



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: 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, October 18, 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 October 18, 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, October 18, 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/82267429382?pwd=R2EzakJuWG0zcVgwNWlYdDhnMFkrQT09>

Passcode: 933869

To participate via phone: 1-669-900-9128; Meeting ID: 822 6742 9382 Passcode: 933869

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, October 13, 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

- 1) California-American Water Company v. All Persons Interested..., Complaint for Reverse Validation, Monterey County Superior Court Case No. 20CV002436, and Marina Coast Water District's consideration of joining that case
- 2) City of Marina v. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing 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. [Adopt Resolution No. 2021-50 in Recognition of Rene Magdaleno, Electrical/Mechanical Technician, for 15 Years of Service to the Marina Coast Water District](#)
(Page 1)

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9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Presentation

1. [Receive a Presentation on the Monterey Sub-basin Groundwater Sustainability Plan](#)
(Page 5)

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10. Return to Marina Coast Water District Matters

11. [Consent Calendar](#)

- A. [Receive and File the Check Register for the Month of September 2021](#)
(Page 7)
- B. [Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 20, 2021](#)
(Page 15)

[C. Adopt Resolution No. 2021-51 to Amend the FY 2021-2022 Budget for the Unbudgeted Emergency Purchase of a Replacement Vertical Hollow Shaft Motor for Well 31 by Utilizing Ord Water Capital Replacement and Improvement Reserve Funds](#)

(Page 27)

12. 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. 2021-52 to Proclaim a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days](#)

(Page 31)

13. Staff Reports

A. [Receive an Update on the Fiscal Impacts to the District due to Covid-19](#)

(Page 63)

B. [Receive a Report on Current Capital Improvement Projects](#)

(Page 74)

C. [Receive the 3rd Quarter 2021 MCWD Water Consumption Report](#)

(Page 80)

D. [Receive the 3rd Quarter 2021 Sewer Flow Report](#)

(Page 88)

E. [Receive 3rd Quarter Report on Pure Water Monterey and MCWD Recycled Water Flows through June 30, 2021](#)

(Page 90)

F. [Receive a Report on Potable Water Production through August 31, 2021](#)

(Page 92)

14. 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 | 6. M1W Board Member Liaison |
| 2. Joint City-District Committee | 7. LAFCO Liaison |
| 3. Executive Committee | 8. JPIA Liaison |
| 4. Community Outreach Committee | 9. Special Districts Association |
| 5. Budget and Personnel Committee | 10. MCWD/SVBGSA Steering Committee |

15. Correspondence (Page 95)

16. Board Member Requests for Future Agenda Items

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

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

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

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: October 18, 2021

Prepared By: Derek Cray

Approved By: Remleh Scherzinger

Agenda Title: Consider Adoption of Resolution No. 2021-50 in Recognition of Rene Magdaleno, Electrical/Mechanical Technician, for 15 Years of Service to MCWD

Staff Recommendation: Staff recommends the Board of Directors adopt Resolution No. 2021-50 in recognition of Rene Magdaleno, and award a gift certificate for 15 years of service with MCWD.

Background: *Strategic Plan, Strategic Element 5.0 – Our objective is to recruit and retain a highly qualified, diverse and inspired workforce that delivers the essential services of our mission statement to the public while providing outstanding customer service. Our strategy is to utilize sound policies and personnel practices, offer competitive compensation and benefits, and provide opportunities for training, development, and professional growth while ensuring a safe and secure workplace.*

Discussion/Analysis: Rene began employment with the District as a Meter Reader on October 16, 2006. In July of 2010, Rene was promoted to a System Operator I and then promoted again in 2011 to a System Operator II. Rene always shows up to work early, willing to learn, and takes the initiative to take on new projects or duties. Through Rene's hard work and dedication, he was promoted again in January 2021 to an Electrical/Mechanical Technician. This position was nearly created and critical to the District to ensure the District's pump stations are maintained and operational. Rene has since completed several important projects such as retrofitting and installing a new generator at Ord Village lift station, installing a secondary backup generator transfer switch and plug at Reservation lift station, and installing backup sewer floats at all lift stations. Rene has performed preventative maintenance on our motor control centers (MCC), including getting motor meg readings, oil changes, MCC cleaning, and connection testing.

Currently, Rene holds the following professional certifications:

- SWRCB Water Distribution Operator Grade III
- SWRCB Water Treatment Operator Grade II
- CA/NV AWWA Backflow Prevention Assembly General Tester
- CWEA Collection System Maintenance Grade II

Rene is always willing to go the extra mile and takes pride in the system and his work. He is well-liked by his coworkers, always has a cheerful demeanor, and is courteous to those around him. Rene is a great asset to the organization, and we are very grateful for the contributions he continues to make to the District. It is with great pleasure to recognize Rene and thank him for his hard work and dedication to the District for the past 15 years.

Environmental Review Compliance: None required.

Financial Impact: X Yes No Funding Source/Recap: Expenditures for a gift card are allocated across four cost centers; 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, and 04-Fort Ord Sewer, in account number 01-035-009.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2021-50.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

October 18, 2021

Resolution No. 2021-50
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Mr. Rene Magdaleno, Electrical/Mechanical Technician,
For 15-Years of Service to MCWD

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on October 18, 2021 via a video conference pursuant to Governor Newsom’s Executive Order N-29-20, as follows:

WHEREAS, Rene Magdaleno joined the District as a Meter Reader on October 16, 2006; and,

WHEREAS, in July 2010, Rene was promoted to the position of System Operator I, and then promoted again in 2011 to a System Operator II; and,

WHEREAS, Rene has actively sought out State certifications and currently holds a Grade 2 CWEA Collections System Maintenance, D3 Water Distribution Operator, T2 Water Treatment Plant Operator, and an AWWA Backflow Certified Tester; and,

WHEREAS, through Rene’s hard work, dedication, and commitment to the District, he was promoted to the position of Electrical/Mechanical Technician in January 2021; and,

WHEREAS, Rene’s position is crucial in keeping the District’s pump stations maintained and operating efficiently; and,

WHEREAS, Rene has been instrumental in performing critical electrical and mechanical work since his tenure in his position; and,

WHEREAS, Rene is well-liked and respected by all his coworkers and is always courteous to all those around him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and appreciate Rene Magdaleno for fifteen years of service to the Marina Coast Water District, hereby presenting him with a gift certificate, and wishes him continued success with the District.

PASSED AND ADOPTED on October 18, 2021 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 _____

Jan Shriner, 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. 2021-50 adopted October 18, 2021.

Remleh Scherzinger, Secretary

Marina Coast Water District
Groundwater Sustainability Agency
Agenda Transmittal

Agenda Item: 9-A

Meeting Date: October 18, 2021

Prepared By: Patrick Breen

Approved By: Remleh Scherzinger

Agenda Title: Receive a Presentation on the Monterey Sub-basin Groundwater Sustainability Plan

Staff Recommendation: The Board of Directors receive a presentation of the Monterey Sub-basin Groundwater Sustainability Plan.

Background: *Strategic Plan, Mission Statement – 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.*

Discussion/Analysis: The Marina Coast Water District & Groundwater Sustainability Agency has been developing the Monterey Sub-basin Groundwater Sustainability Plan as required by the Sustainable Groundwater Management Act (SGMA) passed by California in 2014.

SGMA requires governments and water agencies of high and medium priority basins to halt overdraft and bring groundwater basins into balanced levels of pumping and recharge. Under SGMA, these basins should reach sustainability within 20 years of implementing their sustainability plans. For critically over-drafted basins, that will be 2040. For the remaining high and medium priority basins, 2042 is the deadline.

The Monterey Sub-basin has been deemed as a “medium” priority basin with a plan submission due date of January 31, 2022.

EKI Environment & Water has been the District’s SGMA consultant and has been engaged in the development of the Monterey Sub-basin and will provide the presentation of the draft Plan.

Environmental Review Compliance: None required.

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

Other Considerations: None.

Material Included for Information/Consideration: None.

Action Required: ___ 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

Meeting Date: October 18, 2021

Prepared By: Paula Riso

Approved By: Remleh Scherzinger

Agenda Title: Consent Calendar

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Background: *Strategic Plan, Mission Statement – 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.*

Consent calendar consisting of:

- A) Receive and File the Check Register for the Month of September 2021
- B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 20, 2021
- C) Adopt Resolution No. 2021-51 to Amend the FY 2021-2022 Budget for the Unbudgeted Purchase of a Replacement Motor for Well 31 by Utilizing Ord Water Capital Replacement and Improvement Reserve Funds

Discussion/Analysis: See individual transmittals.

Environmental Review Compliance: None required.

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 September 2021; draft minutes of September 20, 2021; and, Resolution No. 2021-51.

Action Required: _____Resolution X Motion _____Review
(Roll call vote is required.)

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: October 18, 2021

Prepared By: Kelly Cadiente

Approved By: Remleh Scherzinger

Agenda Title: Receive and File the Check Register for the Month of September 2021

Staff Recommendation: The Board of Directors receive and file the September 2021 expenditures totaling \$3,067,225.94.

Background: *Strategic Plan, Objective No. 3 – Our objective is to manage public funds to assure financial stability, prudent rate management and demonstrate responsible stewardship. Our fiscal strategy is to forecast, control and optimize income and expenditures in an open and transparent manner. We will efficiently use our financial resources to assure availability to fund current and future demands.*

Discussion/Analysis: These expenditures were paid in September 2021 and the Board is requested to receive and file the check register.

Environmental Review Compliance: None required.

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, 06-Regional Water.

Other Consideration: None.

Material Included for Information/Consideration: September 2021 Summary Check Register.

Action Required: ____Resolution ___X___Motion ____Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

