



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

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

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.