



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

HERBERT CORTEZ
GAIL MORTON
MATT ZEPPERMAN

Agenda Special Board Meeting, Board of Directors Board Workshop Marina Coast Water District Monday, March 1, 2021, 6:30 p.m. PST

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Board members will be attending the March 1, 2021 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception.

There may be limited opportunity to provide verbal comments during the meeting. Persons who are participating via telephone will need to press *9 to be acknowledged for comments. 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. Public comment can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, March 1, 2021; 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/86991605699?pwd=ZVg3azEwT3JtcWoyY1J5T2pid3RXdz09>

Passcode: 869121

To participate via phone, please call: 1-669-900-9128; Meeting ID:869 9160 5699 Passcode:869121

Our Mission: We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.

- 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.*

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 11 Reservation Road and 2840 4th Avenue, Marina. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): City of Marina Council Chambers. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, February 24, 2021. 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: 831-883-5910.

5. Workshops

- A. Sexual Harassment Training Provided by Anthem EAP
(Page 1)
- B. Meet Marina Coast Water District Senior Staff
(Page 16)

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6. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

- 1. Review Letter to Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) Regarding Proposed Liberty Desalination Project and Consider Submitting to the SVBGSA by Their Next Regular Scheduled Meeting
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7. Return to Marina Coast Water District Matters

8. Staff Reports

- A. Receive an Update on the Fiscal Impacts to the District due to Covid-19
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9. 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. Counsel’s Report
- C. Committee and Board Liaison Reports
 - 1. Water Conservation Commission
 - 2. Joint City-District Committee
 - 3. Executive Committee
 - 4. Community Outreach Committee
 - 5. Budget and Personnel Committee
 - 6. M1W Board Member Liaison
 - 7. LAFCO Liaison
 - 8. JPIA Liaison
 - 9. Special Districts Association
 - 10. MCWD/SVBGSA Steering Committee

10. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, March 15, 2021, 6:30 p.m.