



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

JAN SHRINER  
President

THOMAS P. MOORE  
Vice President

HERBERT CORTEZ  
GAIL MORTON  
MATT ZEFFERMAN

## 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  
Monday, September 20, 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 September 20, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, September 20, 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/85709739762?pwd=dGIBeHM5Mm8vWIFXYXAzUjRSVjAyQT09>

Passcode: 637621

To participate via phone: 1-669-900-9128; Meeting ID: 857 0973 9762 Passcode: 637621

***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. Public Comment on Closed Session Items** *Anyone wishing to address the Board on matters appearing on 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.*

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, 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, September 15, 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

#### **4. Closed Session**

- A. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation
  - 1) Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)

#### **7:00 p.m. Reconvene Open Session**

**5. 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.*

#### **6. Pledge of Allegiance**

**7. 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.*

#### **8. Presentation**

- A. Introducing Jigar Shah, P.E., as the District's New District Engineer  
(Page 1)
- B. Adopt Resolution No. 2021-46 Recognizing Travis Martens, Meter Reader, for 5 Years of Service to the Marina Coast Water District  
(Page 2)
- C. Receive a Presentation from Brian Haus, Ph.D., Department of Ocean Sciences, Rosenstiel School of Marine and Atmospheric Science on their Collaboration with the Naval Postgraduate School Focused on Improving Environmental Forecasts in Monterey Bay  
(Page 6)

#### **9. Consent Calendar**

- A. Receive and File the Check Register for the Month of August 2021  
(Page 8)
- B. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of August 14, 2021  
(Page 16)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of August 16, 2021  
(Page 20)

- D. Adopt Resolution No. 2021-47 to Amend the FY 2021-2022 Budget for the Unbudgeted Purchase of a Replacement Booster Pump for Marina Booster Station by Utilizing Marina Water Capital Replacement and Improvement Reserve Funds  
(Page 27)

**10. Action Items** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to four minutes.*

- A. Adopt Resolution No. 2021-48 for the Purchase of Four Replacement Standby Generators for the District's Sewer Lift Stations from Quinn Cat  
(Page 32)
- B. Adopt Resolution No. 2021-49 to Approve an Agreement with the City of Marina for Rehabilitation of City Streets  
(Page 64)

**11. Staff Report**

- A. Receive an Update on the Fiscal Impacts to the District due to Covid-19  
(Page 82)

**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. 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

**13. Director Correspondence**  
(Page 94)

**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), time(s), and location(s):*

*Regular Meeting: Monday, October 18, 2021, 6:30 p.m.*