SEPTEMBER 2021 SUMMARY CHECK REGISTER

| DATE | CHECK # | CHECK DESCRIPTION | AMOUNT |
|----------------------------|-----------------|-------------------------------------|----------------------------|
| 09/02/2021 | 71035 - 71086 | Check Register | 466,462.14 |
| 09/09/2021 | 71087 - 71113 | Check Register | 90,429.57 |
| 09/15/2021 | 71114 - 71130 | Check Register | 130,648.08 |
| 09/24/2021 | 71131 - 71185 | Check Register | 1,404,214.72 |
| 09/29/2021 | 71186 - 71210 | Check Register | 351,995.42 |
| 09/29/2021 | Wire | Friedman & Springwater LLP | 106,927.50 |
| 09/03/2021 | ACH | CalPERS | 27,037.77 |
| 09/03/2021 | ACH | Internal Revenue Service | 47,976.32 |
| 09/03/2021 | ACH | MassMutual Retirement Services, LLC | 11,814.22 |
| 09/03/2021 | ACH | State of California - EDD | 10,869.89 |
| 09/03/2021 | 501204 - 501207 | Payroll Checks and Direct Deposit | 114,216.63 |
| 09/03/2021 | 501208 - 501209 | Check Register | 1,595.01 |
| 09/09/2021 | 501210 - 501217 | Check Register | 85,519.37 |
| 09/17/2021 | ACH | CalPERS | 27,037.84 |
| 09/17/2021 | ACH | Internal Revenue Service | 48,198.53 |
| 09/17/2021 | ACH | MassMutual Retirement Services, LLC | 11,814.22 |
| 09/17/2021 | ACH | State of California - EDD | 10,713.97 |
| 09/17/2021 | 501218 - 501221 | Payroll Checks and Direct Deposit | 114,950.26 |
| 09/17/2021 | 501222 | Check Register | 760.32 |
| 09/24/2021 | 501223 - 501227 | Check Register | 4,044.16 |
| TOTAL DISBURSEMENTS | | | <u>3,067,225.94</u> |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|----------|--------------|------------|--|--|------------|
| 71035 | 08/24/2021 | 09/02/2021 | Becks Shoe Store, Inc. - Salinas | Boot Benefit - O&M | 195.01 |
| 71036 | 08/13/2021 | 09/02/2021 | Grainger | General Supplies | 76.45 |
| 71037 | 06/03/2021 | 09/02/2021 | Monterey Peninsula Engineering | RUWAP Distribution System - Construction Pmt #11 | 399,648.61 |
| 71038 | 08/11/2021 | 09/02/2021 | Hopkins Technical Products, Inc. | Chlorine Sensor, (5) Back Pressure Regulating Valves, (7) Pump Repair Kits, (2) Pressure Release Valves | 5,048.88 |
| 71039 | 08/18/2021 | 09/02/2021 | Verizon Wireless | Cell Phone Service 08/2021 | 1,537.63 |
| 71040 | 08/01/2021 | 09/02/2021 | Maynard Group | AT&T Wireless Backup, eMVS Cloud, VoIP Services, NEC Phone Equipment Maintenance, General Services 08/2021 | 3,750.94 |
| 71041 | 08/10/2021 | 09/02/2021 | Carollo Engineers, Inc. | Construction Meetings, Submittal Review, Design Clarification - RUWAP | 12,381.18 |
| 71042 | 08/04/2021 | 09/02/2021 | Fastenal Industrial & Construction Supplies | General Supplies | 152.08 |
| 71043 | 08/10/2021 | 09/02/2021 | Conservation Rebate Program | 3202 Susan Ave - Washer Rebate | 150.00 |
| 71044 | 07/15/2021 | 09/02/2021 | Government Finance Officers Association | Membership Renewal - Director of Administrative Services | 160.00 |
| 71045 | 08/17/2021 | 09/02/2021 | Marina Tire & Auto Repair | Tire Repair - Vehicle #0505, Front Brake Pads/ Rotors - Vehicle #1304 | 422.31 |
| 71046 | 08/25/2021 | 09/02/2021 | U.S. Bank National Association | IOP Office Copier Lease 09/2021 | 287.34 |
| 71047 | 08/31/2021 | 09/02/2021 | Monterey Bay Technologies, Inc. | (3) Dell Optiplex 7090 Computers - Accounting Department, (2) Dell Latitude 7220 Tablets - Meter Readers | 10,944.06 |
| 71048 | 08/06/2021 | 09/02/2021 | ICONIX Waterworks (US), Inc. | 4" Gate Valve, 8"x4" Tee - Lower Stilwell; (2) Gate Valves; General Supplies | 2,555.62 |
| 71049 | 08/24/2021 | 09/02/2021 | Eurofins Eaton Analytical, LLC | Laboratory Testing | 525.00 |
| 71050 | 08/22/2021 | 09/02/2021 | AT&T | Phone and Alarm Line Services 08/2021 | 115.46 |
| 71051 | 06/30/2021 | 09/02/2021 | Security Shoring & Steel Plates, Inc. | (3) Various Sized Back Plugs, (3) 20' Poly Lift Rope | 2,839.71 |
| 71052 | 08/11/2021 | 09/02/2021 | Conservation Rebate Program | 242 Reindollar Ave - Washer Rebate | 150.00 |
| 71053 | 08/26/2021 | 09/02/2021 | Employee Reimbursement | CEQA Notice of Exemption Filing Fee (Monterey County Recorder) | 52.50 |
| 71054 | 08/25/2021 | 09/02/2021 | WEX Bank | Fleet Gasoline | 6,050.18 |
| 71055 | 08/09/2021 | 09/02/2021 | Conservation Rebate Program | 1513 Devers Ct - Washer Rebate | 150.00 |
| 71056 | 08/10/2021 | 09/02/2021 | Conservation Rebate Program | 4705 Peninsula Point Dr - Washer Rebate | 150.00 |
| 71057 | 08/13/2021 | 09/02/2021 | Skutchi Designs, Inc. | Customer Service Workstations - Beach Office | 10,669.43 |
| 71058 | 08/11/2021 | 09/02/2021 | Conservation Rebate Program | 167 Pacific Ct - Washer Rebate | 150.00 |
| 71059 | 08/16/2021 | 09/02/2021 | City of Marina False Alarm Reduction Program | Alarm Permit Renewal - MCWD Offices 07/2021 - 06/2022 | 40.00 |
| 71060 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,581.54 |
| 71061 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 668 Wahl Ct | 141.03 |
| 71062 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,167.61 |
| 71063 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 179 Dolphin Cir | 9.79 |
| 71064 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 413 Carentan Rd | 8.79 |
| 71065 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 3200 Vista Del Camino | 16.63 |
| 71066 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 18023 McDowell St | 15.03 |
| 71067 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,575.51 |
| 71068 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 740 Ready Ct | 35.00 |
| 71069 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 3197 Tallmon St | 35.00 |
| 71070 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 5024 Pacific Crest Dr | 239.55 |
| 71071 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,581.54 |
| 71072 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 18830 Sedgwick Ln | 35.00 |
| 71073 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 3053 Phillip Cir | 21.43 |
| 71074 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,050.89 |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|----------|--------------|------------|---|--|-----------|
| 71075 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 5020 Beach Wood Dr | 108.00 |
| 71076 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 470 Ferris Ave | 8.78 |
| 71077 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 725 Brown Ct | 8.12 |
| 71078 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 488 Larson Ct | 211.95 |
| 71079 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 301 9th St #253 | 142.74 |
| 71080 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 257 Cosky Dr | 2.27 |
| 71081 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 324 Quebrada Del Mar Rd | 31.18 |
| 71082 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 3089 Crescent Ave | 35.35 |
| 71083 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 3028 Max Cir | 42.85 |
| 71084 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 18915 Kilpatrick Ln | 35.00 |
| 71085 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 199 Linde Cir | 35.00 |
| 71086 | 08/26/2021 | 09/02/2021 | Customer Service Refund | Refund Check - 16631 Early Ln | 84.17 |
| 71087 | 08/24/2021 | 09/09/2021 | Area Communications | Answering Service 07/28 - 08/24 | 164.00 |
| 71088 | 08/24/2021 | 09/09/2021 | MBS Business Systems | Copier Maintenance (2 Units) 07/13 - 11/01 | 851.66 |
| 71089 | 08/17/2021 | 09/09/2021 | HD Supply Facilities Maintenance LTD | General Supplies | 255.10 |
| 71090 | 08/31/2021 | 09/09/2021 | Cavanaugh & Associates, P.A. | 2020 AWWA Water Audit Level 1 Validation | 2,500.00 |
| 71091 | 08/11/2021 | 09/09/2021 | Richards, Watson & Gershon | Legal Fees - Opp to Cal Am Asserted Water Rights to CEMEX Prop 07/2021 | 26,864.97 |
| 71092 | 08/25/2021 | 09/09/2021 | The Pape Group, Inc. | Sonde Cable - CCTV | 588.16 |
| 71093 | 08/11/2021 | 09/09/2021 | Raftelis Financial Consultants, Inc. | Recycled Water Rate Study 06/2021 - 07/2021 | 7,263.75 |
| 71094 | 08/10/2021 | 09/09/2021 | Remy Moose Manley, LLP | Legal Fees - Desalination Plan/ MPWSP, CPUC, H2O 07/2021 | 31,138.62 |
| 71095 | 09/02/2021 | 09/09/2021 | Monterey Bay Technologies, Inc. | IT Support Services 09/2021 | 3,451.00 |
| 71096 | 08/05/2021 | 09/09/2021 | ICONIX Waterworks (US), Inc. | General Supplies | 96.77 |
| 71097 | 08/16/2021 | 09/09/2021 | Aleshire & Wynder, LLP | Legal Fees - Opinion for Bay View Community vs. MCWD 07/2021 | 5,952.70 |
| 71098 | 08/31/2021 | 09/09/2021 | Marina Coast Water District (BLM) | BLM Water, Sewer, Fire Service 08/2021 | 372.75 |
| 71099 | 09/01/2021 | 09/09/2021 | Pure Janitorial, LLC | Janitorial Service - MCWD, BLM Offices 08/2021 | 5,057.68 |
| 71100 | 08/17/2021 | 09/09/2021 | Johnson Electronics | Service Call, Fire/ Security Panel Battery Replacement - BLM | 566.03 |
| 71101 | 04/06/2020 | 09/09/2021 | Customer Service Refund | Refund Check - Yorktown Garden | 934.82 |
| 71102 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 218 Cosky Dr | 5.78 |
| 71103 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 2,005.00 |
| 71104 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 229 Hillcrest Ave | 102.19 |
| 71105 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 17406 Logan St | 44.75 |
| 71106 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 483 Larson Ct | 18.20 |
| 71107 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 301 9th St #115 | 9.66 |
| 71108 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 4705 Peninsula Point Dr | 35.00 |
| 71109 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - Hydrant Meter | 1,750.00 |
| 71110 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 143 Silverwood Pl | 12.27 |
| 71111 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 206 Hibiscus Hts | 79.40 |
| 71112 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 202 9th St | 274.31 |
| 71113 | 06/23/2021 | 09/09/2021 | Customer Service Refund | Refund Check - 3280 Michael Dr | 35.00 |
| 71114 | 09/07/2021 | 09/15/2021 | Carlons Fire Extinguisher | First Aid Supplies | 148.58 |
| 71115 | 08/31/2021 | 09/15/2021 | Insight Planners | Web Development/ Maintenance and Hosting 08/2021 | 1,629.00 |
| 71116 | 08/25/2021 | 09/15/2021 | Monterey County Auditor-Controller | LAFCO Administrative Charges FY 2022 | 23,715.00 |
| 71117 | 08/24/2021 | 09/15/2021 | Johnson Controls Security Solutions LLC | Fire Alarm Service Call/ Telco Trouble - IOP Office | 829.65 |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|----------|--------------|------------|--|---|------------|
| 71118 | 09/03/2021 | 09/15/2021 | Federal Express | Shipping Charges | 38.28 |
| 71119 | 07/26/2021 | 09/15/2021 | Federico Imprints | Uniform Replacement - Meter Reader | 165.68 |
| 71120 | 07/02/2021 | 09/15/2021 | American Public Works Association | Membership Dues - (3) Engineers | 540.00 |
| 71121 | 08/28/2021 | 09/15/2021 | O'Reilly Automotive Stores, Inc. | Auto/ General Supplies | 69.20 |
| 71122 | 09/03/2021 | 09/15/2021 | Eurofins Eaton Analytical, LLC | Laboratory Testing | 2,905.00 |
| 71123 | 09/06/2021 | 09/15/2021 | TIAA Commercial Finance, Inc. | Ord Office Copier, eCopy ScanStation Leases 09/2021 | 521.13 |
| 71124 | 08/28/2021 | 09/15/2021 | AT&T | Phone and Alarm Line Services 08/2021 | 107.22 |
| 71125 | 08/23/2021 | 09/15/2021 | Conservation Rebate Program | 186 Lilian Pl - Landscape Rebate | 407.00 |
| 71126 | 08/17/2021 | 09/15/2021 | EKI Environment & Water, Inc. | Recycled Water Feasibility Study, Monterey Subbasin Groundwater Sustainability Plan Prop 68, Groundwater Planning Sustainability Study | 50,026.86 |
| 71127 | 08/31/2021 | 09/15/2021 | Cintas Corporation No. 630 | Uniforms, Towels, Rugs 08/2021, Lysol Wipes | 885.48 |
| 71128 | 08/18/2021 | 09/15/2021 | Psomas | Construction Management/ Inspections - Ord Village LS FM Improvements, A1/A2 Tanks B/C Booster; Developer (Seaside Senior Living Project) | 48,290.00 |
| 71129 | 08/24/2021 | 09/15/2021 | Conservation Rebate Program | 496 Jean Cir - Washer Rebate | 150.00 |
| 71130 | 08/24/2021 | 09/15/2021 | Conservation Rebate Program | 401 Sunset Pl - Landscape Rebate | 220.00 |
| 71131 | 08/31/2021 | 09/24/2021 | Ace Hardware of Watsonville, Inc. | General Supplies | 687.08 |
| 71132 | 09/13/2021 | 09/24/2021 | PG&E | Gas and Electric Service 08/2021 | 98,748.58 |
| 71133 | 08/27/2021 | 09/24/2021 | Home Depot Credit Services | Beach Office Remodel Supplies, TV Mount - IOP Conference Room, General Supplies | 1,368.20 |
| 71134 | 07/31/2021 | 09/24/2021 | Schaaf & Wheeler | Meetings, RFI's, Review Submittals - Intermediate Reservoir Recoating, Ord Village LS FM Improvements; Prepare Final Plans/ Specs - Gigling LS/ Force Main; Submit Final 2020 UWMP through DWR; Design Phase - A1/A2 Tanks B/C Boosters; Developers (University Villages 1 and 2, Enclave at Cypress Grove); General Services | 19,582.24 |
| 71135 | 08/23/2021 | 09/24/2021 | Monterey Peninsula Engineering | Imjin Pkwy Pipeline - Construction Pmt#12 | 753,707.56 |
| 71136 | 08/19/2021 | 09/24/2021 | Monterey Peninsula Engineering | Ord Village LS - Construction Pmt #1 | 187,387.50 |
| 71137 | 09/07/2021 | 09/24/2021 | Pitney Bowes Purchase Power (Postage) | Postage Meter Refill | 1,026.99 |
| 71138 | 08/31/2021 | 09/24/2021 | Peninsula Welding & Medical Supply, Inc. | Gas Cylinder Tank Rental Fee - Welding Supplies | 12.90 |
| 71139 | 08/03/2021 | 09/24/2021 | Valley Saw and Garden Equipment | 14" Stihl Cutquik Saw | 1,147.11 |
| 71140 | 08/25/2021 | 09/24/2021 | Monterey Bay Analytical Services | Laboratory Testing | 930.00 |
| 71141 | 09/01/2021 | 09/24/2021 | Fast Response On-Site Testing | Annual Mask Fit and Hearing Tests | 320.00 |
| 71142 | 09/05/2021 | 09/24/2021 | Staples Credit Plan | Office Supplies | 959.12 |
| 71143 | 09/01/2021 | 09/24/2021 | Maynard Group | AT&T Wireless Backup, eMVS Cloud, VoIP Services, NEC Phone Equipment Maintenance, General Services 09/2021 | 3,782.88 |
| 71144 | 09/07/2021 | 09/24/2021 | DataProse, LLC | 2021 Postage Deposit Adjustment | 5,988.65 |
| 71145 | 09/01/2021 | 09/24/2021 | American Messaging Services, LLC | Pager Service - O&M | 59.05 |
| 71146 | 08/13/2021 | 09/24/2021 | Beck's Shoe Store, Inc. - Monterey | Boot Benefit - O&M | 185.73 |
| 71147 | 08/26/2021 | 09/24/2021 | Ewing Irrigation Products, Inc. | General Supplies | 95.72 |
| 71148 | 08/31/2021 | 09/24/2021 | American Supply Company | Janitorial Supplies | 361.44 |
| 71149 | 08/31/2021 | 09/24/2021 | Conservation Rebate Program | 3019 Ellen Ct - Landscape Rebate | 260.00 |
| 71150 | 08/24/2021 | 09/24/2021 | Sturdy Oil Company | (20) 5-gallon Pails Clarion FM AW32 Hydraulic Oil | 1,945.17 |
| 71151 | 08/31/2021 | 09/24/2021 | Star Sanitation LLC | Mobile Restroom Rental - Beach Office | 71.01 |
| 71152 | 08/31/2021 | 09/24/2021 | ECAM Secure | Monthly Security Fees - Ord Waste Water Treatment Facility | 1,218.50 |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|----------|--------------|------------|---|---|------------|
| 71153 | 09/02/2021 | 09/24/2021 | Green Rubber-Kennedy AG, LP | General Supplies | 128.65 |
| 71154 | 09/06/2021 | 09/24/2021 | U.S. Bank Corporate Payment Systems | Employment Advertisements (District Engineer), TV - IOP Conference Room, Ring Chime/ Video Doorbell - Ord Office, Laminate Countertop - Beach Office, Storm Water Application - A1/A2 Tank B/C BSTR, SCADA Internet Service, Cloud Hosted Server - CityWorks/ ESRI, SCADA Mobile/ Laptop Hotspot, Zoom Pro/ Webinar Service 08/06/2021 - 08/05/2022, General Supplies | 6,691.83 |
| 71155 | 08/11/2021 | 09/24/2021 | Richards, Watson & Gershon | Legal Fees - Regional Project Litigation 07/2021 | 104,247.20 |
| 71156 | 08/30/2021 | 09/24/2021 | Edges Electrical Group, LLC | Manual Transfer Switch - Gigling LS, General Supplies | 3,792.40 |
| 71157 | 09/15/2021 | 09/24/2021 | Monterey Bay Technologies, Inc. | (2) Dell Optiplex 7050 Basic 1 Yr Warranty Extensions - Water Resources/ Conservation | 142.60 |
| 71158 | 08/31/2021 | 09/24/2021 | Peninsula Messenger LLC | Courier Service 09/2021 | 172.00 |
| 71159 | 09/08/2021 | 09/24/2021 | Western Exterminator Company | Pest Control - Beach Office 09/2021 | 97.91 |
| 71160 | 08/31/2021 | 09/24/2021 | Iron Mountain, Inc. | Shredding Service 08/2021 | 166.94 |
| 71161 | 09/01/2021 | 09/24/2021 | Simpler Systems, Inc. | UB Datapp Maintenance 09/2021 | 500.00 |
| 71162 | 08/03/2021 | 09/24/2021 | Federico Embroidery | (18) MCWD Hats - O&M | 392.32 |
| 71163 | 09/01/2021 | 09/24/2021 | Verizon Connect NWF, Inc. | GPS Service - (2) Meter Reader Trucks 08/2021 | 38.00 |
| 71164 | 08/30/2021 | 09/24/2021 | ALK Services, Inc. | General Supplies | 9.83 |
| 71165 | 08/13/2021 | 09/24/2021 | The Pape' Group, Inc. | 2021 John Deere 410L Backhoe Loader | 139,638.33 |
| 71166 | 08/19/2021 | 09/24/2021 | Pac Machine Company, Inc. | Godwin NC150S Dri-Prime Pump | 53,421.06 |
| 71167 | 09/15/2021 | 09/24/2021 | Discount Screen Printing | Safety Shirts - O&M | 401.16 |
| 71168 | 09/02/2021 | 09/24/2021 | Peninsula Crane & Rigging | Roof/ Engine Removal - Well 31 | 1,412.00 |
| 71169 | 08/31/2021 | 09/24/2021 | Conservation Rebate Program | 149 Edde Ct - Washer Rebate | 150.00 |
| 71170 | 09/01/2021 | 09/24/2021 | Conservation Rebate Program | 492 Ferris Ave - (2) Toilet Rebates | 150.00 |
| 71171 | 09/07/2021 | 09/24/2021 | Conservation Rebate Program | 3059 Mildred Ct - Washer Rebate | 100.00 |
| 71172 | 09/07/2021 | 09/24/2021 | Conservation Rebate Program | 3131 Bayer St #2 - Toilet Rebate | 50.00 |
| 71173 | 08/06/2021 | 09/24/2021 | Interstate Battery of San Jose | (6) Batteries - Cosky LS, Schoonover LS, Sand Tank, Mower | 367.15 |
| 71174 | 07/30/2021 | 09/24/2021 | Monterey Bay Air Resources District | Permit Fees - Gensets | 11,104.00 |
| 71175 | 09/01/2021 | 09/24/2021 | Greenwaste Recovery, Inc. | Garbage Collection & Recycling Services 09/2021 | 777.38 |
| 71176 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 18830 Sedgwick Ln | 24.12 |
| 71177 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 236 Michelle Ct | 67.42 |
| 71178 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 179 Dolphin Cir | 4.28 |
| 71179 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 4780 Peninsula Point Dr | 57.64 |
| 71180 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 3137 Lake Dr | 74.44 |
| 71181 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 3197 White Cir | 35.00 |
| 71182 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 3271 Cove Way | 28.32 |
| 71183 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 3155 Ocean Ter | 42.85 |
| 71184 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 294 Park Cir | 63.91 |
| 71185 | 09/22/2021 | 09/24/2021 | Customer Service Refund | Refund Check - 19011 Schofield Ln | 20.55 |
| 71186 | 09/07/2021 | 09/29/2021 | Denise Duffy & Associates, Inc. | Water Distribution Laterals Construction Compliance - RUWAP, CSUMB | 9,373.86 |
| 71187 | 09/21/2021 | 09/29/2021 | PG&E | Electric Service 08/2021 | 1,376.64 |
| 71188 | 08/27/2021 | 09/29/2021 | Grainger | General Supplies | 20.71 |
| 71189 | 08/31/2021 | 09/29/2021 | Monterey Regional Waste Management District | Diesel Fuel Disposal - O&M Yard | 230.00 |
| 71190 | 08/30/2021 | 09/29/2021 | Monterey Peninsula Engineering | Ord Village LS - Construction Pmt #2 | 176,102.45 |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|-----------------|--------------|------------|--|---|------------|
| 71191 | 09/18/2021 | 09/29/2021 | Verizon Wireless | Cell Phone Service 09/2021 | 1,552.32 |
| 71192 | 09/03/2021 | 09/29/2021 | Harris & Associates | Inspection Services - Crescent Ave Connector, RUWAP Distribution; Developers (Wathen-Castanos Homes, Hampton Inn, Dunes 2 East, Enclave at Cypress Grove) | 99,074.07 |
| 71193 | 09/10/2021 | 09/29/2021 | Conservation Rebate Program | 320 Carmel Ave #9 - Washer Rebate | 150.00 |
| 71194 | 09/03/2021 | 09/29/2021 | HD Supply Facilities Maintenance LTD | General Supplies | 200.75 |
| 71195 | 09/14/2021 | 09/29/2021 | Core & Main LP | (100) 1" Multi-Jet Meters, (16) Dialog 3G Digital Interpreter Registers, (3) 2" MM Octave Meters | 36,003.85 |
| 71196 | 09/02/2021 | 09/29/2021 | Ewing Irrigation Products, Inc. | General Supplies | 31.85 |
| 71197 | 09/24/2021 | 09/29/2021 | NEC Financial Services, Inc. | Phone Equipment Lease 09/2021 | 335.76 |
| 71198 | 08/30/2021 | 09/29/2021 | Val's Plumbing & Heating, Inc. | HVAC Inspection - IOP Office | 238.50 |
| 71199 | 09/23/2021 | 09/29/2021 | Marina Rotary Foundation | Booth Fee - Marina Cars in the Park Event | 75.00 |
| 71200 | 09/03/2021 | 09/29/2021 | Univar Solutions USA, Inc. | (691) gals Chlorine - Intermediate Reservoir | 1,558.10 |
| 71201 | 09/12/2021 | 09/29/2021 | Central Welding and Fabrication LLC | D-Ring Welds - Well 31 Roof | 1,200.00 |
| 71202 | 08/05/2021 | 09/29/2021 | CLK Supplies, LLC | (20) Schlage Locks | 338.40 |
| 71203 | 09/20/2021 | 09/29/2021 | Green Rubber-Kennedy AG, LP | General Supplies | 121.35 |
| 71204 | 09/23/2021 | 09/29/2021 | Marina Tire & Auto Repair | Oil Change - Vehicle #1302 | 75.00 |
| 71205 | 09/14/2021 | 09/29/2021 | ICONIX Waterworks (US), Inc. | (4) Repair Clamps - Flower Cir, (2) Bolt Up Sets, (2) Pipe Supports, General Supplies | 2,325.40 |
| 71206 | 08/24/2021 | 09/29/2021 | Griffith, Masuda & Hobbs | Legal Fees - Bay View Mobile Home Park, City of Seaside, CSUMB, PWM Expansion, GSA (City of Marina vs. CEMEX, Groundwater, Local Coastal Development Permit, Moss Landing Brackish Water Desal Project), Developers (Campus Town, Joby Aviation, Marina Station), General Matters 07/2021 | 20,847.50 |
| 71207 | 09/23/2021 | 09/29/2021 | Access Monterey Peninsula, Inc. | Filming and Production 09/2021 | 460.00 |
| 71208 | 09/15/2021 | 09/29/2021 | AT&T | Phone and Alarm Line Services 09/2021 | 115.82 |
| 71209 | 09/08/2021 | 09/29/2021 | Conservation Rebate Program | 1618 Hodges Ct - Washer Rebate | 100.00 |
| 71210 | 09/10/2021 | 09/29/2021 | Salinas Armature & Motor Works | General Supplies | 88.09 |
| Wire | 09/03/2021 | 09/29/2021 | Friedman & Springwater LLP | Legal Fees - MCWD v CPUC, RPD Superior Court Damages Cases, CEMEX Litigation 07/2021 - 08/2021 | 106,927.50 |
| ACH | 09/03/2021 | 09/03/2021 | CalPERS | Payroll Ending 08/27/2021 | 27,037.77 |
| ACH | 09/03/2021 | 09/03/2021 | Internal Revenue Service | Payroll Ending 08/27/2021 | 47,976.32 |
| ACH | 09/03/2021 | 09/03/2021 | MassMutual Retirement Services, LLC | Payroll Ending 08/27/2021 | 11,814.22 |
| ACH | 09/03/2021 | 09/03/2021 | State of California - EDD | Payroll Ending 08/27/2021 | 10,869.89 |
| 501204 - 501207 | 09/03/2021 | 09/03/2021 | Payroll Checks and Direct Deposits | Payroll Ending 08/27/2021 | 114,216.63 |
| 501208 | 09/03/2021 | 09/03/2021 | General Teamsters Union | Payroll Ending 08/27/2021 | 777.00 |
| 501209 | 09/03/2021 | 09/03/2021 | WageWorks, Inc. | Payroll Ending 08/27/2021 | 818.01 |
| 501210 | 09/03/2021 | 09/09/2021 | ACWA/ JPIA | Medical, Dental, Vision, EAP Insurance 10/2021 | 79,491.54 |
| 501211 | 08/25/2021 | 09/09/2021 | AFLAC | Employee Paid Benefits 08/2021 | 1,572.76 |
| 501212 | 08/31/2021 | 09/09/2021 | CWEA - Monterey Bay Section | Grade I Electrical/ Instrumentation - Mechanical Tech Renewal | 182.00 |
| 501213 | 02/08/2021 | 09/09/2021 | Employee Reimbursement | Backflow Prevention Assembly Cert Per Diem Meals - O&M | 220.08 |
| 501214 | 08/31/2021 | 09/09/2021 | Justifacts Credential Verification, Inc. | Background Check - New Hire | 117.75 |
| 501215 | 08/10/2021 | 09/09/2021 | Lincoln National Life Insurance Company | Life Insurance Premium 09/2021 | 3,103.84 |

| Check No | Invoice Date | Check Date | Vendor Name | Description | Amount |
|--------------------|--------------|------------|---|--|------------|
| 501216 | 08/17/2021 | 09/09/2021 | Transamerica Life Insurance Company | Employee Paid Benefits 08/2021 | 673.40 |
| 501217 | 09/09/2021 | 09/09/2021 | WageWorks, Inc. | FSA Admin Fees 07/2021 | 158.00 |
| ACH | 09/17/2021 | 09/17/2021 | CalPERS | Payroll Ending 09/10/2021 | 27,037.84 |
| ACH | 09/17/2021 | 09/17/2021 | Internal Revenue Service | Payroll Ending 09/10/2021 | 48,198.53 |
| ACH | 09/17/2021 | 09/17/2021 | MassMutual Retirement Services, LLC | Payroll Ending 09/10/2021 | 11,814.22 |
| ACH | 09/17/2021 | 09/17/2021 | State of California - EDD | Payroll Ending 09/10/2021 | 10,713.97 |
| 501218 - 501221 | 09/17/2021 | 09/17/2021 | Payroll Checks and Direct Deposits | Payroll Ending 09/10/2021 | 114,950.26 |
| 501222 | 09/17/2021 | 09/17/2021 | WageWorks, Inc. | Payroll Ending 09/10/2021 | 760.32 |
| 501223 | 08/31/2021 | 09/24/2021 | CWEA - Monterey Bay Section | Membership Renewal - O&M | 192.00 |
| 501224 | 09/05/2021 | 09/24/2021 | LegalShield | Employee Paid Benefits 09/2021 | 25.90 |
| 501225 | 09/14/2021 | 09/24/2021 | Pinnacle Medical Group, Inc. | Drug Test (DOT) - O&M | 230.00 |
| 501226 | 09/11/2021 | 09/24/2021 | Lincoln National Life Insurance Company | Life, Short/ Long Term, AD&D Insurance 10/2021 | 2,950.26 |
| 501227 | 09/15/2021 | 09/24/2021 | Boutin Jones, Inc. | Legal Fees - Employment | 646.00 |

Total Disbursements for September 2021 3,067,225.94

Marina Coast Water District
Agenda Transmittal

Agenda Item: 11-B

Meeting Date: October 18, 2021

Prepared By: Paula Riso

Approved By: Remleh Scherzinger

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 20, 2021

Staff Recommendation: The Board of Directors approve the draft minutes of the September 20, 2021 regular joint Board meeting.

Background: *Strategic Plan, Mission Statement – 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.*

Discussion/Analysis: The draft minutes of September 20, 2021 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

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 September 20, 2021.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
September 20, 2021

Draft Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:32 p.m. on August 16, 2021 via Zoom teleconference in Marina, California. She then proceeded with a land acknowledgement. “As Marina Coast Water District celebrates its 60th year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service area is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Costanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Costanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us.”.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Thomas P. Moore – Vice President
Herbert Cortez
Gail Morton
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Jigar Shah, District Engineer
Derek Cray, Operations and Maintenance Manager
Rose Gill, Human Resources/Risk Administrator
Don Wilcox, Senior Engineer
Teo Espero, IT Administrator
Barbara Montanti, Customer Service Billing Supervisor
Paula Riso, Executive Assistant/Clerk to the Board

Agenda Item 2 (continued):

Audience Members:

Andrew Sterbenz, Schaaf & Wheeler
Stephenie Verduzco, MCWD Staff
Peter Le, Marina Resident
Gary Krejsa, Marina Resident
Dr. Brian Haus, Dept. of Ocean Sciences, Rosenstiel School of Marina and Atmospheric Science
Joe Pineda, MCWD Staff

3. Public Comment on Closed Session Items:

There were no comments.

The Board entered into closed session at 6:34 p.m. to discuss the following item:

4. Closed Session:

- 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)

The Board ended closed session at 7:07 p.m. President Shriner reconvened the meeting to open session at 7:08 p.m.

5. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, stated there were no reportable actions taken in Closed Session.

6. Pledge of Allegiance:

Director Cortez led everyone present in the pledge of allegiance.

7. Oral Communications:

Mr. Peter Le, Marina Resident, submitted the following comment on September 17, 2021:

Dear Directors:

re: Oral Communication on Non-Agendized Item – September 20, 2021 Board Meeting

Agenda Item 7 (continued):

I would like to submit my comments under the Oral Communications of non-agendized item of the Board agenda, Item number 7. I would like to submit the following questions and request that the Board provides written responses to my questions in a timely manner.

In November 2016 Marina Coast Water District hired AKEL Engineering Group to prepare the Water Master Plan at a cost of about \$300,000. The total cost for the contract was about \$800,000 that included the preparation of the Sewer Master Plan, the Recycled Water Master Plan, and the Impact Fees. The Water Master Plan was approved by MCWD Board of Directors in May 2020.

City of Marina requires Marina Coast Water District (MCWD) to provide at least 1,500 gallons per minute for residential areas for 2 hours, 3,000 gallons per minute for schools or light/neighborhood commercial areas for 3 hours, and 4,000 gallons per minute for commercial/industrial areas for 4 hours. These requirements are described in the Water Master Plan that MCWD Board of Directors adopted in May 2020.

Section 7 of the approved Water Master Plan includes sub-Section 7.2 that provides a Fire Flow Analysis that was prepared by the AKEL Engineering Group.

1. Did Marina Coast Water District **provide** the approved Fire Flow Analysis results to either City of Marina Council or Marina City Manager or Marina Fire Chief? If so, when? If NOT, why not providing?
2. Did Marina Coast Water District **discuss** the Fire Flow Analysis results with either City of Marina Council or Marina City Manager or Marina Fire Chief? If so, when? If NOT, why not discussing?
3. Did Marina Coast Water District provide City of Marina or Marina Fire Department any written statement certifying that MCWD can provide adequate fire flows and water pressures as required by City of Marina and as described in the adopted Water Master Plan? If so, when did City of Marina receive this written statement from MCWD? If City of Marina did not receive any written statement from MCWD, did the City receive any ORAL statement from MCWD? If so, whom from MCWD provides the oral statements to Marina Fire Department on the adequacy of fire flows and water pressures? Was it MCWD General Manager or District Engineer or one or more of the Senior Engineers?
4. Did any Marina Coast Water District Director discuss the approved Fire Flow Analysis results with City of Marina Mayor Bruce Delgado and Marina Mayor Pro Temp Kathy Biala at one of the Joint City District Committee meetings in 2021? If not, why not?
And when will the District discuss the fire flow analysis results with City of Marina Mayor and Mayor Pro Temp at the Joint City District Committee?
5. Did the AKEL consulting engineer state that MCWD provides adequate required fire flows and water pressures specified in the adopted Water Master Plan? If so, where are these statements located in the adopted Water Master Plan (state the page number(s) and section number)?

