



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

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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, August 17, 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, August 17, 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/81980043741?pwd=0qe00WDb64aHINK3bOzpNOtCoF7Btf.1>

Passcode: 158101

To participate via phone: 1-669-900-9128; Meeting ID: 819 8004 3741 Passcode: 158101

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

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Oral Communications *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board. Disruptive behavior may result in the removal of the individual responsible.*

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District offices at 920 2nd Avenue, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, August 13, 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. 2026-49 to Recognize Belen Perez, Customer Service/Billing Technician II, for 5 Years of Service to the Marina Coast Water District

6. Action Item

- A. Adopt Resolution No. 2026-50 to Appoint the General Manager as the Board of Directors' Real Property Negotiator

7. 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.*

8. Closed Session

- A. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Properties: 203-011-001-000, 203-011-019-000, 203-001-020-000, 203-001-016-000
Agency Negotiator: (To be determined in Item 6-A)
Negotiating Parties: Cemex and MCWD
Under Negotiation: Price and Terms
- B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: 031-251-004-000
Agency Negotiator: (To be determined in Item 6-A)
Negotiating Parties: Salinas Valley Health and MCWD
Under Negotiation: Price and Terms
- C. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Properties: 031-282-017-000, 031-282-018-000, 031-251-005-000
Agency Negotiator: (To be determined in Item 6-A)
Negotiating Parties: City of Marina and MCWD
Under Negotiation: Price and Terms

Reconvene to Open Session Estimated to be at 7:30 p.m.

9. 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.*

10. Consent Calendar

- A. Receive and File the Check Register for the Month of July 2026
- B. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of July 16, 2026
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of July 20, 2026

- D. Receive the Second Quarter Investment Report for Calendar Year 2026
- E. Adopt Resolution No. 2026-51 to Adopt the FY 2026-2027 District Investment Policy
- F. Adopt Resolution No. 2026-52 to Amend the FY 2026-2027 Budget and Approving the Rollover of the FY 2026 Appropriation for the Water Meter and Register Purchase to FY 2027
- G. Adopt Resolution No. 2026-53 to Amend the FY 2026-2027 Operating Budget and Roll Over \$101,900 in Unspent FY 2025-2026 Cybersecurity Program Funds
- H. Adopt Resolution No. 2026-54 to Award a Professional Services Agreement to ClientFirst Technology Consulting for Enterprise Resource Planning Evaluation, Selection, and Procurement Consulting Services

11. Action Items

- A. Adopt Resolution No. 2026-55 to Find that the MCWD Sphere of Influence Amendment and Annexation for Monterey County A.P.N. (031-151-013; 018; 024; 029; 031; 032; 036-045; 054-056; 064); (031-261-003; 004); and (031-152-011; 007) is Categorically Exempt from California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15301 and 15061(b)(3); and Direct Staff to File an Application with the Local Agency Formation Commission

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

- A. General Manager's Report
- B. Committee and Board Liaison Reports
 - 1. Executive Committee
 - 2. Community Outreach Committee
 - 3. M1W Board Member Liaison
 - 4. Special Districts Association Meeting

13. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, September 21, 2026, 6:00 p.m.