepared to meet the commitments of Board service and to actively contribute to CSDA's mission at the statewide level.

I would be honored to earn your support and to serve as a strong, thoughtful voice for special districts across the Coastal Network.



California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jacquelyn "Jacque" McMillan

District/Company: Calleguas Municipal Water District

Title: Board of Director

Elected/Appointed/Staff: Elected

Length of Service with District: 4 years with CMWD and 31 years with Metropolitan Water District of Southern CA

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

34 conferences, events and workshops (list attached)

- 2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

ACWA (Region 8 board & Ag Cmt), Metropolitan Water District of Southern California (Board and 16 Cmts),

Delta Conveyance Design & Construction Authority (Board), Delta Conveyance Finance Cmt (Chair),

- 3. List your local government involvement (such as LAFCo, Association of Governments, etc.):**

Ventura County Special District Association,

- 4. List your involvement in civic and/or non-profit organization:**

Ventura County Women in Ag, West Ventura County Business Association, Association of Water Agencies of Ventura County, Simi Valley Chamber of Commerce, Food Share, League of Women Voters

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**
(Candidate Statement Attached)

Jacque McMillan retired after serving 31 years as a Principal Government and Regional Affairs Representative for the Metropolitan Water District of Southern California, the nation's largest water purveyor. She worked extensively with businesses, community leaders, and elected officials to ensure that 19 million residents continue to have a safe, reliable, and low-cost supply of drinking water. She has served as an officer, committee chair, or active member for over thirty years, representing agricultural, business, and advocacy entities in east Ventura County, Los Angeles, Santa Monica, and Beverly Hills. Jacque assisted these groups in developing policy positions on water that would enrich the region's business climate and quality of life for its residents. From 2003 to 2019, she also served as a Board Director for the Santa Clarita Valley Water Agency.

She began her career in Metropolitan's real estate section, acquiring property for Diamond Valley Lake. Prior to joining Metropolitan, Jacque worked for three petroleum companies, managing 15 oil fields and acquiring oil, gas, and coal rights in over nine states and seventy-nine counties.

Jacque serves on the Metropolitan Water District of Southern California Board of Directors and the following Committees: Vice Chair of Legal and Claims and a member of Community and Workplace Culture; Engineering, Operations and Technology; Finance, Affordability, Asset Management and Efficiency; Organization, Personnel and Effectiveness; One Water and Adaptation; Subcommittee on Imported Water; CAMP4W; Ag and Tribal Partnership, and an alternate on the Executive Committee. She also serves on the board of the Delta Conveyance, Design and Construction Authority and Chairs the Delta Conveyance Finance Board.

Director McMillan has a Master's in Business from California State University, Northridge, and a Bachelor's from the University of Houston. She is also a graduate of the Oxnard Leadership, Valley Leadership Institute, and Leadership LA programs.



California Special
Districts Association
Districts Stranger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Scott Meckstroth
District/Company: Ojai Valley Sanitary Distrit
Title: General Manager
Elected/Appointed/Staff: Appointed
Length of Service with District: 18 Months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Yes; I regularly attend the bimonthly Ventura County Chapter of CSDA. I attended the 2025 CSDA GM summit.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

American Public Works Association (APWA) Ventura County Chapter Executive Board 2009-2020. Represented the Chapter as President at 2019 PWX in Seattle and as VP at the 2018 national convention in Kansas City.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I have attended and presented at Ventura LAFCo, Ventura County Board of Supervisors, City councils for Camarillo, Ventura, and Thousand Oaks, representing Special Districts, the APWA, agencies and businesses.

4. List your involvement in civic and/or non-profit organization:

Ventura County Association of Water Agencies (AWA) Executive Board 2015-2020; AWA Annual Water Symposium co-chair since 2019 to present.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**