Agenda Item 7 (continued):

6. Did the AKEL consulting engineer discuss or describe any deficiencies of the existing MCWD water supply system that was used for fire protection by City of Marina? Where are these discussions and/or statements located in the adopted Water Master Plan (state the page number(s) and section number)?

If NOT, why not?

7. Describe in details the deficiencies discovered from this Fire Flow Analysis.

8. The approved Water Master Plan also referred to the 2007 Water System Master Plan. What were the deficiencies of fire protection as described in the 2007 Water System Master Plan? Describe in details these deficiencies.

Did Marina Coast Water District notify City of Marina of the fire deficiencies that were described in the 2007 Water System Master Plan?

9. Have all the 2007 fire flow deficiencies been rectified as of July 1, 2021?

If NOT, why not?

10. When will all the fire flow deficiencies analyzed in the 2020 Fire Flow Analysis be rectified by Marina Coast Water District?

What is the approximate cost to rectify all the fire flow deficiencies as described in the 2020 Fire Flow Analysis?

11. Marina Coast Water District recently publicized the construction of two (2) new reservoirs near CSUMB that will provide about 3 million gallons of water for fire storage that was lacking as described in the adopted 2020 Water Master Plan.

Can water from these two new reservoirs flow to Central Marina in sufficient quantities to provide the minimum required volumes to suppress fires through the existing water piping system?

Did the adopted Water Master Plan discuss in details how the 2 new reservoirs increase fire flows and water pressures for Central Marina? If so, where is this discussion located in the adopted Water Master Plan (state the page number(s) and section number)? Has any MCWD engineering staff or consultant checked this condition?

12. Where is the analysis and/or calculations in the adopted Water Master Plan that show the existing 4-inch, 6-inch and 8-inch water pipes in Central Marina that can carry 1,500 gallons per minute for homes, 3,000 gallons per minute for schools and neighborhood commercials, and 4,000 gallons per minute for commercial areas without excessive flow velocities that will damage these pipes and not allowed by Marina Coast Water District?

13. Marina Coast Water District was formed in 1969. Since 1969 did Marina Coast Water District **always** provide adequate fire flows and water pressures to City of Marina for fire protection purposes? (i.e., 1,500 gallons per minute for residential areas for 2 hours, 3,000 gallons per minute for schools or light/neighborhood commercial areas for 3 hours, and 4,000 gallons per minute for commercial/industrial areas for 4 hours).

14. If NOT, when? Show the dates for these non-conformance occurrences.

15. When Marina Coast Water District could **not** provide either adequate fire flows or adequate water pressures, was MCWD Board of Directors informed by either MCWD General Manager or MCWD District Engineer or MCWD consultants?

Agenda Item 7 (continued):

16. When Marina Coast Water District could **not** provide either adequate fire flows or adequate water pressures, did Marina Coast Water District notify either Marina City Council or Marina City Manager or Marina Fire Chief by emails or letters? If NOT, why not?

17. Did Marina Coast Water District know that the water pressures were not high enough to provide adequate fire protection at certain locations in the past 51 years from 1970 to 2021?

18. Did Marina Coast Water District know that the water supply volumes were not high enough to provide adequate fire protection at certain locations in the past 51 years?

19. Did Marina Coast Water District know that construction of new buildings was permitted and signed off by Marina Coast Water District while there were not adequate fire flows and/or adequate water pressures?

20. When Marina Coast Water District signs off building permits for occupancy for new structures, does Marina Coast Water District first check to verify whether there is adequate fire flows and adequate water pressures before signing off?

If NOT, why not?

21. Between 1969 and 2021 did Marina Coast Water District, at any time, improve the water supply for fire protection after the fact that it has previously signed off for occupancy of new structures without adequate fire flows and/or adequate water pressures?

22. In September 2020 there was a request to place an item on the MCWD Board agenda to discuss the fire flows and fire hydrant testing. MCWD district's legal counsel, Mr. Masuda, advised the Board to place this request on the Board agenda for consideration. What were the reasons that this item was not placed on the MCWD Board agenda for discussion and get input from the public

When will MCWD Board discuss the fire flows, water pressures, and fire hydrant testing at a public meeting?

23. Between 1969 and 2020 did Marina Coast Water District check the actual available fire flows in the field and perform any public fire hydrant testing? Show the dates that MCWD performed these flow measurements and fire hydrant tests. If MCWD did not perform any flow measurements or fire hydrant tests, provide reasons for not doing any test?

24. How many fire hydrants that Marina Coast Water District owns?

25. When MCWD Board of Directors approved the latest Water Master Plan in May 2020, the Board approved the minimum water pressure of **35** pounds per square inch (psi) for **existing** development and **40** pounds per square inch (psi) for **new** development as described in the approved 2020 Water Master Plan, page 3-9.

a) Why did MCWD Board approve a **lower** minimum water pressure for **existing** development, thus making ratepayers in existing development a second-class status while paying the same water rates?

b) Did MCWD Board receive any information from MCWD General Manager or District Engineer on adopting a lower minimum water pressure for existing development? What were the impacts and consequences of setting a lower minimum water pressure for existing development?

c) Did MCWD Board know the cost of increasing the minimum water pressure for existing development from 35 psi to 40 psi?

Agenda Item 7 (continued):

d) Did MCWD Board notify affected ratepayers living and/or doing business in existing development that their minimum water pressure is only 35 psi and lower than that of in new development.

e) If NOT, why not?

26. MCWD Board of Directors approved the latest Capital Improvement Plan in June 2021. Why didn't this approved Capital Improvement Plan address or resolve all exiting deficiencies in providing adequate fire flows and water pressures for fire protection in the City of Marina by 2022?

Was MCWD Board of Directors informed by MCWD staff that there was no deficiency in providing adequate fire flows and water pressures as required by City of Marina and as described in the adopted Water Master Plan?

27. When will Marina Coast Water District provide adequate fire flows and water pressures as required by different codes and standards for fire protection as described in the adopted 2020 Water Master Plan? At this time, NO one can assure the year that Marina Coast Water District will meet all these requirements.

Why isn't it an urgency to comply with all the fire protection requirements?

28. Information from the 2019 bond issue and the adopted 2021-22 budget shows that Marina Coast Water District still has capacity to issue new bonds to construct new facilities to provide adequate fire flows and adequate water pressures for fire protection.

a) Why didn't Marina Coast Water District consider issuing new bonds to fix all deficiencies in not providing adequate fire flows and/or water pressures?

b) Did Marina Coast Water District ask its ratepayers for opinions on issuing new bonds to improve fire protection in the past 52 years to meet fire protection standards?

c) Did Marina Coast Water District retain consultants to evaluate the issuance of bonds to improve the **fire protection** to meet various fire codes in the past 52 years?

29. Does Marina Coast Water District know or is aware of the adverse impacts of not providing adequate fire flows and/or adequate water pressures for fire suppression to homes, businesses, and MPUSD & other schools?

30. Did City of Marina or Marina Fire Department inform Marina Coast Water District the adverse impacts of not providing adequate fire flows and/or adequate water pressures for fire suppression?

31. When will MCWD Board place an item on the Board agenda to discuss and inform the public of the adequacy of providing water and water pressures by MCWD for fire protection and available options and let the public comments?

I request that my above comments read at the Board meeting on September 20, 2021 under the public comment section on non-agendized item and also be placed in the official records of this regular Board meeting.

The District's responses to all my questions will also benefit all Marina ratepayers in providing accurate information and avoid any fake news circulating around. Thank you for your consideration.

Agenda Item 7 (continued):

Sincerely,

Peter Le

Sent by email to all MCWD Directors and MCWD General Manager (email address not available)

directorshrinker@mcwd.org

directormoore@mcwd.org

directorcortez@mcwd.org

directormorton@mcwd.org

mzefferman@mcwd.org

Remleh Scherzinger, General Manager, email not shown on MCWD website?

Mr. Le noted he stated that he had received a document from the City of Marina titled “Deployment Analysis of Marina Fire Department” and after reading the document, he wanted to add the following questions to his communication:

32. Does the Marina Coast Water District own all the public fire hydrants in the City of Marina?
33. What were the dates that Marina Coast Water District completed the inspection of all the public fire hydrants? What were the dates that MCWD maintained the fire hydrants? What were the dates that MCWD replaced the fire hydrants?
34. Does MCWD have any written documents or agreements with the City of Marina? Or any Memorandum of Agreement or Memorandum of Understanding with the City of Marina that states clearly whose responsibility it is to inspect, maintain and replace all the public fire hydrants?
35. Regarding the National Fire Protection Association’s Standard 291, the standard requires all fire departments in the State of California to inspect and submit certification to the State of California. If Marina Coast Water District actually owns the public fire hydrants, I would like to know when was the last time MCWD test and submit certification to State of California.

Mr. Le said he would like the Board to address and take this seriously and don’t sweep it under the rug. His suggested to the Board that the General Manager said some questions/documents he could provide, and some would take time to answer. He suggested the Board stay on top of it and not let it drag out for a year.

Mr. Gary Krejsa, Marina resident, commented he lived on Begonia Circle and that the information Mr. Le shared, showed that the flow data for some of the hydrants, especially in the Marina Station and Central Business District area, are about half deficient from what should be available. He said it raises a concern to him because some of this information seems to be reported to the fire insurers for homeowners and he doesn’t know what the ramifications are. Mr. Krejsa stated that a 2019 report showed that there is a flow deficiency for older homes in the Marina Station and suggested that a Town Hall meeting be held to discuss how to correct some of the flow.

8. Presentation:

A. Introducing Jigar Shah, P.E., as the District's New District Engineer:

Mr. Remleh Scherzinger, General Manager, introduced Mr. Jigar Shah and welcomed him to the District. Mr. Shah stated that he was looking forward to his work at the District and easing public concerns such as the one just mentioned. The Board members welcomed Mr. Shah to the District.

B. Adopt Resolution No. 2021-46 Recognizing Travis Martens, Meter Reader, for 5 Years of Service to the Marina Coast Water District:

Ms. Barbara Montanti, Customer Service Billing Supervisor, introduced this item.

Vice President Moore made a motion to adopt Resolution No. 2021-46 recognizing Travis Martens, Meter Reader, for 5 years of service to the Marina Coast Water District. Director Morton seconded the motion. The motion was passed by the following vote:

| | | | | | |
|--------------------|---|-----|----------------------|---|-----|
| Director Cortez | - | Yes | Vice President Moore | - | Yes |
| Director Morton | - | Yes | President Shriner | - | Yes |
| Director Zefferman | - | Yes | | | |

President Shriner read the narration on the Resolution.

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:

Dr. Brian Haus gave a brief presentation on the collaborative work being performed with the Naval Postgraduate School. The Board made comments.

9. Consent Calendar:

Director Morton asked a clarifying question on Item 9-D. Director Zefferman requested to pull Item 9-C from the Consent Calendar.

Vice President Moore made a motion to approve the Consent Calendar consisting of: A) Receive and File the Check Register for the Month of August 2021; B) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of August 14, 2021; and, 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. Director Morton seconded the motion. The motion was passed by the following vote:

| | | | | | |
|--------------------|---|-----|----------------------|---|-----|
| Director Cortez | - | Yes | Vice President Moore | - | Yes |
| Director Morton | - | Yes | President Shriner | - | Yes |
| Director Zefferman | - | Yes | | | |

C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of August 16, 2021:

Vice President Moore made a motion to approve the draft minutes of August 16, 2021. Director Morton seconded the motion. The motion was passed by the following vote:

| | | | | | |
|--------------------|---|-----------|----------------------|---|-----|
| Director Cortez | - | Yes | Vice President Moore | - | Yes |
| Director Morton | - | Yes | President Shriner | - | Yes |
| Director Zefferman | - | Abstained | | | |

10. Action Items:

A. Adopt Resolution No. 2021-48 for the Purchase of Four Replacement Standby Generators for the District's Sewer Lift Stations from Quinn Cat:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item. The Board asked clarifying questions.

Vice President Moore made a motion to adopt Resolution No. 2021-48 to approve the Purchase of Four Replacement Standby Generators for the District's Sewer Lift Stations from Quinn Cat. Director Morton seconded the motion. The motion was passed by the following vote:

| | | | | | |
|--------------------|---|-----|----------------------|---|-----|
| Director Cortez | - | Yes | Vice President Moore | - | Yes |
| Director Morton | - | Yes | President Shriner | - | Yes |
| Director Zefferman | - | Yes | | | |

B. Adopt Resolution No. 2021-49 to Approve an Agreement with the City of Marina for Rehabilitation of City Streets:

Mr. Don Wilcox, Senior Engineer, introduced this item. Discussion and clarification followed.

Director Morton made a motion to adopt Resolution No. 2021-49 to approve an Agreement with the City of Marina for Rehabilitation of City Streets. Vice President Moore seconded the motion. The motion passed by the following vote:

| | | | | | |
|--------------------|---|-----|----------------------|---|-----|
| Director Cortez | - | Yes | Vice President Moore | - | Yes |
| Director Morton | - | Yes | President Shriner | - | Yes |
| Director Zefferman | - | Yes | | | |

11. Staff Report:

A. Receive an Update on the Fiscal Impacts to the District due to Covid-19:

Mr. Scherzinger introduced this item and reviewed the revenues, and delinquent accounts.

12. Informational Items:

A. General Manager's Report:

Mr. Scherzinger reported that the Department of Water Resources Grant Program has found some funding and reappropriated another \$300,000 to the District's Groundwater Sustainability Agency for the Groundwater Sustainability Plan (GSP), bringing the total to \$1million. He also noted that the Notice to Proceed has been given for the A1/A2 tank. Mr. Scherzinger thanked the Board for approving the slurry seal project and encouraging cooperation with other agencies. He then shared that the GSP is out for 90-day public review. Mr. Scherzinger stated that the Civic Spark intern has joined the District and is working on a District Climate Action Plan and Greenhouse Gas Energy Survey.

B. Counsel's Report:

There was no report.

C. Committee and Board Liaison Reports:

1. Water Conservation Commission:

Director Zefferman stated no meeting was held.

2. Joint City District Committee:

Director Morton noted the next meeting was Wednesday, September 22nd.

3. Executive Committee:

Vice President Moore stated they met on September 7th. The next meeting is scheduled for October 5th.

4. Community Outreach Committee:

Director Cortez gave a brief update.

5. Budget and Personnel Committee:

President Shriner gave a brief update.

6. M1W Board Member:

Vice President Moore gave a brief update noting the next meeting was September 27th.

7. LAFCO Liaison:

Director Cortez stated the meeting was canceled.

8. JPIA Liaison:

Director Morton stated there was nothing to report.

9. Special Districts Association Liaison:

Vice President Moore stated the next meeting is scheduled for October 19th.

10. MCWD/SVBGSA Steering Committee:

Mr. Breen said the meeting was canceled.

13. Director Correspondence:

President Shriner gave a brief report.

14. Board member Requests for Future Agenda Items:

Director Morton asked to discuss blight removal and working with the City of Marina on blight removal. President Shriner asked to revisit the moratorium, if needed, in October. President Shriner noted that the Board members can also email in their requests.

15. Director's Comments:

Director Cortez, Director Morton, Director Zefferman, Vice President Moore, and President Shriner made comments.

16. Adjournment:

The meeting was adjourned at 8:41 p.m.

APPROVED:

Jan Shriner, President

ATTEST:

Paula Riso, Deputy Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 11-C

Meeting Date: October 18, 2021

Prepared By: Derek Cray

Approved By: Remleh Scherzinger

Agenda Title: Adopt Resolution No. 2021-51 to Amend the FY 2021-2022 Budget for the Unbudgeted Emergency Purchase of a Replacement Vertical Hollow Shaft Motor for Well 31 by Utilizing Ord Water Capital Replacement and Improvement Reserve Funds

Staff Recommendation: The Board of Directors to approve the unbudgeted emergency purchase of a replacement vertical hollow shaft motor for Well 31 by utilizing Ord Water Capital Replacement and Improvement Reserve Funds and amend the FY 2021-2022 budget.

Background: *Strategic Plan, Mission Statement – 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.*

Marina Coast Water District (District) operates and maintains the water (CA 2710017) for Central Marina and the Ord Community. The District has 7 active wells that maintain adequate water pressure and volume for domestic, commercial, and institutional use. Well 31 is one of the District's largest producing wells at approximately 2,200 gallons per minute (GPM).

Discussion/Analysis: Well 31 was built by the US Army in 1984 and is located on the Ord Community, just east of Reservation Rd. The 300 horsepower (HP) hollow shaft motor that operated that well had been in service longer than the well. This was determined as General Electric did not make that same style frame during those time periods. While the Operations and Maintenance staff were performing maintenance on the facility, the motor was megger tested and the readings were very low. This indicates either dirty and oily windings or a breakdown of the insulation within the motor windings. Staff determined the initial best course would be to try and save the windings by having a motor shop clean, dip and bake the windings, which was a relatively cost-effective fix that can potentially add several years to a motor for approximately \$2,500. Unfortunately, it was found that the motor insulation was too compromised and to continue to use the motor, could create a significant risk that the motor would materially fail upon startup or shut down. Since the motor is a large 3 phase, 480-volt motor, there is a significant risk to the safety of the Operations staff, as it could send out a large arc flash which could result in severe electrical shock to nearby personnel. Therefore, there were two options available: strip the existing motor and rebuild it, or purchase a new motor.

Rebuilding the motor would have cost approximately \$15,000. The motor had some exterior damage, most likely from the initial installation. In addition, it had internal cooling fins that had to utilize water which is another safety hazard, and due to the motor being so aged, it was not a NEMA rated efficient motor, thus costing more to operate. The second option, which was pursued, was a new 300 HP US Motor that is a NEMA Premium efficient motor. This option will provide for a long life of the motor, enhanced safety when compared to the existing motor, and reduced electrical costs. The cost for a new motor is \$26,500. Time was of the essence because the site is a major potable water production site, and we are currently experiencing a high demand for water. Further, wells typically degrade and create water quality problems the longer they sit idle adding

to timing consideration. Due to the time sensitive nature, the General Manager declared an emergency to procure the replacement motor. The replacement motor costs included Maggiora Bros. labor to remove the existing motor, trim the line shaft, provide a new splice kit, install a new motor weather head connection, and install the new motor. The total cost was \$35,150.00. This replacement is an unbudgeted Capital Equipment purchase, and funding would need to come from the Ord Capital Equipment Reserves.

However, one caveat was that staff was able to replace the roof of well 31 in-house, saving the District approximately \$22,000. The roof was in an unserviceable condition and staff had started the process of obtaining proposals from contractors to repair the roof. However, since the roof needed to be pulled in order to complete the motor replacement, the Operations and Maintenance department had a new frame built, sheeted, and shingled it on their own. When Maggiora came back to install the motor, we utilized their crane truck to install the roof replacement.

Environmental Review Compliance: None required.

Financial Impact: Yes No Funding Source/Recap: Funding for purchasing the replacement pump would come from the Ord Water Capital Replacement and Improvement Fund Reserves with a projected balance for the end of fiscal year 2021/2022 of \$166,076. This amendment to the current budget leaves an unaudited balance of \$130,926 in the Ord Water Capital Replacement Reserve Fund.

Other Considerations: None

Material Included for Information/Consideration: Resolution No. 2021-51.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

October 18, 2021

Resolution No. 2021 - 51
Resolution of the Board of Directors
Marina Coast Water District

Amending the FY 2021-2022 Budget for the Unbudgeted Emergency Purchase of a Replacement Vertical Hollow Shaft Motor for Well 31 by utilizing Ord Water Capital Replacement and Improvement Reserve Funds

RESOLVED, by the Board of Directors ("Board") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 18, 2021 via a video conference pursuant to Governor Newsom's Executive Order N-29-20, as follows:

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

WHEREAS, Well 31 was built in 1984 and is one of the District's largest producing wells; and,

WHEREAS, the 300 HP vertical hollow shaft motor insulation and windings were compromised and on the verge of critical failure; and,

WHEREAS, the cost of the replacement motor to install is \$35,150.00, which was not budgeted for this fiscal year; and,

WHEREAS, the projected balance of reserves from the Capital Replacement and Improvement Fund for the end of fiscal year 2021/2022 is \$166,076 for Ord Water.

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

1. Declare an emergency for the immediate purchase of a replacement motor; and,
2. Amend the FY 2021-2022 budget and approve the use of Capital Equipment and Improvement fund for Ord water for the purchase of a replacement vertical hollow shaft motor for Well 31 in the amount not-to-exceed \$35,150.00; and,
3. Authorize 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 October 18, 2021 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 _____

Jan Shriner, 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. 2021-51 adopted October 18, 2021.

Remleh Scherzinger, Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 12-A

Meeting Date: October 18, 2021

Prepared By: Paula Riso

Approved By: Remleh Scherzinger

Agenda Title: Adopt Resolution No. 2021-52 to Proclaim a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days

Staff Recommendation: The Board of Directors adopt Resolution No. 2021-52 to proclaim a local emergency, ratifying the State of Emergency proclaimed on March 4, 2020, and authorizing remote teleconference meetings of all District legislative bodies for the following 30 days.

Background: *Strategic Plan, Mission Statement – 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.*

On March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic. That proclamation remains in effect. As a result of the state of emergency, the Governor issued executive orders that waived the normally strict provisions of the Brown Act relating to holding and participating in meetings via teleconferencing. Executive Order N-29-20 allowed bodies subject to the Brown Act to meet without a physical meeting location, so long as various requirements were met, including providing the public the opportunity to observe and participate in the meeting telephonically or electronically. Executive Order No. N-08-21 extended the suspension of the Brown Act's normal teleconferencing rules through September 30, 2021.

Discussion/Analysis: On September 16, 2021, Governor Newsom signed AB 361 (Attachment A) which took effect immediately. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings (Attachment B), so the first meeting after September 30, 2021, may be held without making findings. If the Board desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. If the Board does not meet again within 30 days, a special meeting may be necessary for this purpose. If the finding is not timely made, the Board will be required to meet in person to make findings to return to remote meetings.

The Board of Directors, Executive Committee, Budget and Personnel Committee, Community Outreach Committee, Joint City-District Committee, and Water Conservation Commission are subject to the Brown Act. The Executive Committee, Budget and Personnel Committee, and Community Outreach Committee each consist only of two Directors so it is the intent of this Board that the proposed resolution shall also apply to those three committees. It is also the intent of this Board that the proposed resolution shall also apply to Director participation in the Joint City-

District Committee. The Water Conservation Commission will need to decide whether it will follow this procedure by adopting the proposed resolution modified for the Commission.

AB 361 allows a board, commission or committee subject to the Brown Act, called “legislative bodies” under the Brown Act, to meet via teleconference without following the normal Brown Act teleconference rules if any of the following circumstances exist:

- A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or,
 - B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or,
 - C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- (Gov’t Code §54953(e)(1) [AB 361, p. 9].)

If the meeting is held via teleconference under these provisions, the meeting body must meet certain requirements under AB 361, including providing public access to the meeting and opportunity for the public to address the members of the legislative body.

AB 361 also requires periodic review of the determination to continue to meet via teleconference. If the state of emergency is still active, or if “state or local officials have imposed or recommended measures to promote social distancing,” then no later than 30 days after meeting via teleconference for the first time pursuant to AB 361, the body must make a finding that the body “has reconsidered the circumstances of the state of emergency” and further find that “[a]ny of the following circumstances exist: (i) The state of emergency continues to directly impact the ability of the members to meet safely in person. (ii) State or local officials continue to impose or recommend measures to promote social distancing.” (Gov’t Code §54953(e)(3) [AB 361, p. 11].)

Finally, the teleconference rules of AB 361 are operative only so long as the Governor’s proclamation of statewide emergency is in place; once that proclamation is terminated, the Board must either meet in person or utilize the normal Brown Act rules for teleconferencing (teleconference location open to the public and agenda posted).

Environmental Review Compliance: None required.

Other Considerations: The Board of Directors can elect to not proclaim a local emergency.

Material Included for Information/Consideration: Resolution No. 2021-52; Attachment A – AB 361; and, Attachment B – County Health Department Recommendation.

Action Required: X Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____

Abstained _____

Noes _____

Absent _____

October 18, 2021

Resolution No. 2021 - 52
Resolution of the Board of Directors
Marina Coast Water District

Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of All Meetings of the Board of Directors and Specified Board Committees for the Following 30 Days

RESOLVED, by the Board of Directors ("Board") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 18, 2021 via a video conference pursuant to Governor Newsom's Executive Order N-29-20, as follows:

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 which took effect immediately and amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference; and,

WHEREAS, the first meeting after September 30, 2021, may be held without making findings. However, if the Board desires to continue to meet remotely via teleconference after that first meeting, the Board is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter; and,

WHEREAS, no later than 30 days after meeting via teleconference for the first time pursuant to AB 361, the body must make a finding that the body "has reconsidered the circumstances of the state of emergency" and further find that "[a]ny of the following circumstances exist: (i) The state of emergency continues to directly impact the ability of the members to meet safely in person. (ii) State or local officials continue to impose or recommend measures to promote social distancing." (Gov't Code §54953(e)(3) [AB 361, p. 11].); and,

WHEREAS, the teleconference rules of AB 361 are operative only so long as the Governor's proclamation of statewide emergency is in place; once that proclamation is terminated, the Board, the Executive Committee, Budget and Personnel Committee, and Community Outreach Committee, and Director participation in the Joint City-District Committee, must either meet in person or utilize the normal Brown Act rules for teleconferencing.

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

1. Proclaim a local emergency; and,
2. Ratify the State of Emergency Proclaimed on March 4, 2020; and,
3. Authorize Remote Teleconference Meetings of All Meetings of the Board of Directors, the Executive Committee, Budget and Personnel Committee, and Community Outreach Committee, and Director participation in the Joint City-District Committee for the Following 30 Days.

PASSED AND ADOPTED on October 18, 2021 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 _____

Jan Shriner, 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. 2021-52 adopted October 18, 2021.

Remleh Scherzinger, Secretary

Assembly Bill No. 361

CHAPTER 165

An act to add and repeal Section 89305.6 of the Education Code, and to amend, repeal, and add Section 54953 of, and to add and repeal Section 11133 of, the Government Code, relating to open meetings, and declaring the urgency thereof, to take effect immediately.

[Approved by Governor September 16, 2021. Filed with Secretary of State September 16, 2021.]

LEGISLATIVE COUNSEL'S DIGEST

AB 361, Robert Rivas. Open meetings: state and local agencies: teleconferences.

(1) Existing law, the Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding the timelines for posting an agenda and providing for the ability of the public to directly address the legislative body on any item of interest to the public. The act generally requires all regular and special meetings of the legislative body be held within the boundaries of the territory over which the local agency exercises jurisdiction, subject to certain exceptions. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional

requirement for health authorities, as defined. The act authorizes the district attorney or any interested person, subject to certain provisions, to commence an action by mandamus or injunction for the purpose of obtaining a judicial determination that specified actions taken by a legislative body are null and void.

Existing law, the California Emergency Services Act, authorizes the Governor, or the Director of Emergency Services when the governor is inaccessible, to proclaim a state of emergency under specified circumstances.

Executive Order No. N-29-20 suspends the Ralph M. Brown Act's requirements for teleconferencing during the COVID-19 pandemic provided that notice and accessibility requirements are met, the public members are allowed to observe and address the legislative body at the meeting, and that a legislative body of a local agency has a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, as specified.

This bill, until January 1, 2024, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided.

This bill would require legislative bodies that hold teleconferenced meetings under these abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body. The bill would require the legislative body to take no further action on agenda items when there is a disruption which prevents the public agency from broadcasting the meeting, or in the event of a disruption within the local agency's control which prevents members of the

public from offering public comments, until public access is restored. The bill would specify that actions taken during the disruption are subject to challenge proceedings, as specified.

This bill would prohibit the legislative body from requiring public comments to be submitted in advance of the meeting and would specify that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time. The bill would prohibit the legislative body from closing the public comment period and the opportunity to register to provide public comment, until the public comment period has elapsed or until a reasonable amount of time has elapsed, as specified. When there is a continuing state of emergency, or when state or local officials have imposed or recommended measures to promote social distancing, the bill would require a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting pursuant to these provisions, and to make those findings every 30 days thereafter, in order to continue to meet under these abbreviated teleconferencing procedures.

Existing law prohibits a legislative body from requiring, as a condition to attend a meeting, a person to register the person's name, or to provide other information, or to fulfill any condition precedent to the person's attendance.

This bill would exclude from that prohibition, a registration requirement imposed by a third-party internet website or other online platform not under the control of the legislative body.

(2) Existing law, the Bagley-Keene Open Meeting Act, requires, with specified exceptions, that all meetings of a state body be open and public and all persons be permitted to attend any meeting of a state body. The act requires at least one member of the state body to be physically present at the location specified in the notice of the meeting.

The Governor's Executive Order No. N-29-20 suspends the requirements of the Bagley-Keene Open Meeting Act for teleconferencing during the COVID-19 pandemic, provided that notice and accessibility requirements are met, the public members are allowed to observe and address the state body at the meeting, and that a state body has a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, as specified.

This bill, until January 31, 2022, would authorize, subject to specified notice and accessibility requirements, a state body to hold public meetings through

teleconferencing and to make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the state body. With respect to a state body holding a public meeting pursuant to these provisions, the bill would suspend certain requirements of existing law, including the requirements that each teleconference location be accessible to the public and that members of the public be able to address the state body at each teleconference location. Under the bill, a state body that holds a meeting through teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically would satisfy any requirement that the state body allow members of the public to attend the meeting and offer public comment. The bill would require that each state body that holds a meeting through teleconferencing provide notice of the meeting, and post the agenda, as provided. The bill would urge state bodies utilizing these teleconferencing procedures in the bill to use sound discretion and to make reasonable efforts to adhere as closely as reasonably possible to existing law, as provided.

(3) Existing law establishes the various campuses of the California State University under the administration of the Trustees of the California State University, and authorizes the establishment of student body organizations in connection with the operations of California State University campuses.

The Gloria Romero Open Meetings Act of 2000 generally requires a legislative body, as defined, of a student body organization to conduct its business in a meeting that is open and public. The act authorizes the legislative body to use teleconferencing, as defined, for the benefit of the public and the legislative body in connection with any meeting or proceeding authorized by law.

This bill, until January 31, 2022, would authorize, subject to specified notice and accessibility requirements, a legislative body, as defined for purposes of the act, to hold public meetings through teleconferencing and to make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the legislative body. With respect to a legislative body holding a public meeting pursuant to these provisions, the bill would suspend certain requirements of existing law, including the requirements that each teleconference location be accessible to the public and that members of the public be able to address the legislative body at each teleconference location. Under the bill, a legislative body that holds a meeting through teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically would satisfy any requirement that the legislative body allow members of the

public to attend the meeting and offer public comment. The bill would require that each legislative body that holds a meeting through teleconferencing provide notice of the meeting, and post the agenda, as provided. The bill would urge legislative bodies utilizing these teleconferencing procedures in the bill to use sound discretion and to make reasonable efforts to adhere as closely as reasonably possible to existing law, as provided.

(4) This bill would declare the Legislature's intent, consistent with the Governor's Executive Order No. N-29-20, to improve and enhance public access to state and local agency meetings during the COVID-19 pandemic and future emergencies by allowing broader access through teleconferencing options.

(5) This bill would incorporate additional changes to Section 54953 of the Government Code proposed by AB 339 to be operative only if this bill and AB 339 are enacted and this bill is enacted last.

(6) The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

(7) Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

(8) This bill would declare that it is to take effect immediately as an urgency statute.

DIGEST KEY

Vote: 2/3 Appropriation: no Fiscal Committee: yes Local Program: no

BILL TEXT

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1.

Section 89305.6 is added to the Education Code, to read:

89305.6.

(a) Notwithstanding any other provision of this article, and subject to the notice and accessibility requirements in subdivisions (d) and (e), a legislative body may hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the legislative body.

(b) (1) For a legislative body holding a public meeting through teleconferencing pursuant to this section, all requirements in this article requiring the physical presence of members, the clerk or other personnel of the legislative body, or the public, as a condition of participation in or quorum for a public meeting, are hereby suspended.

(2) For a legislative body holding a public meeting through teleconferencing pursuant to this section, all of the following requirements in this article are suspended:

(A) Each teleconference location from which a member will be participating in a public meeting or proceeding be identified in the notice and agenda of the public meeting or proceeding.

(B) Each teleconference location be accessible to the public.

(C) Members of the public may address the legislative body at each teleconference conference location.

(D) Post agendas at all teleconference locations.

(E) At least one member of the legislative body be physically present at the location specified in the notice of the meeting.

(c) A legislative body that holds a meeting through teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with the notice and accessibility requirements in subdivisions (d) and (e), shall have satisfied any requirement that the legislative body allow members of the public to attend the meeting and

offer public comment. A legislative body need not make available any physical location from which members of the public may observe the meeting and offer public comment.

(d) If a legislative body holds a meeting through teleconferencing pursuant to this section and allows members of the public to observe and address the meeting telephonically or otherwise electronically, the legislative body shall also do both of the following:

(1) Implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12101 et seq.), and resolving any doubt whatsoever in favor of accessibility.

(2) Advertise that procedure each time notice is given of the means by which members of the public may observe the meeting and offer public comment, pursuant to paragraph (2) of subdivision (e).

(e) Except to the extent this section provides otherwise, each legislative body that holds a meeting through teleconferencing pursuant to this section shall do both of the following:

(1) Give advance notice of the time of, and post the agenda for, each public meeting according to the timeframes otherwise prescribed by this article, and using the means otherwise prescribed by this article, as applicable.

(2) In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, also give notice of the means by which members of the public may observe the meeting and offer public comment. As to any instance in which there is a change in the means of public observation and comment, or any instance prior to the effective date of this section in which the time of the meeting has been noticed or the agenda for the meeting has been posted without also including notice of the means of public observation and comment, a legislative body may satisfy this requirement by advertising the means of public observation and comment using the most rapid means of communication available at the time. Advertising the means of public observation and comment using the most rapid means of communication available at the time shall include, but need not be limited to, posting such means on the legislative body's internet website.

(f) All legislative bodies utilizing the teleconferencing procedures in this section are urged to use sound discretion and to make reasonable efforts to

adhere as closely as reasonably possible to the otherwise applicable provisions of this article, in order to maximize transparency and provide the public access to legislative body meetings.

(g) This section shall remain in effect only until January 31, 2022, and as of that date is repealed.

SEC. 2.

Section 11133 is added to the Government Code, to read:

11133.

(a) Notwithstanding any other provision of this article, and subject to the notice and accessibility requirements in subdivisions (d) and (e), a state body may hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the state body.

(b) (1) For a state body holding a public meeting through teleconferencing pursuant to this section, all requirements in this article requiring the physical presence of members, the clerk or other personnel of the state body, or the public, as a condition of participation in or quorum for a public meeting, are hereby suspended.

(2) For a state body holding a public meeting through teleconferencing pursuant to this section, all of the following requirements in this article are suspended:

(A) Each teleconference location from which a member will be participating in a public meeting or proceeding be identified in the notice and agenda of the public meeting or proceeding.

(B) Each teleconference location be accessible to the public.

(C) Members of the public may address the state body at each teleconference conference location.

(D) Post agendas at all teleconference locations.

(E) At least one member of the state body be physically present at the location specified in the notice of the meeting.

(c) A state body that holds a meeting through teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with the notice and accessibility requirements in subdivisions (d) and (e), shall have satisfied any requirement

that the state body allow members of the public to attend the meeting and offer public comment. A state body need not make available any physical location from which members of the public may observe the meeting and offer public comment.

(d) If a state body holds a meeting through teleconferencing pursuant to this section and allows members of the public to observe and address the meeting telephonically or otherwise electronically, the state body shall also do both of the following:

(1) Implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12101 et seq.), and resolving any doubt whatsoever in favor of accessibility.

(2) Advertise that procedure each time notice is given of the means by which members of the public may observe the meeting and offer public comment, pursuant to paragraph (2) of subdivision (e).

(e) Except to the extent this section provides otherwise, each state body that holds a meeting through teleconferencing pursuant to this section shall do both of the following:

(1) Give advance notice of the time of, and post the agenda for, each public meeting according to the timeframes otherwise prescribed by this article, and using the means otherwise prescribed by this article, as applicable.

(2) In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, also give notice of the means by which members of the public may observe the meeting and offer public comment. As to any instance in which there is a change in the means of public observation and comment, or any instance prior to the effective date of this section in which the time of the meeting has been noticed or the agenda for the meeting has been posted without also including notice of the means of public observation and comment, a state body may satisfy this requirement by advertising the means of public observation and comment using the most rapid means of communication available at the time. Advertising the means of public observation and comment using the most rapid means of communication available at the time shall include, but need not be limited to, posting such means on the state body's internet website.

(f) All state bodies utilizing the teleconferencing procedures in this section are urged to use sound discretion and to make reasonable efforts to adhere as closely as reasonably possible to the otherwise applicable provisions of this article, in order to maximize transparency and provide the public access to state body meetings.

(g) This section shall remain in effect only until January 31, 2022, and as of that date is repealed.

SEC. 3.

Section 54953 of the Government Code is amended to read:

54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint

powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(2) A legislative body that holds a meeting pursuant to this subdivision shall do all of the following:

(A) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(B) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3. In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(C) The legislative body shall conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body of a local agency.

(D) In the event of a disruption which prevents the public agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption which prevents the public agency from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(G) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (F), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (F), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public

comment period or the opportunity to register, pursuant to subparagraph (F), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) For the purposes of this subdivision, “state of emergency” means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

(f) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

SEC. 3.1.

Section 54953 of the Government Code is amended to read:

54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency in person, except as otherwise provided in this chapter. Local agencies shall conduct meetings subject to this chapter consistent with applicable state and federal civil rights laws, including, but not limited to, any applicable language access and other nondiscrimination obligations.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the

legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5

(commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a

result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(2) A legislative body that holds a meeting pursuant to this subdivision shall do all of the following:

(A) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(B) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3. In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(C) The legislative body shall conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body of a local agency.

(D) In the event of a disruption which prevents the public agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption which prevents the public agency from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to

address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(G) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (F), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (F), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (F), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) For the purposes of this subdivision, “state of emergency” means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

(f) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

SEC. 4.

Section 54953 is added to the Government Code, to read:

54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the

public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) This section shall become operative January 1, 2024.

SEC. 4.1.

Section 54953 is added to the Government Code, to read:

54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, in person except as otherwise provided in this chapter. Local agencies shall conduct meetings subject to this chapter consistent with applicable state and federal civil rights laws, including, but not limited to, any applicable language access and other nondiscrimination obligations.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to

the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within

or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) This section shall become operative January 1, 2024.

SEC. 5.

Sections 3.1 and 4.1 of this bill incorporate amendments to Section 54953 of the Government Code proposed by both this bill and Assembly Bill 339. Those sections of this bill shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2022, but this bill becomes operative first, (2) each bill amends Section 54953 of the Government Code, and (3) this bill is enacted after Assembly Bill 339, in which case Section 54953 of the Government Code, as amended by Sections 3 and 4 of this bill, shall remain operative only until the operative date of Assembly Bill 339, at which time Sections 3.1 and 4.1 of this bill shall become operative.

SEC. 6.

It is the intent of the Legislature in enacting this act to improve and enhance public access to state and local agency meetings during the COVID-19 pandemic and future applicable emergencies, by allowing broader access through teleconferencing options consistent with the Governor's Executive Order No. N-29-20 dated March 17, 2020, permitting expanded use of teleconferencing during the COVID-19 pandemic.

SEC. 7.

The Legislature finds and declares that Sections 3 and 4 of this act, which amend, repeal, and add Section 54953 of the Government Code, further, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that constitutional section as it relates to the right of public access to the meetings of local public bodies or the writings

of local public officials and local agencies. Pursuant to paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the Legislature makes the following findings:

This act is necessary to ensure minimum standards for public participation and notice requirements allowing for greater public participation in teleconference meetings during applicable emergencies.

SEC. 8.

(a) The Legislature finds and declares that during the COVID-19 public health emergency, certain requirements of the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) were suspended by Executive Order N-29-20. Audio and video teleconference were widely used to conduct public meetings in lieu of physical location meetings, and public meetings conducted by teleconference during the COVID-19 public health emergency have been productive, have increased public participation by all members of the public regardless of their location in the state and ability to travel to physical meeting locations, have protected the health and safety of civil servants and the public, and have reduced travel costs incurred by members of state bodies and reduced work hours spent traveling to and from meetings.

(b) The Legislature finds and declares that Section 1 of this act, which adds and repeals Section 89305.6 of the Education Code, Section 2 of this act, which adds and repeals Section 11133 of the Government Code, and Sections 3 and 4 of this act, which amend, repeal, and add Section 54953 of the Government Code, all increase and potentially limit the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

(1) By removing the requirement that public meetings be conducted at a primary physical location with a quorum of members present, this act protects the health and safety of civil servants and the public and does not preference the experience of members of the public who might be able to attend a meeting in a physical location over members of the public who cannot travel or attend that meeting in a physical location.

(2) By removing the requirement for agendas to be placed at the location of each public official participating in a public meeting remotely, including from the member's private home or hotel room, this act protects the personal, private information of public officials and their families while preserving the public's right to access information concerning the conduct of the people's business.

SEC. 9.

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the California Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to ensure that state and local agencies can continue holding public meetings while providing essential services like water, power, and fire protection to their constituents during public health, wildfire, or other states of emergencies, it is necessary that this act take effect immediately.



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Mendoza Jimenez, Director of Health

Administration Animal Services Behavioral Health Clinic Services
Emergency Medical Services Environmental Health Public Administrator/Public Guardian Public Health

Recommendation Regarding Social Distancing Including Remote Meetings of Legislative Bodies

Issued: September 22, 2021

The Monterey County Health Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

Monterey County continues to experience transmission of COVID-19 locally. Physical and social distancing is still an effective measure to reduce the spread of COVID-19, especially when combined with use of face coverings, frequent hand washing, staying home when ill, testing, and vaccination with U.S. Food and Drug Administration approved or authorized COVID-19 vaccines.

Remote meetings of legislative bodies allow for the virtual participation of agency staff, presenters, and community members in safer environments, with less risk of exposure to SARS-CoV-2, the virus that causes COVID-19.

The Monterey County Health Officer will continue to monitor local metrics and the necessity of this recommendation.

Staff Reports

Marina Coast Water District
Staff Report

Agenda Item: 13-A

Meeting Date: October 18, 2021

Prepared By: Kelly Cadiente

Approved By: Remleh Scherzinger

Agenda Title: Fiscal Impact of COVID-19 Report

Summary: The Board of Directors requested monthly reports on the impact to the District's finances due to COVID-19.

This report includes the following:

- Budget to actual water revenues for FY 2021-2022 through September 30, 2021
- Customer accounts aging information as of October 09, 2021
- Monthly customer payments comparison for months September 2020 through September 2021
- Graphs of delinquent accounts as of September 30, 2021

FY 2021-2022 actual water revenue to date for Central Marina is below budgeted revenue by \$22,886 and Ord Community is above budgeted revenue by \$347,284.

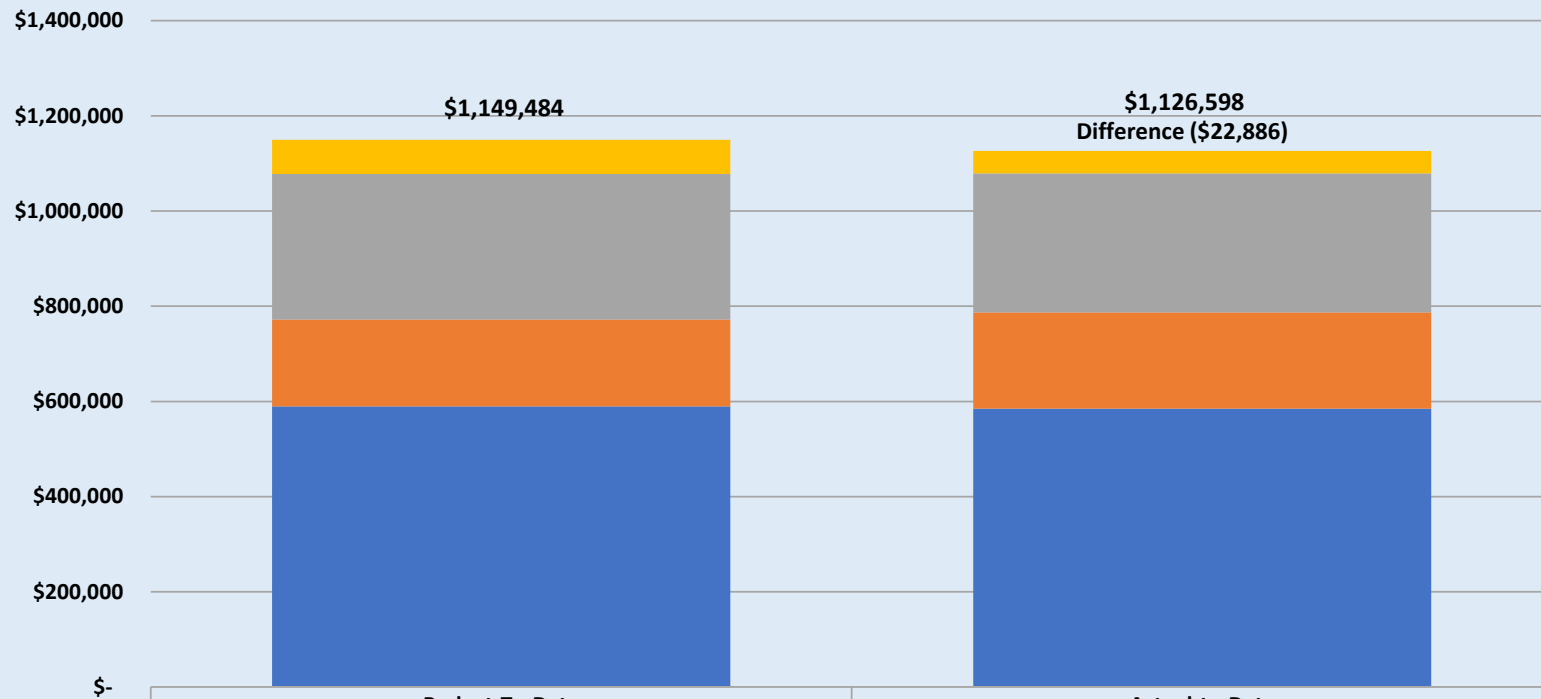
Accounts Receivable balances for both Central Marina and the Ord Community have increased during the pandemic by \$76,834 (170%) and \$399,379 (45%), respectively. If Bay View Mobile Home Park's main master meter account is not considered, Ord Community Accounts Receivable balance has increased \$276,921 (407%). Unfortunately, the balances tend to fluctuate from month to month however, for Central Marina, the October 9th balances have decreased from the September 9th balances while the Ord Community balances are relatively unchanged.

To assist customers with outstanding balances, on May 5, 2021, staff mailed out 445 letters and flyers to customers that had outstanding balances that were 90 days or more past due. The intent was to provide any assistance programs that could offer relief to our customers which may free up their resources to enable them to pay their outstanding water bills. As stated previously, the outstanding balances tend to fluctuate from month to month, however, the staff is hopeful that customers who received the letter will be able to access assistance and that the District will see a reduction in outstanding balances in the coming months.

Governor Newsom's 2021-22 May revise to the state budget includes \$1 billion in American Rescue Plan Act funds be used to provide direct payments to water systems to address customer arrearages and revenue gaps related to the pandemic. The State Water Resources Control Board (SWRCB) required all water districts to participate in a survey to be considered for funding. Customer arrearages that qualify for funding are accrued residential and commercial drinking water arrearages from March 4, 2020, through June 15, 2021. Arrearages due to irrigation water usage, wastewater charges, and penalties do not qualify for assistance. Staff submitted MCWD's survey on September 7, 2021. The survey information was compiled by the SWRCB and determined 100% of the number of arrearages reported will qualify for assistance. The application window opened on October 4, 2021, and will be open for 60 days. The SWRCB plans to start disbursing funds by November 1, 2021.

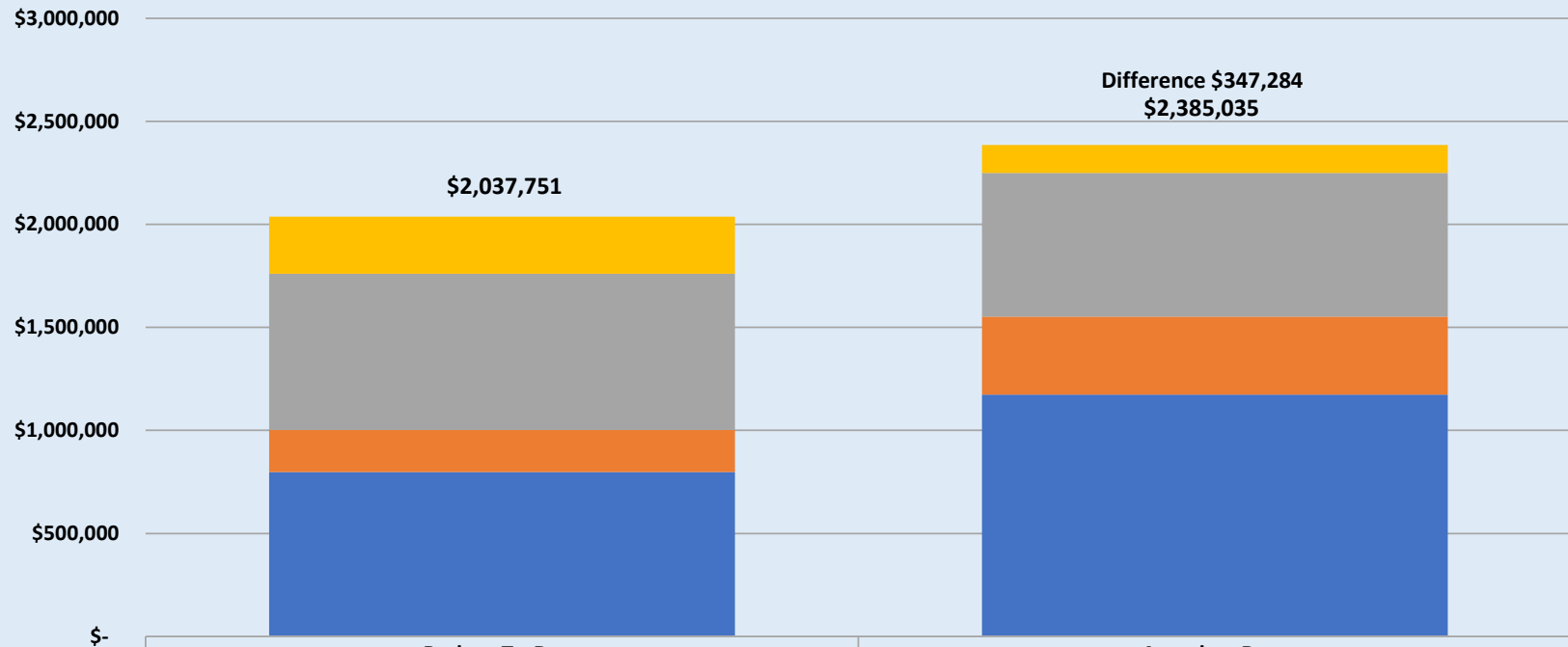
This report also includes a graph of the number of delinquent accounts for Central Marina and the Ord Community. Of the delinquent accounts, a small number from Central Marina and the Ord Community have a history before the pandemic of being delinquent and had previously been issued door tags. The Governor's water shut-off moratorium has been extended through December 31, 2021. It is anticipated that these delinquencies will be resolved through the District's normal collection processes once the moratorium is lifted.

FY 2021-2022 Central Marina Revenue as of September 30, 2021



| | Budget-To-Date | Actual-to-Date |
|--|--------------------|--------------------|
| ■ Government | \$71,774 | \$47,820 |
| ■ Multiples | \$305,406 | \$291,812 |
| ■ Business | \$182,670 | \$202,187 |
| ■ Residential | \$589,635 | \$584,780 |
| Totals | \$1,149,484 | \$1,126,598 |

FY 2021-2022 Ord Community Revenue as September 30, 2021



| | Budget-To-Date | Actual-to-Date |
|---------------|--------------------|--------------------|
| ■ Government | \$277,111 | \$135,820 |
| ■ Multiples | \$758,997 | \$697,445 |
| ■ Business | \$203,790 | \$377,811 |
| ■ Residential | \$797,853 | \$1,173,959 |
| Totals | \$2,037,751 | \$2,385,035 |

**MARINA COAST WATER DISTRICT
CUSTOMER ACCOUNTS AGING REPORT
March 9, 2020 - October 9, 2021**

Central Marina

| Aging Date | Balance 30 to 60 Days | Balance 60 to 90 Days | Balance 90 to 120 Days | Balance over 120 Days | Totals | |
|-------------------|------------------------------|------------------------------|-------------------------------|------------------------------|---------------|------|
| 3/9/2020 | \$ 35,543.27 | \$ 3,875.86 | \$ 4,293.09 | \$ 1,611.13 | \$ 45,323.35 | |
| 10/9/2021 | \$ 27,744.40 | \$ 20,093.05 | \$ 12,094.74 | \$ 62,225.41 | \$ 122,157.60 | |
| Change | \$ (7,798.87) | \$ 16,217.19 | \$ 7,801.65 | \$ 60,614.28 | \$ 76,834.25 | 170% |

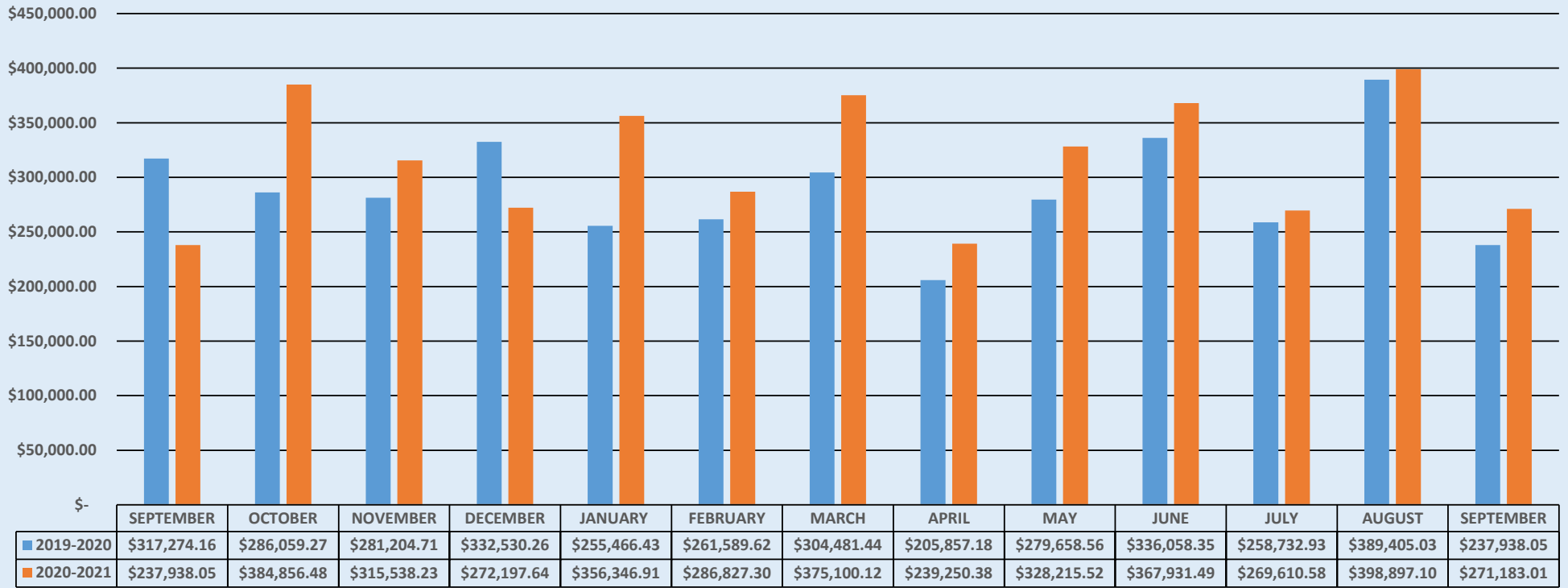
Ord Community

| Aging Date | Balance 30 to 60 Days | Balance 60 to 90 Days | Balance 90 to 120 Days | Balance over 120 Days | Totals | |
|-------------------|------------------------------|------------------------------|-------------------------------|------------------------------|-----------------|-----|
| 3/9/2020 | \$ 78,063.43 | \$ 38,972.14 | \$ 27,577.38 | \$ 736,205.62 | \$ 880,818.57 | |
| 10/9/2021 | \$ 102,848.62 | \$ 58,991.05 | \$ 41,580.01 | \$ 1,076,778.28 | \$ 1,280,197.96 | |
| Change | \$ 24,785.19 | \$ 20,018.91 | \$ 14,002.63 | \$ 340,572.66 | \$ 399,379.39 | 45% |
| % | 32% | 51% | 51% | 46% | 45% | |

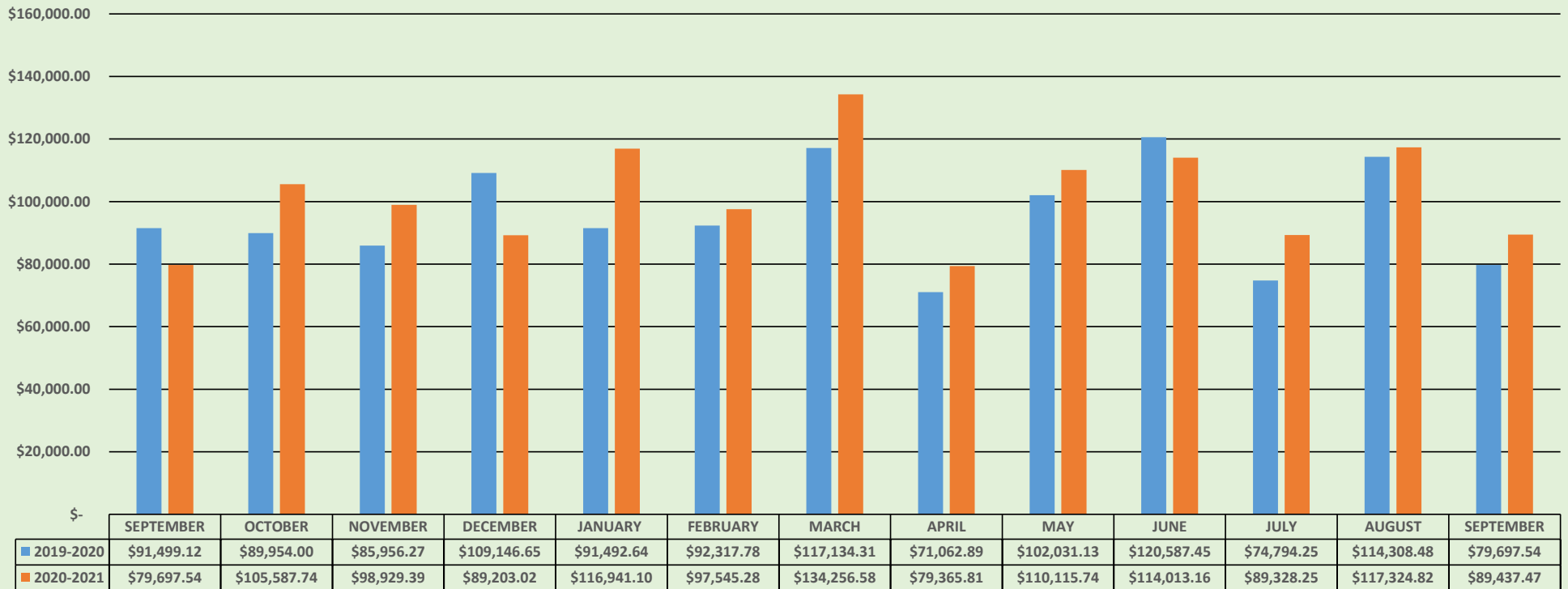
Ord Community (Excluding Bay View Mobile Home Park Main Master Meter Account)

| Aging Date | Balance 30 to 60 Days | Balance 60 to 90 Days | Balance 90 to 120 Days | Balance over 120 Days | Totals | |
|-------------------|------------------------------|------------------------------|-------------------------------|------------------------------|---------------|------|
| 3/9/2020 | \$ 59,169.69 | \$ 6,816.86 | \$ 446.06 | \$ 1,532.29 | \$ 67,964.90 | |
| 10/9/2021 | \$ 94,125.90 | \$ 54,569.35 | \$ 39,727.07 | \$ 156,463.28 | \$ 344,885.60 | |
| Change | \$ 34,956.21 | \$ 47,752.49 | \$ 39,281.01 | \$ 154,930.99 | \$ 276,920.70 | 407% |

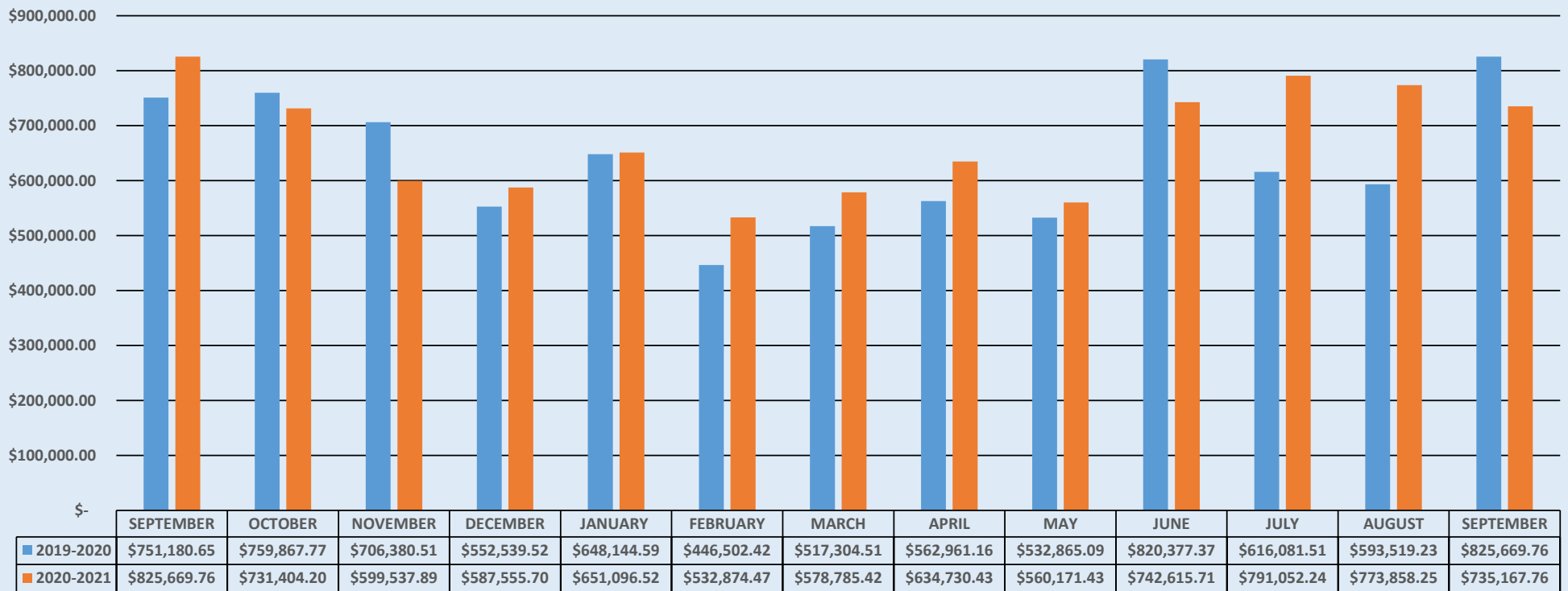
Central Marina Monthly Water Customer Payments September 2020 - September 2021



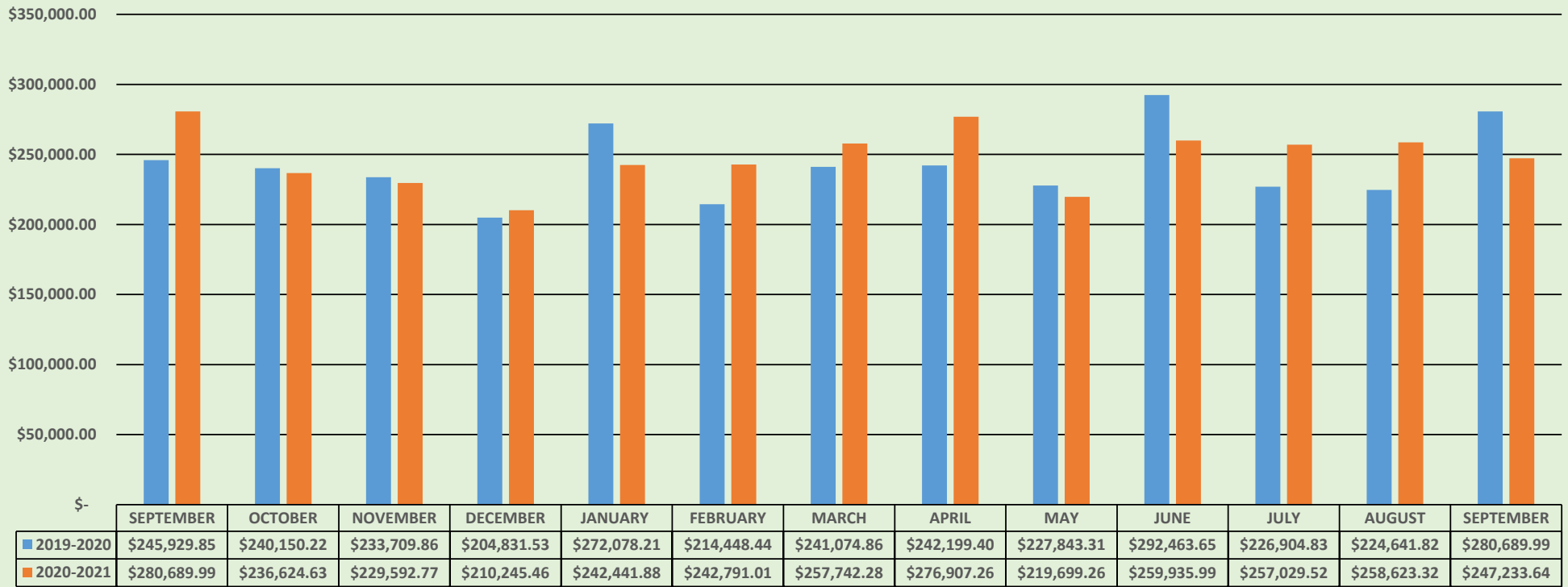
**Central Marina Monthly Sewer Customer Payments
September 2020 - September 2021**



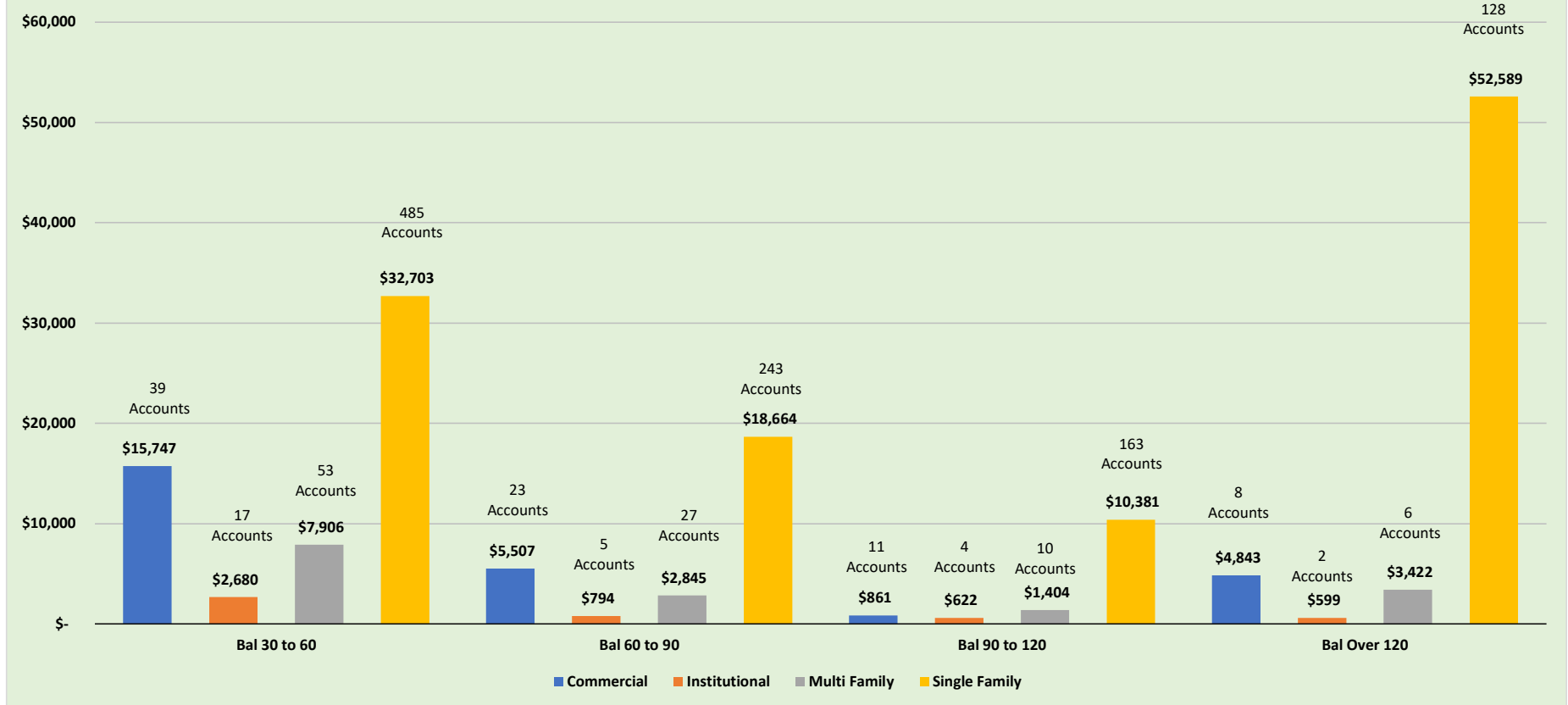
Ord Community Monthly Water Customer Payments September 2020 - September 2021



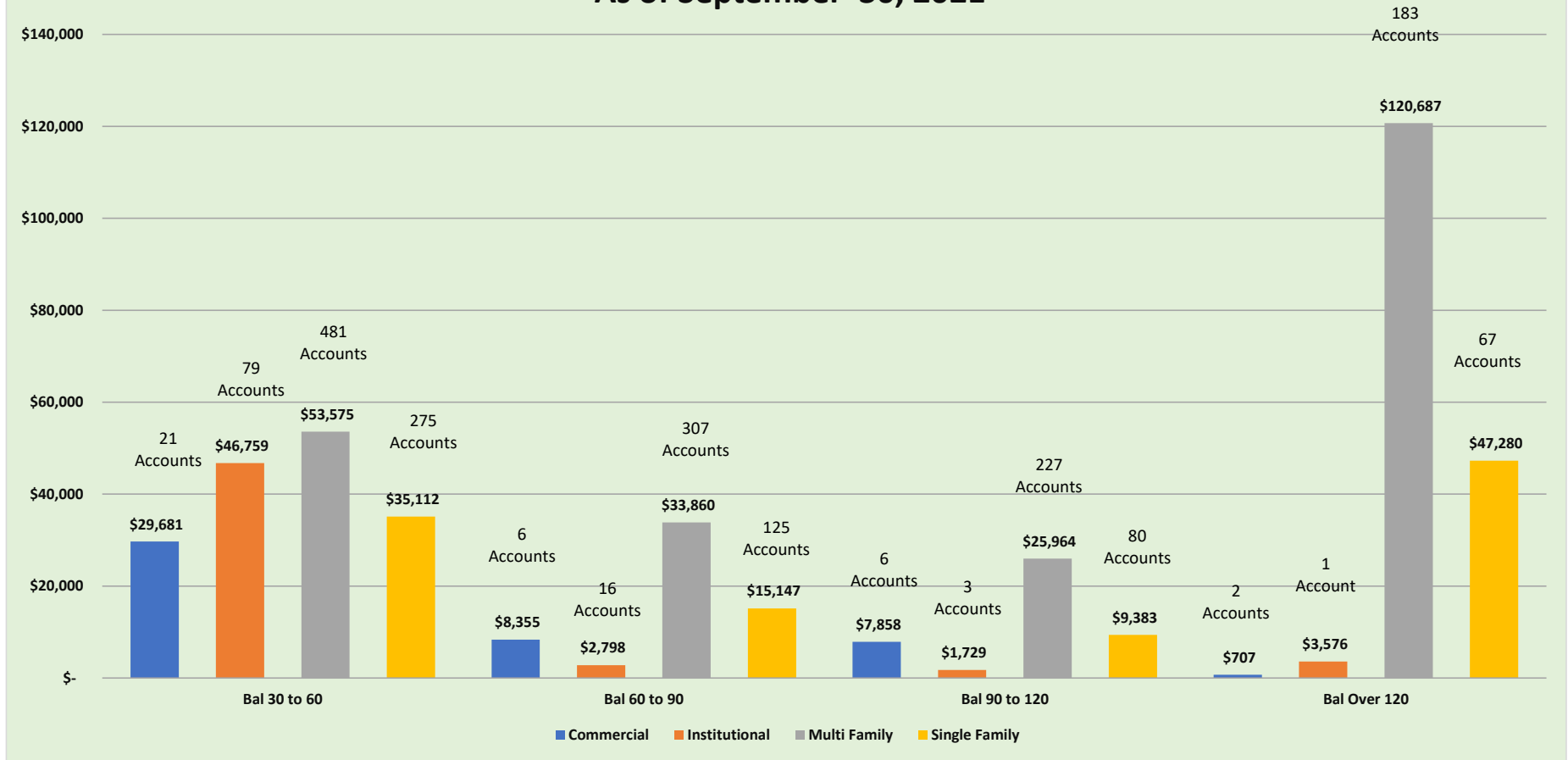
**Ord Community Monthly Sewer Customer Payments
September 2020 - September 2021**



Central Marina Unpaid Balances By ST Category As of September 30, 2021



ORD Community Unpaid Balances By ST Category (Exc. Bay View) As of September 30, 2021



Marina Coast Water District
Staff Report

Agenda Item: 13-B

Meeting Date: October 18, 2021

Prepared By: Jigar Shah

Approved By: Remleh Scherzinger

Agenda Title: Capital Improvement Program – Project Update Report

Staff Recommendation: The Board of Directors is requested to receive a quarterly project update report on the current capital improvement program.

Background: *Strategic Plan, Goal No. 2 – To provide a high-quality water distribution system and an efficiently operating wastewater collection system to serve existing and future customers. Through the master planning process, our infrastructure strategy is to carefully maintain our existing systems and ensure future additions and replacements will meet District standards.*

The FY 2021-2022 Budget approved by the Board of Directors includes improvements and expansion plans for existing water delivery and wastewater collection systems. The following project update report list the annual Capital Improvement Program (CIP) prioritize and provides project lists that are currently in design/construct based on the board adopted 5-year CIP. The Board requested to receive a project update report quarterly on the current CIPs.

Projects are listed by service area and system. General Water (GW) and General Sewer (GS) projects affect both service areas. District-wide projects (WD) affect all four cost centers. Water augmentation projects are listed at the very end.

Discussion/Analysis: The attached Capital Improvement Program Project Status Report lists the active projects with the project number, title, description, justification and status of progression through design and construction. Also attached for reference is a map of the 2021-22 CIP Projects to assist with the report.



CIP Status Report

| No | Project No. | Title | Description | Justification | PM | Status |
|----|--------------|--|---|--|----------------|---|
| 1 | GW-0112 | A1 & A2 Zone Tanks and B/C Booster Pump Stations | <ul style="list-style-type: none"> Two 1.6 MG A-Zone storage tanks B/C-Zone BPS upgrade Associated piping and facilities | This project will provide water storage for Zone A in the Ord Community and Central Marina. The B and C booster pumps will pump water from Zone A tanks to Zones B and C tanks. It will provide needed storage and fire flows for the community. | Brian True | <ul style="list-style-type: none"> <u>Completed</u> SS installation and testing, utility potholing, obtained easement from City. extend NTP by 30-day due to CSUMB easement delay, obtain easement from City. <u>Planned</u> for SD installation, cut/cap/demo C-zone pipeline, SSMH testing, responding to CSUMB on revised easement and their inspection cost estimates |
| 2 | GW-0123 | B2 Zone Tank at CSUMB | <ul style="list-style-type: none"> One 2.5 MG reservoir west of the B tank | This project will provide water storage for Zone B in the Ord Community. | Don Wilcox | <ul style="list-style-type: none"> Begin In-house Preliminary Design in Dec 2021 |
| 3 | GW-0305 | California Avenue and Imjin Parkway Pipeline | <ul style="list-style-type: none"> 2,550 feet of 24" water main in Imjin Parkway and California Ave | This project is part of the GW-0112 A1/A2 project which will reroute the existing T-main around the Sand Tank when the B/C booster pumps are upgraded | Brian True | <ul style="list-style-type: none"> Phase 1 will be completed as per A1/A2. Phase 2 will be completed with Sea Haven Phase 5B development near 2023. |
| 4 | GW-0311/0312 | Intermediate Tank Rehabilitation | <ul style="list-style-type: none"> R&R 170,000-G Steel Tank Recoat the tank Replace WVs | This project consists of replacing isolation valves, repair and recoat the interior/exterior of the older steel tank | Brian True | <ul style="list-style-type: none"> Part of GW-0112 project Toledo Const will issue a change order for rafter repairs Waiting on parts for Anderson-Pacific |
| 5 | GW-0356 | PRV Rebuild | <ul style="list-style-type: none"> Rebuild ten (10) existing PRV stations | This project will replace the piping and valves within the existing PRV stations to bring up to current stds. | Victor Sanchez | <ul style="list-style-type: none"> Begin In-house Design in Dec 2021 |



CIP Status Report

| No | Project No. | Title | Description | Justification | PM | Status |
|----|-------------|--|---|--|-------------|---|
| 6 | MW-0163 | Beach Road Pipeline - Del Monte Blvd. to DeForest Rd. | <ul style="list-style-type: none"> Install 12" RW and W mains in Beach Road | This project will address Fire Flow Deficiencies in Central Marina area. It is located on Beach Road between DeForest Road to Del Monte Ave. | Don Wilcox | <ul style="list-style-type: none"> Design completed as part of RW-0174 City did not issue permit to construct due to potential impact on eucalyptus tree roots. No funding for trenchless construction |
| 7 | MW-0302 | Crescent Ave Connector to Reservoir 2 | <ul style="list-style-type: none"> Install 12" water main in Beach Road | This project will address Fire Flow Deficiencies in Central Marina. It is located on Beach Road between Reservoir 2 to Crescent Ave. | Don Wilcox | <ul style="list-style-type: none"> Part of RW-0174 project |
| 8 | MS-0323 | Cove Way & Cardoza Ave - Abdy Way to Reservation Road - Gravity Main | <ul style="list-style-type: none"> Install 24" trunk sewer within northwest Marina | This project is part of the master plan recommendations. It requires a Reimbursement Agreement with Marina Station developer | Brian True | <ul style="list-style-type: none"> Begin In-house Preliminary Design in Spring 2022 Coordinate with Marina Station Development in 2022 |
| 9 | OW-0193 | Imjin Pkwy Water Main Pipeline | <ul style="list-style-type: none"> Install 2,800 LF of 12-inch water main | This project will improve connectivity within the Zone B between the Airport/UCMBest and Abrams/Preston Park area. | Don Wilcox | <ul style="list-style-type: none"> Part of RW-0174 project |
| 10 | OW-0201 | Giggling Transmission Main - D Booster to General Jim Moore | <ul style="list-style-type: none"> Install 1,800 LF of 12-inch water main | This project will replace an existing 12" AC water main that has leaked and repaired several times. | Andrew Racz | <ul style="list-style-type: none"> Begin In-house Preliminary Design in Spring 2022 |
| 11 | OW-0202 | South Boundary Rd Pipeline | <ul style="list-style-type: none"> Install 7,300 LF of 24-inch water main | This project serves the cities of Del Rey Oaks and Monterey. It will provide water to future customers in the area. | Don Wilcox | <ul style="list-style-type: none"> Design is completed Requested a Cost Recovery Agreement & line size from DRO. Project will add a Concept Design for RW & sewer project to this project. |



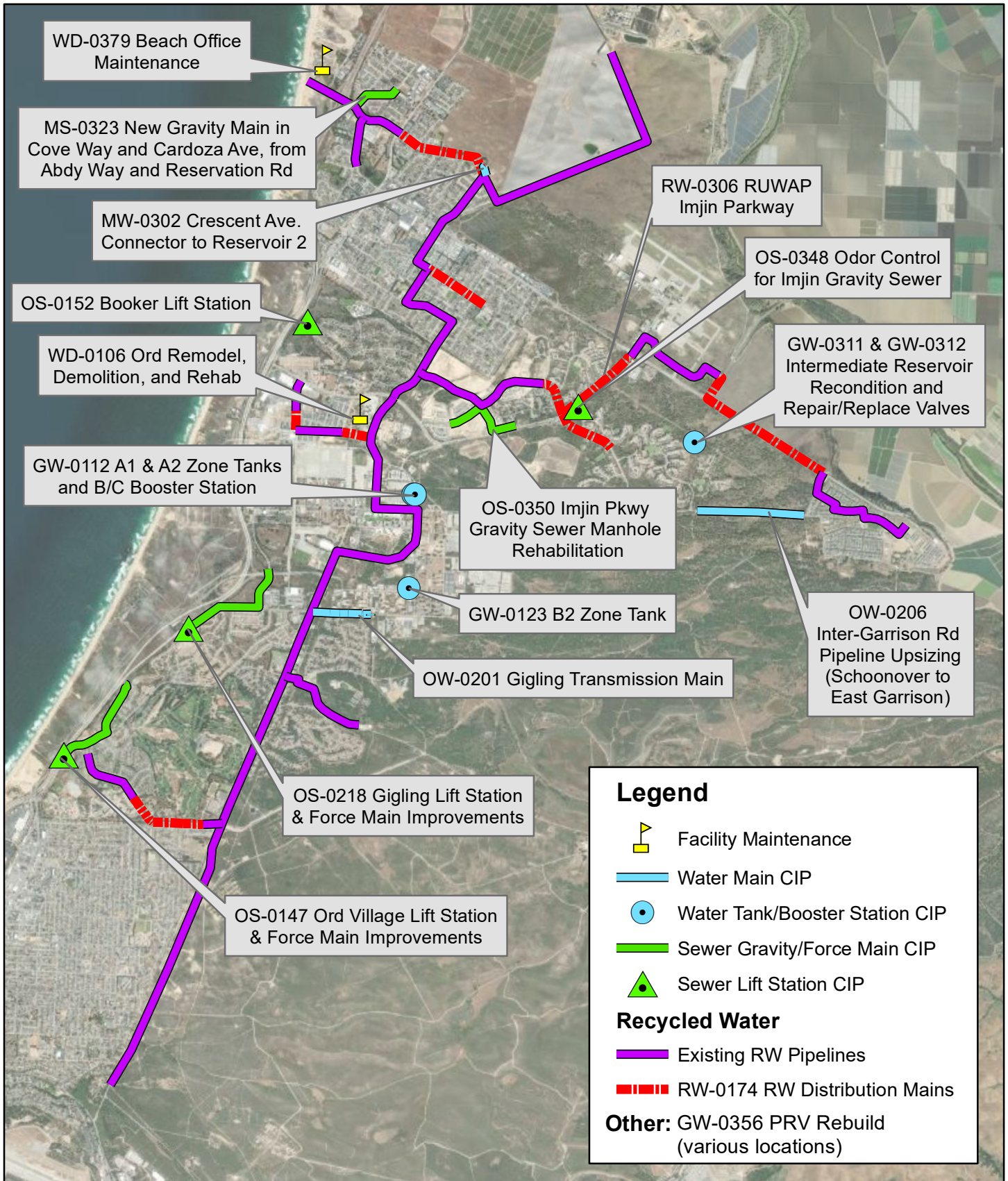
CIP Status Report

| No | Project No. | Title | Description | Justification | PM | Status |
|----|-----------------|---|---|--|----------------|--|
| 12 | OW-0206B | Inter-Garrison Road Pipeline Upsizing | <ul style="list-style-type: none"> 18-inch water main between | This project will provide adequate fire flows to commercial properties in East Garrison and Schoonover | Andrew Racz | <ul style="list-style-type: none"> Separate drawings/specs from 1st and 2nd phase Construction can begin in Spring 2022 |
| 13 | OS-0147/OS-0218 | Ord Village LS & FM and Giggling FM Replacement | <ul style="list-style-type: none"> Relocate Ord LS east of Hwy 1 Install 10" SSFM in new alignment. Replace STL SSFM for Giggling LS | This project replaces a 50+ old SSFM for Ord and Giggling LS that has leaked and is not accessible by O&M. Several SSOs has occurred from these SSFM in past. Relocating the Ord LS will eliminate two highway crossings and restores environmentally sensitive CA State Parks land. | Elise Ramirez | <ul style="list-style-type: none"> Ord LS and SSFM is 50% completed Construction of Giggling SSFM to begin in Nov 2021 Project construction to be completed by Mar 2022 |
| 14 | OS-0152 | Hatten & Booker LS Improvements | <ul style="list-style-type: none"> Rehabilitate existing LS using submersible pumps and new wet well. | This project will replace the smaller lift stations that are beyond their useful life as a submersible wet well configuration LS. | Andrew Racz | <ul style="list-style-type: none"> Booker LS is converted to a submersible LS as part of Sea Haven Ph 3 infrastructure by Wathen-Castanos. PG&E to select new pole site for electrical panel |
| 15 | OS-0348 | Odor Control for Imjin parkway LS | | | Andrew Racz | <ul style="list-style-type: none"> O&M and Engineering to work together in preparing the design. Begin design in Jan 2022. |
| 16 | OS-0350 | Imjin Parkway Gravity Sewer Manhole Rehabilitations | <ul style="list-style-type: none"> Rehabilitate interior of fifteen (15) SSMHs in the Ord Village area | This project is to rehabilitate interior of fifteen (15) SSMHs in the Ord Village area and recondition using sand blast, grout, and Raven 405 coating. | Victor Sanchez | <ul style="list-style-type: none"> Begin design in Nov 2021 |



CIP Status Report

| No | Project No. | Title | Description | Justification | PM | Status |
|----|-------------|----------------------------|---|---|------------|---|
| 17 | RW-0174 | RUWAP - Distribution Mains | <ul style="list-style-type: none">• Install 5-mile of RW pipe• 12 PRV stations• B&J @ Intx crossing | This project will Implement Recycled Water as a water source to meet the needs of MCWD's customers & to augment the current groundwater supply source for FORA. | Don Wilcox | <ul style="list-style-type: none">• Substantial construction is completed• Project walkthrough Nov 3rd, 2021• Project construction to be completed by Jan 2022 |



2021-2022 Capital Improvement Projects



Marina Coast Water District
 11 Reservation Road
 Marina, CA 93933

1" = 5,000'
 (1:60,000)



AJR / June 2021

Marina Coast Water District
Staff Report

Agenda Item: 13-C

Meeting Date: October 18, 2021

Prepared By: Kelly Cadiente

Approved By: Remleh Scherzinger

Agenda Title: 3rd Quarter 2021 District Water Consumption Report

Summary: The Board of Directors is requested to receive the 3rd Quarter 2021 District Water Consumption Report. The report is a ten-year comparative report that is provided to the Board on a quarterly basis. Quarterly water consumption reports of the Ord Community have been submitted to the Board since 2006 and are organized by land-use jurisdiction. Reports submitted since 2016 include the consumption information for Central Marina as well as an analysis of variances between current-year projected consumption and prior-year consumption. In addition, two graphs of the data in the consumption report are included; 1) 10-Year Comparison of Annual Usage of Central Marina and the Ord Community, and 2) 10-Year Comparison of Annual Usage of the Ord Community by Jurisdiction.

Informational annotations for the data included in the report are as follows:

- There was no significant precipitation received during the 3rd quarter of 2021 (July, August, September). Some drizzle was measurable over the last three-month period. It totaled 0.20” inches. The historical average for the same period is 0.38” inches
- The third quarter measured evapotranspiration rate in South Salinas was 16.82” inches. This measurement was .18” inches above the historic quarterly average reading of 16.64” inches. For the 2021-22 calendar year-to-date period, the evapotranspiration rate in South Salinas is 7% higher than the historical average. The year-to-date measurement is 43.40” inches compared to the historical average of 40.48” inches.



Marina Coast Water District

10 Year Annual Consumption as of September 30, 2021

Note: Boundary = Jurisdiction

Criteria: Group = Boundary; Aggregate = Boundary,SubDiv; Compare = Reading_Year_AF; Account Status = *; Read Year = 2012..2021; Subdivision = *

| Subdivision | 2012 Consumption | 2013 Consumption | 2014 Consumption | 2015 Consumption | 2016 Consumption | 2017 Consumption | 2018 Consumption | 2019 Consumption | 2020 Consumption | As of 09/30/21 2021 Consumption | Water Allocation | 9 months Water Allocation | % of Allocation Used |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------------------------|---------------------|---------------------------------|----------------------------|
| Boundary: Central Marina | | | | | | | | | | | | | |
| Central Marina | 1,684.30 | 1,696.33 | 1,599.61 | 1,389.33 | 1,327.55 | 1,349.97 | 1,401.39 | 1,315.43 | 1,402.73 | 1,019.52 | | | |
| East Ridge | 10.67 | 11.03 | 10.15 | 8.16 | 7.92 | 8.04 | 8.18 | 9.30 | 8.92 | 6.04 | | | |
| MarinaConstruction | - | - | - | - | - | - | - | 3.58 | 2.68 | 0.72 | | | |
| MB Estates II | 13.67 | 14.48 | 12.27 | 9.74 | 9.40 | 9.61 | 10.66 | 9.10 | 10.17 | 7.12 | | | |
| MB Estates III | 5.29 | 4.47 | 3.86 | 3.17 | 2.73 | 2.95 | 3.46 | 4.00 | 4.20 | 2.83 | | | |
| Sea Breeze | 10.65 | 11.24 | 10.27 | 9.02 | 8.81 | 8.80 | 8.91 | 7.92 | 8.87 | 7.50 | | | |
| Total Central Marina | 1,724.57 | 1,737.56 | 1,636.16 | 1,419.42 | 1,356.41 | 1,379.37 | 1,432.60 | 1,349.33 | 1,437.57 | 1,043.73 | | | |
| Boundary: FOArmy | | | | | | | | | | | | | |
| Army (unmetered) | 377.00 | 377.00 | 200.75 | 205.80 | 224.64 | 190.94 | 52.17 | 10.52 | 0.21 | - | | | |
| Army | 24.80 | 27.53 | 22.84 | 19.39 | 25.05 | 24.51 | 26.59 | 27.30 | 22.47 | 14.76 | | | |
| Fitch Park | 70.23 | 80.05 | 66.31 | 60.20 | 56.97 | 97.06 | 101.43 | 103.71 | 105.04 | 75.98 | | | |
| Hayes Park | 74.79 | 77.32 | 71.18 | 53.40 | 46.78 | 53.24 | 59.12 | 53.65 | 51.37 | 41.81 | | | |
| Marshall Park | - | - | - | - | - | 5.66 | 56.35 | 59.42 | 56.48 | 43.61 | | | |
| Ord Kidney | 95.54 | 104.17 | 80.47 | 71.44 | 70.02 | 70.14 | 83.27 | 108.33 | 128.11 | 93.61 | | | |
| Stilwell Park | 26.65 | 44.01 | 28.44 | 33.74 | 23.91 | 21.47 | 32.21 | 50.33 | 45.77 | 34.53 | | | |
| Total FOArmy | 669.01 | 710.07 | 470.00 | 443.97 | 447.37 | 463.02 | 411.12 | 413.27 | 409.46 | 304.30 | 1,577.00 | 1,182.75 | 25.73% |
| Boundary: FOCOUNTY | | | | | | | | | | | | | |
| County | 5.35 | 9.75 | 3.00 | 3.17 | 5.40 | 8.78 | 4.91 | 7.24 | 1.04 | 1.71 | | | |
| CountyConstruction | 1.71 | 0.57 | - | - | 0.68 | - | 0.86 | - | - | - | | | |
| EastGarrison | 2.80 | 5.56 | 35.21 | 71.62 | 65.92 | 136.90 | 175.55 | 202.19 | 225.57 | 173.64 | | | |
| Total FOCOUNTY | 9.85 | 15.89 | 38.21 | 74.79 | 72.00 | 145.68 | 181.32 | 209.43 | 226.62 | 175.35 | 710.00 | 532.50 | 32.93% |
| Boundary: FOCSUMB | | | | | | | | | | | | | |
| CSUMB | 156.05 | 176.63 | 152.68 | 104.04 | 97.61 | 128.61 | 130.90 | 113.71 | 86.87 | 86.66 | | | |
| Frederick Park | 93.13 | 93.21 | 63.02 | 65.91 | 67.34 | 63.52 | 56.50 | 42.83 | 30.22 | 22.34 | | | |
| Schoonover I | 127.43 | 123.49 | 105.32 | 102.44 | 97.96 | 98.39 | 103.86 | 99.17 | 101.81 | 73.37 | | | |
| Schoonover II | 28.88 | 32.10 | 23.92 | 20.69 | 20.15 | 23.84 | 26.73 | 21.77 | 23.47 | 15.82 | | | |
| Total FOCSUMB | 405.50 | 425.43 | 344.95 | 293.08 | 283.06 | 314.36 | 317.98 | 277.48 | 242.37 | 198.20 | 1,035.00 | 776.25 | 25.53% |



Marina Coast Water District

10 Year Annual Consumption as of September 30, 2021

Note: Boundary = Jurisdiction

Criteria: Group = Boundary; Aggregate = Boundary,SubDiv; Compare = Reading_Year_AF; Account Status = *; Read Year = 2012..2021; Subdivision = *

| Subdivision | 2012 Consumption | 2013 Consumption | 2014 Consumption | 2015 Consumption | 2016 Consumption | 2017 Consumption | 2018 Consumption | 2019 Consumption | 2020 Consumption | As of 09/30/21 2021 Consumption | Water Allocation | 9 months Water Allocation | % of Allocation Used |
|-------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------------------------|---------------------|---------------------------------|----------------------------|
| Boundary: FOMarina | | | | | | | | | | | | | |
| Abrams HAuthor | 10.31 | 12.14 | 8.98 | 8.39 | 9.43 | 10.77 | 12.02 | 5.90 | 7.16 | 3.71 | | | |
| Abrams Interim | 5.12 | 5.42 | 4.92 | 3.89 | 3.75 | 4.12 | 4.56 | 3.43 | 5.15 | 3.71 | | | |
| Abrams Park | 62.12 | 56.35 | 56.92 | 44.20 | 39.54 | 50.92 | 54.50 | 52.45 | 47.92 | 35.34 | | | |
| Dunes CHOMP | 8.19 | 7.14 | 9.12 | 8.58 | 6.77 | 5.41 | 6.88 | 6.42 | 3.51 | 3.03 | | | |
| Dunes Comm | 15.12 | 16.81 | 14.28 | 12.71 | 14.06 | 30.12 | 32.89 | 30.66 | 25.43 | 23.75 | | | |
| Dunes on MB Res | - | - | 0.10 | 4.69 | 24.69 | 45.20 | 64.16 | 64.39 | 79.30 | 62.72 | | | |
| Dunes UV Apts | 10.76 | 9.13 | 28.85 | 33.97 | 20.23 | 23.56 | 23.86 | 23.85 | 20.72 | 18.29 | | | |
| Dunes UVSpecPlan | 3.44 | 5.06 | 3.52 | 1.98 | 2.45 | 3.24 | 2.25 | 1.34 | 0.88 | 0.63 | | | |
| Dunes VA DOD | - | - | - | - | 0.09 | 5.42 | 2.08 | 2.61 | 2.25 | 1.28 | | | |
| Imjin Office Park | 2.30 | 1.28 | 1.60 | 2.03 | 4.89 | 4.61 | 2.47 | 7.93 | 9.09 | 5.96 | | | |
| Marina | 11.78 | 17.81 | 13.80 | 16.99 | 31.61 | 31.54 | 36.65 | 36.42 | 21.60 | 15.32 | | | |
| MarinaAirport | 5.26 | 4.08 | 2.75 | 2.30 | 2.03 | 2.77 | 7.50 | 3.45 | 6.24 | 3.48 | | | |
| MarinaConstruction | 8.56 | 16.55 | 35.13 | 25.33 | 39.64 | 42.83 | 25.28 | 35.63 | 68.54 | 45.84 | | | |
| MarinaRecreation | - | - | - | - | - | 0.05 | - | - | - | - | | | |
| Preston Park | 103.14 | 101.17 | 83.30 | 51.93 | 51.63 | 56.30 | 61.31 | 55.97 | 66.12 | 49.77 | | | |
| Preston Shelter | 6.39 | 6.63 | 5.85 | 5.43 | 6.63 | 5.83 | 5.92 | 5.06 | 4.16 | 5.33 | | | |
| School | 3.23 | 4.26 | 3.34 | 4.54 | 1.93 | 1.95 | 2.27 | 2.72 | 2.64 | 1.09 | | | |
| SeaHaven | 8.97 | 13.61 | 7.49 | 7.34 | 10.02 | 23.37 | 37.67 | 61.92 | 75.21 | 55.51 | | | |
| Total FOMarina | 264.68 | 277.44 | 279.97 | 234.28 | 269.40 | 348.02 | 382.28 | 400.15 | 445.91 | 334.75 | 1,325.00 | 993.75 | 33.69% |
| Boundary: FOSeaside | | | | | | | | | | | | | |
| Bay View | 85.15 | 91.10 | 79.48 | 44.24 | 46.43 | 57.97 | 51.60 | 46.94 | 57.50 | 44.02 | | | |
| GolfCourse | 265.42 | 457.47 | 524.88 | 139.06 | 1.18 | 1.11 | 1.16 | 0.19 | 0.15 | 51.46 | | | |
| Marina Coast Water Dist | - | - | - | - | - | - | - | 0.04 | 0.08 | 0.44 | | | |
| School | 79.34 | 102.72 | 39.80 | 50.02 | 48.91 | 30.95 | 43.57 | 44.06 | 58.89 | 55.93 | | | |
| Seaside | 13.38 | 5.65 | 4.17 | 3.91 | 7.08 | 5.97 | 8.06 | 2.24 | 3.21 | 5.30 | | | |
| Seaside Resort | 0.31 | 0.45 | 0.63 | 0.51 | 0.89 | 0.98 | 1.23 | 1.21 | 1.89 | 0.78 | | | |
| Seaside Soper | 6.86 | 11.38 | 12.70 | 9.58 | 9.30 | 8.50 | 9.12 | 8.13 | 11.04 | 6.74 | | | |
| SeasideConstruction | 13.38 | 10.00 | 11.39 | 18.86 | 14.39 | 13.41 | 13.65 | 8.39 | 7.10 | 27.50 | | | |
| SeasideHighland | 146.57 | 158.76 | 134.27 | 123.69 | 109.28 | 114.89 | 126.20 | 116.47 | 134.89 | 101.28 | | | |
| Sun Bay | 66.54 | 64.40 | 44.95 | 48.70 | 57.89 | 58.66 | 59.44 | 59.13 | 61.21 | 41.28 | | | |
| Total FOSeaside | 676.95 | 901.94 | 852.27 | 438.57 | 295.35 | 292.44 | 314.02 | 286.79 | 335.96 | 334.73 | 1,012.50 | 759.38 | 44.08% |



Marina Coast Water District

10 Year Annual Consumption as of September 30, 2021

Note: Boundary = Jurisdiction

Criteria: Group = Boundary; Aggregate = Boundary,SubDiv; Compare = Reading_Year_AF; Account Status = *; Read Year = 2012..2021; Subdivision = *

| Subdivision | 2012 Consumption | 2013 Consumption | 2014 Consumption | 2015 Consumption | 2016 Consumption | 2017 Consumption | 2018 Consumption | 2019 Consumption | 2020 Consumption | As of 09/30/21 2021 Consumption | Water Allocation | 9 months Water Allocation | % of Allocation Used |
|----------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------------------------|---------------------|---------------------------------|----------------------------|
| Boundary: FOUCMBES | | | | | | | | | | | | | |
| UCMBest | 2.57 | 1.29 | 1.11 | 0.94 | 0.75 | 1.30 | 1.80 | 1.10 | 0.73 | 0.76 | | | |
| Total FOUCMBES | 2.57 | 1.29 | 1.11 | 0.94 | 0.75 | 1.30 | 1.80 | 1.10 | 0.73 | 0.76 | 230.00 | 172.50 | 0.44% |
| Total Ord Community | 2,028.57 | 2,332.06 | 1,986.51 | 1,485.62 | 1,367.93 | 1,564.81 | 1,608.53 | 1,588.23 | 1,661.04 | 1,348.08 | 5,659.50 | 4,244.63 | 31.76% |
| Grand Total | 3,753.14 | 4,069.62 | 3,622.66 | 2,905.03 | 2,724.34 | 2,944.18 | 3,041.13 | 2,937.56 | 3,098.61 | 2,391.81 | | | |

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Marina Coast Water District

10 Year Annual Consumption as of September 30, 2021

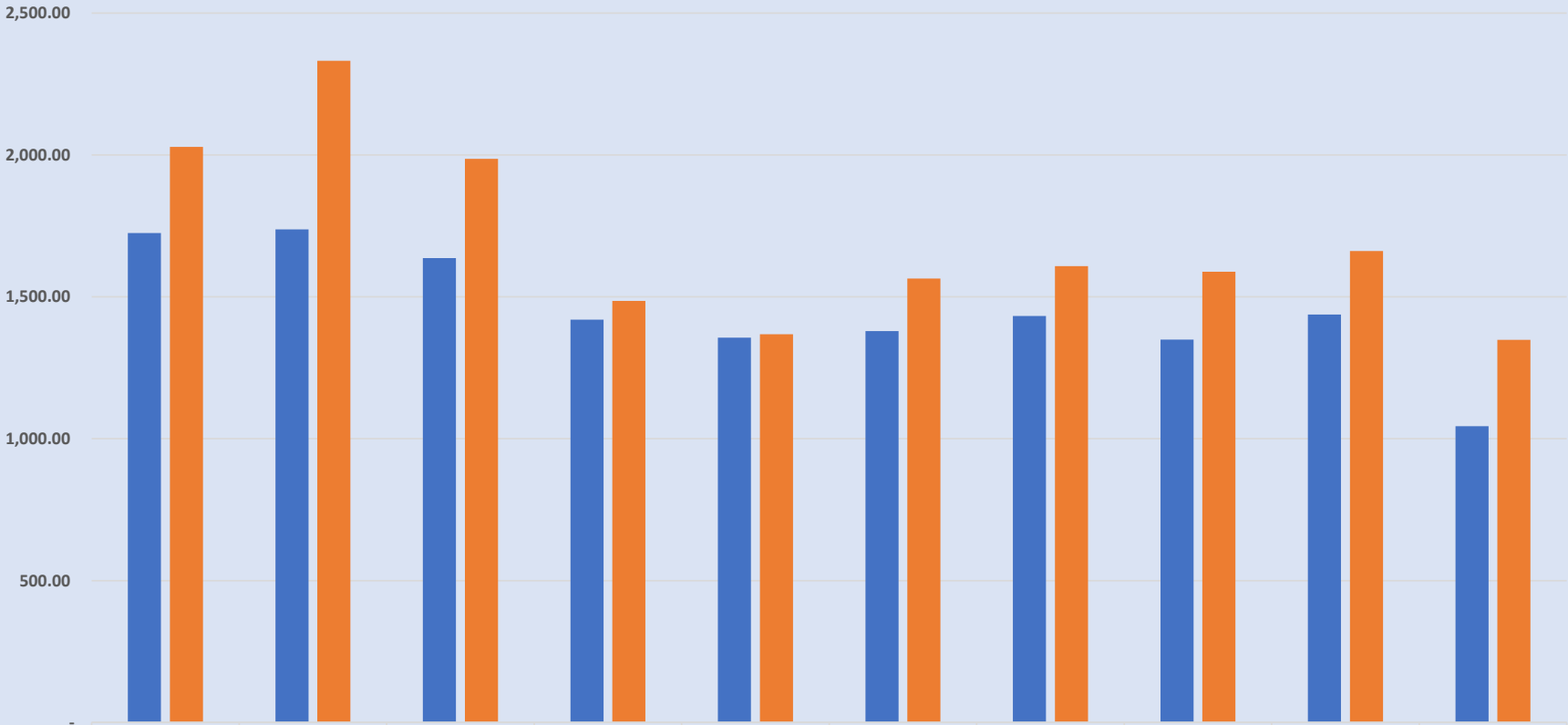
| Subdivision | As of 09/30/21 | As of | | | Explanation |
|--------------------|----------------|-------------|--------|----------|---|
| | 2021 | 09/30/20 | 2021 | 2021 | |
| | Consumption | Consumption | vs | % | |
| East Ridge | 6.04 | 6.76 | (0.71) | -10.6% | Unknown |
| MarinaConstruction | 0.72 | 0.11 | 0.62 | 570.2% | Amount varies with construction activity |
| MB Estates III | 2.83 | 3.17 | (0.34) | -10.7% | Unknown |
| Sea Breeze | 7.50 | 6.47 | 1.04 | 16.0% | Due to COVID-19 higher use in Qtr 1 of 2021 vs. 2020 |
| Army (unmetered) | - | 0.21 | (0.21) | -100.0% | All unmetered accounts are metered. |
| County | 1.71 | 0.88 | 0.83 | 94.5% | Unknown |
| CSUMB | 86.66 | 63.62 | 23.04 | 36.2% | Increased irrigation and campus re-opened |
| Schoonover II | 15.82 | 17.63 | (1.81) | -10.3% | Thought to be Toilet Retrofits |
| Abrams HAuthor | 3.71 | 4.97 | (1.25) | -25.2% | Varies depending on occupancy |
| Dunes Comm | 23.75 | 18.36 | 5.39 | 29.4% | New Plantings/Summertime watering |
| Dunes UV Apts | 18.29 | 16.09 | 2.20 | 13.7% | Unknown |
| Dunes UVSpecPlan | 0.63 | 0.71 | (0.09) | -12.3% | Unknown |
| Dunes VA DOD | 1.28 | 1.43 | (0.14) | -10.1% | Unknown |
| Imjin Office Park | 5.96 | 6.74 | (0.78) | -11.6% | Repairs done to irrigation system in 2021. |
| Marina | 15.32 | 17.81 | (2.49) | -14.0% | Unknown |
| MarinaAirport | 3.48 | 5.28 | (1.80) | -34.1% | Graniterock Hydrant Use in April 2020 vs. 2021 |
| MarinaConstruction | 45.84 | 52.98 | (7.13) | -13.5% | Amount varies with construction activity |
| Preston Shelter | 5.33 | 3.00 | 2.33 | 77.9% | Varies depending on occupancy |
| School | 1.09 | 2.00 | (0.92) | -45.7% | Perhaps new fake grass at Seaside High |
| GolfCourse | 51.46 | 0.12 | 51.34 | 43849.0% | City of Seaside Well went down and took water available to them through an existing Agreement with MCWD |

Marina Coast Water District

10 Year Annual Consumption as of September 30, 2021

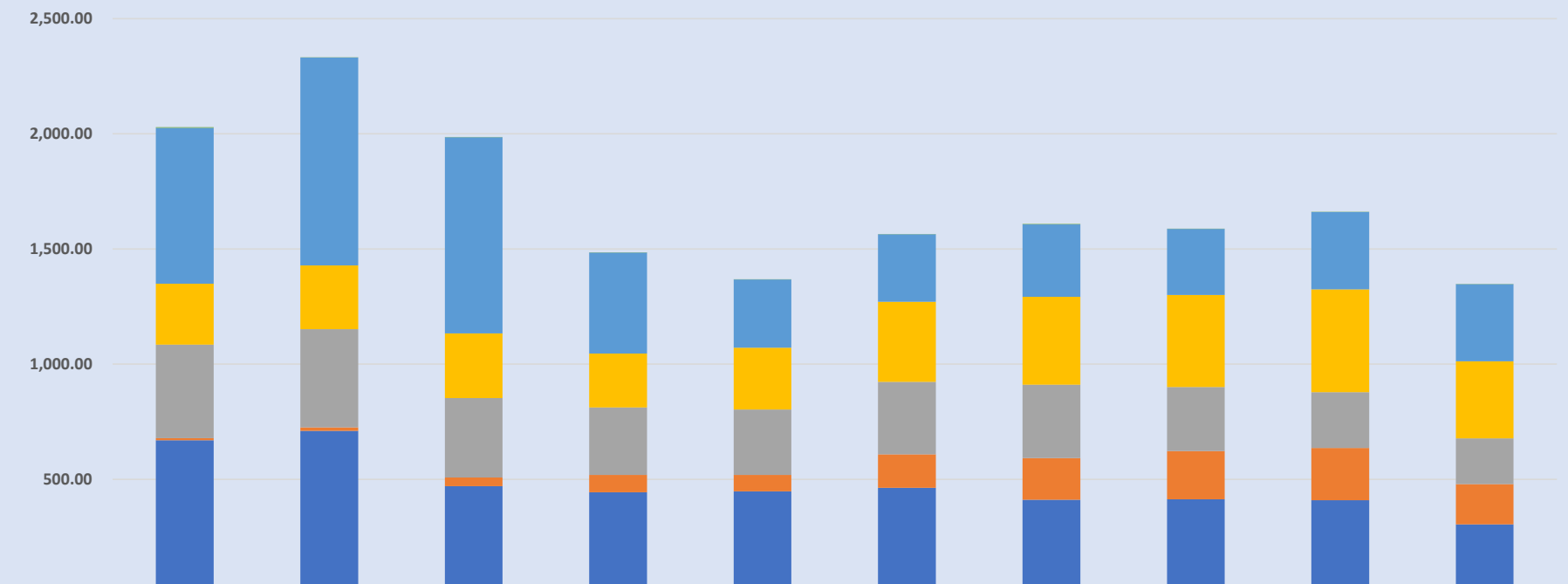
| Subdivision | As of 09/30/21 | As of | 2021 | % | Explanation |
|-----------------------------|------------------|----------|--------|--------|---|
| | 2021 Consumption | 09/30/20 | | | |
| Marina Coast Water District | 0.44 | 0.06 | 0.39 | 700.0% | Imjin Office Building back in use. Irrigation repaired and in use. |
| School | 55.93 | 42.54 | 13.38 | 31.5% | Increased usage of MPUSD schools located at Coe Avenue and Normandy |
| Seaside | 5.30 | 2.14 | 3.16 | 147.6% | Increased usage in 2021 vs. 2020 from MPWMD & Veteran's Cemetery |
| Seaside Resort | 0.78 | 1.40 | (0.61) | -43.9% | Unknown |
| Seaside Soper | 6.74 | 8.82 | (2.07) | -23.5% | Construction of Cell Tower |
| SeasideConstruction | 27.50 | 7.37 | 20.13 | 273.3% | Amount varies with construction activity |
| Sun Bay | 41.28 | 46.78 | (5.50) | -11.8% | Thought to be Toilet Retrofits |
| UCMBest | 0.76 | 0.42 | 0.34 | 80.3% | Increased Irrigation in 2021 vs. 2020 |

**Marina Coast Water District
10-Year Comparison Annual Consumption in Acre Feet**



| | | | | | | | | | | |
|------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| ■ Central Marina | 1,724.57 | 1,737.56 | 1,636.16 | 1,419.42 | 1,356.41 | 1,379.37 | 1,432.60 | 1,349.33 | 1,437.57 | 1,043.73 |
| ■ Ord Community | 2,028.57 | 2,332.06 | 1,986.51 | 1,485.62 | 1,367.93 | 1,564.81 | 1,608.53 | 1,588.23 | 1,661.04 | 1,348.08 |

Marina Coast Water District - Ord Community 10-Year Comparison Annual Consumption in Acre Feet



| | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | As of 09/30/21 |
|-----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|
| FOUCMBES | 2.57 | 1.29 | 1.11 | 0.94 | 0.75 | 1.30 | 1.80 | 1.10 | 0.73 | 0.76 |
| FOSeaside | 676.95 | 901.94 | 852.27 | 438.57 | 295.35 | 292.44 | 314.02 | 286.79 | 335.96 | 334.73 |
| FOMarina | 264.68 | 277.44 | 279.97 | 234.28 | 269.40 | 348.02 | 382.28 | 400.15 | 445.91 | 334.75 |
| FOCSUMB | 405.50 | 425.43 | 344.95 | 293.08 | 283.06 | 314.36 | 317.98 | 277.48 | 242.37 | 198.20 |
| FOCounty | 9.85 | 15.89 | 38.21 | 74.79 | 72.00 | 145.68 | 181.32 | 209.43 | 226.62 | 175.35 |
| FOArmy | 669.01 | 710.07 | 470.00 | 443.97 | 447.37 | 463.02 | 411.12 | 413.27 | 409.46 | 304.30 |

Marina Coast Water District
Staff Report

Agenda Item: 13-D

Meeting Date: October 19, 2021

Prepared By: Kelly Cadiente

Approved By: Remleh Scherzinger

Agenda Title: 2021 Sewer Flow Report for Quarter Ended September 30, 2021

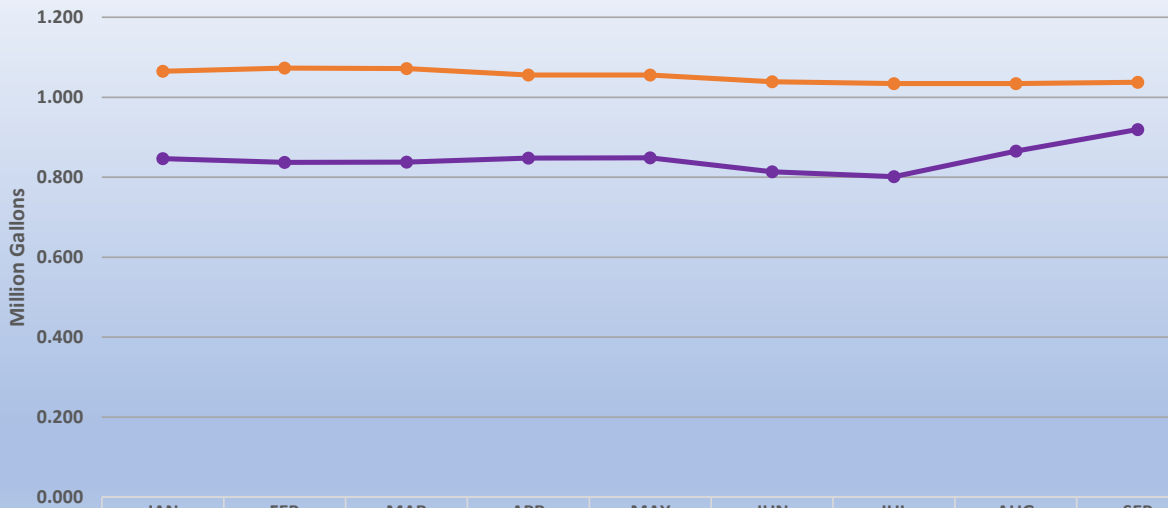
Summary: The Board is requested to receive the 2021 Sewer Flow Report for the 3rd quarter of 2021 ended September 30, 2021. This staff report includes tracking information on sewer flows through the Monterey One Water Agency's (M1W) Fort Ord and Marina pump stations.

M1W provides flow data for the Marina Pump Station monthly through an automated report. Central Marina sanitary sewer flows for the quarter ended September 30, 2021, were 95.570 million gallons or 351.052 Acre Feet (AF) which yielded an average daily sewer flow of 1.035 million-gallons-per-day (MGD) or 3.816 AF per day. Total sewer flows for Central Marina as of September 30, 2021, were 287.100 million gallons or 1,058.130 AF.

The Ord Community's sanitary sewer flow to the M1W interceptor system is measured by a District flume structure located adjacent to the retired Main Garrison wastewater treatment plant. M1W also provides the flow data for the District flume through an automated report. The Ord Community sanitary sewer flows for the quarter ended September 30, 2021, was 79.240 million gallons or 292.045 AF, which yielded an average daily sewer flow of 0.861 MGD or 3.174 AF per day. Total sewer flows for the Ord Community as of September 30, 2021, were 231.020 million gallons or 851.443 AF.

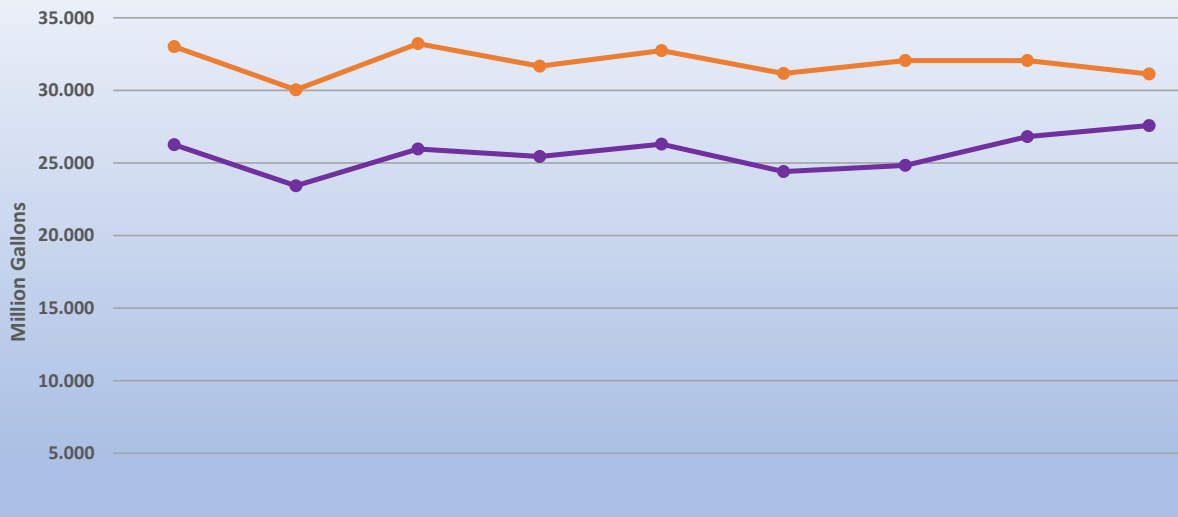
This staff report also includes charts for January – September 2021 average daily flows and total flows in million gallons by month.

MCWD 2021 Average Daily Sewer Flows by Month



| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP |
|----------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| ORD COMMUNITY | 0.847 | 0.837 | 0.837 | 0.848 | 0.848 | 0.813 | 0.801 | 0.865 | 0.919 |
| CENTRAL MARINA | 1.065 | 1.073 | 1.072 | 1.056 | 1.056 | 1.039 | 1.034 | 1.034 | 1.038 |

MCWD 2021 Total Sewer Flows by Month



| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP |
|----------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| ORD COMMUNITY | 26.250 | 23.430 | 25.960 | 25.440 | 26.300 | 24.400 | 24.840 | 26.820 | 27.580 |
| CENTRAL MARINA | 33.020 | 30.040 | 33.220 | 31.670 | 32.730 | 31.170 | 32.060 | 32.060 | 31.130 |

Marina Coast Water District
Staff Report

Agenda Item: 13-E

Meeting Date: October 18, 2021

Prepared By: Patrick Breen

Approved By: Remleh Scherzinger

Agenda Title: Pure Water Monterey and Marina Coast Water District Recycled Water Flow through September 30, 2021

Summary: The Board is requested to receive a Pure Water Monterey and Marina Coast Water District (MCWD) Recycled Water Flow report through September 30, 2021.

This is a report of the amount of Pure Water Monterey product water leaving the Monterey One Water (M1W) treatment plant pumped through MCWD conveyance facilities.

M1W provides flow data measured by a magnetic flow meter as the product water leaves the treatment plant and enters the District's pipeline.

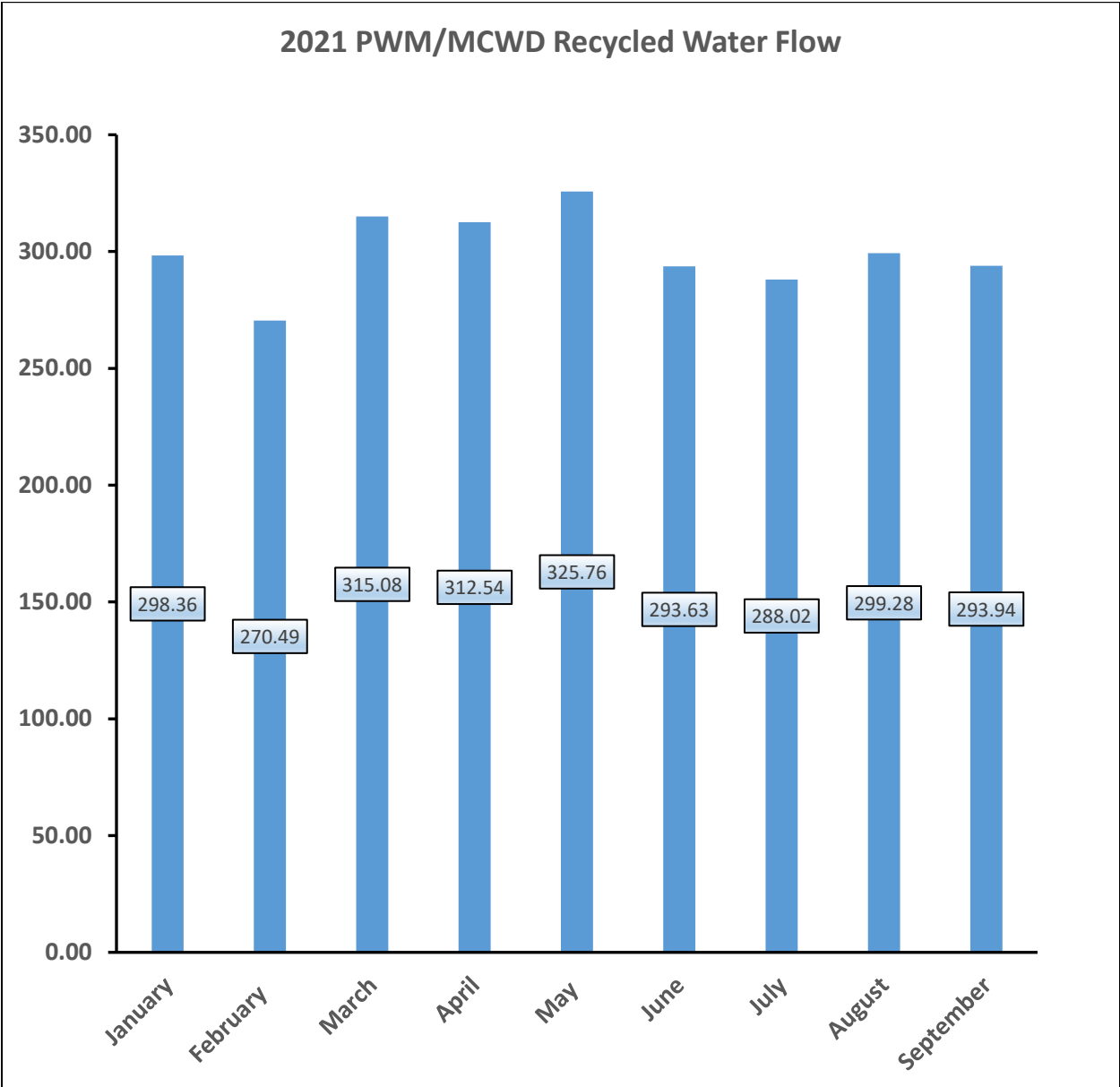
MCWD owns and operates a 24 inch recycled water transmission main and storage tank to convey M1W product water through the MCWD and to the Monterey Peninsula Water Management District (MPWMD) Seaside Basin injection facilities.

The flows reflected do not necessarily represent 100% of the Pure Water produced at the Pure Water treatment plant but they do reflect all of the water pumped through the District's recycled water transmission facilities.

M1W has the ability to bypass the meter entering the District's transmission pipeline by allowing product water to flow into the Castroville Seawater Intrusion Project (CSIP) holding pond located at the M1W Treatment Plant during times of CSIP treatment plant shutdown or emergencies.

The total water pumped from the M1W Pure Water treatment plant as of September 30, 2021, was 2,697.09 Acre Feet.

Staff is continuing to develop an updated format for this report to provide the Board with context and trends to amend or alter District policy as may be appropriate. This report reflects all the flow data received to date (that has been provided by M1W). The District has not received data for multiple-year comparison purposes.



Marina Coast Water District
Staff Report

Agenda Item: 13-F

Meeting Date: October 18, 2021

Prepared By: Patrick Breen

Approved By: Remleh Scherzinger

Agenda Title: 2021 Potable Water Production through August 31, 2021

Summary: The Board is requested to receive the 2021 Product Water Production report.

The District records flow meter readings at each of its seven potable wells utilizing magnetic flow meters adjacent to the wellhead(s).

The production total through August 31, 2021, was 2,288.78 Acre Feet.

This staff report includes the data and graphs for the annual production for 2013 (the State of California Conservation benchmark year) and from 2016-2021 for comparison.

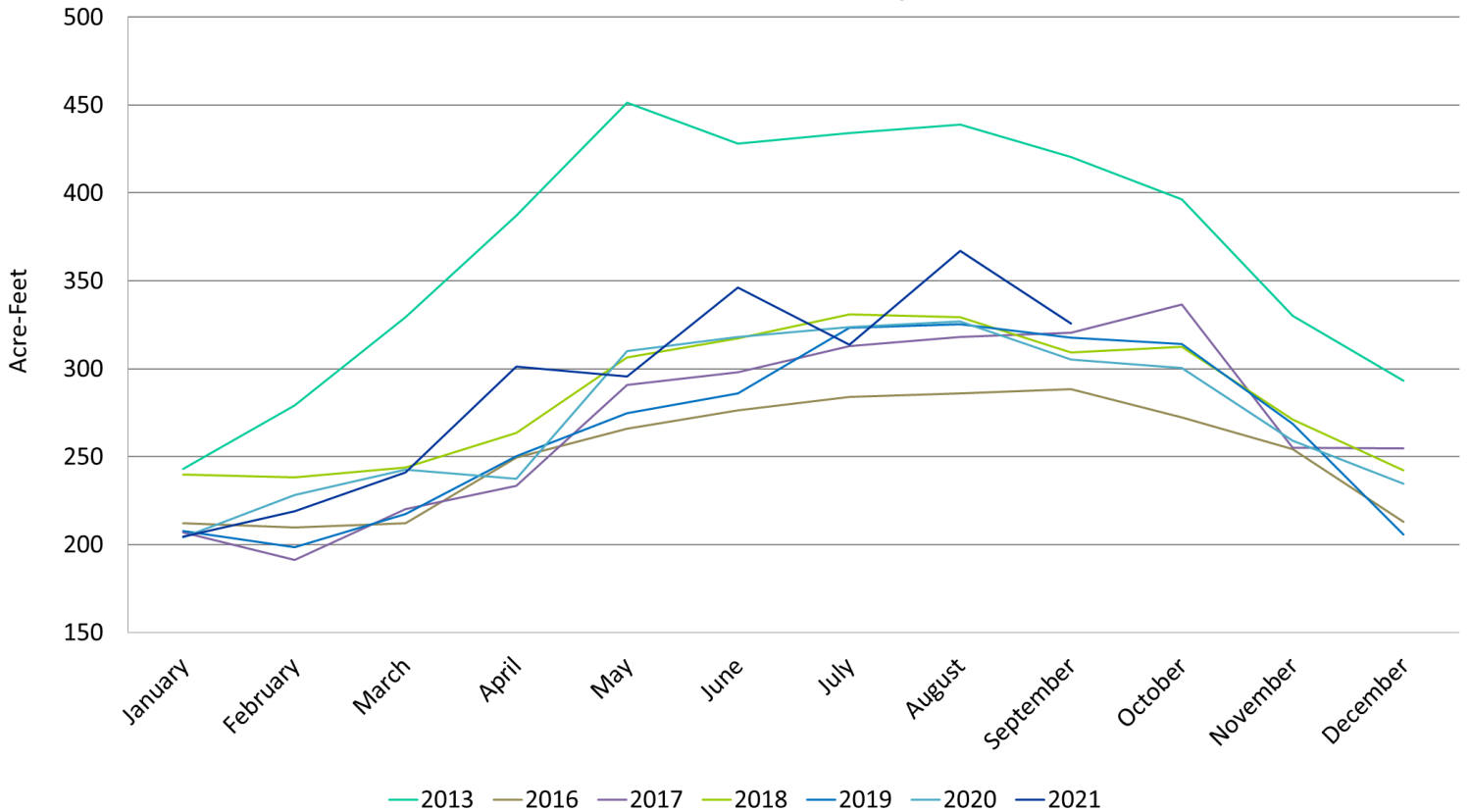
Staff is continuing to develop an updated format for this report to provide the Board with production context and trends to amend or alter District policy as may be appropriate.

Production by Month (acre-feet)

| | 2013 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| January | 243.06 | 212.37 | 206.84 | 239.68 | 207.76 | 204.08 | 204.39 |
| February | 279.08 | 209.91 | 191.50 | 238.15 | 198.56 | 228.33 | 219.12 |
| March | 329.29 | 212.37 | 220.04 | 243.98 | 217.58 | 242.75 | 241.21 |
| April | 387.29 | 249.50 | 233.54 | 263.62 | 250.11 | 237.53 | 301.36 |
| May | 451.43 | 265.77 | 290.93 | 306.58 | 274.67 | 309.96 | 295.84 |
| June | 428.11 | 276.51 | 297.99 | 317.32 | 286.02 | 318.24 | 346.17 |
| July | 434.25 | 284.18 | 312.72 | 331.13 | 323.46 | 323.77 | 313.64 |
| August | 438.85 | 286.02 | 317.94 | 329.29 | 325.30 | 327.14 | 367.04 |
| September | 420.44 | 288.48 | 320.70 | 309.34 | 317.63 | 305.35 | 325.92 |
| October | 396.27 | 272.52 | 336.66 | 312.41 | 313.95 | 300.44 | |
| November | 330.21 | 254.41 | 255.02 | 271.29 | 268.83 | 259.32 | |
| December | 293.26 | 212.98 | 254.72 | 242.14 | 205.62 | 234.46 | |
| TOTAL | 4431.54 | 3025.02 | 3238.60 | 3404.93 | 3189.49 | 3291.38 | 2614.69 |

* Production data taken from Marina Coast Water District Well Production Summaries

2010-2021 YTD Total Production by Month (Acre-Feet)



Correspondence



THANK YOU!

FROM COSTA MESA SANITARY
DISTRICT

Per,

Thank you very much for being
a Coach at the CSDA workshop.
Gaining on your knowledge and
insights to the future generation
will be a betterment to our
profession. Thanks again and I will
see you again soon.