



Marina Coast Water District

Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
April 29, 2024

Minutes

1. Call to Order:

President Morton called the meeting to order at 12:02 p.m. on April 29, 2024, at 920 2nd Avenue, Suite A, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore

Board Members Absent:

Herbert Cortez

Staff Members Present:

Remleh Scherzinger, General Manager
David Hobbs, Assistant District Counsel
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mark Hildebrand, Hildebrand Consulting
Martin Rauch, Rauch Communication Consultants, Inc.
Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Brian McCarthy, Council Member, City of Marina

3. Action Item:

- A. Receive a Presentation on the 2024 Amended Five-Year Rate Study; and Consider Adoption of Resolution No. 2024-17 to Approve the Amended District’s 2024 Five-Year Water, Wastewater and Recycled Water Rate Study; and Re-Authorize the Approval to Send the Proposition 218 Notice with the Amended Rates:

Ms. Mary Lagasca, Director of Administrative Services, introduced this item and Mr. Hildebrand, who gave a presentation on the amended five-year rate study explaining that it was discovered that the interest earnings assumption had been updated for all the cost centers except the Marina Water cost center. He also noted that the existing rate for the 6” recycled water meters was incorrect. Mr. Hildebrand explicitly apologized for the errors and stated that those two errors have been corrected and the resulting changes had a very nominal change to several numbers in the study.

President Morton stated that she would like to hold votes on the two items separately.

President Morton made a motion to adopt Resolution No. 2024-17 to approve the amended District’s 2024 Five-Year Water, Wastewater and Recycled Water Rate Study. Director Moore seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Absent	Vice President Shriner	-	Yes
Director Imamura	-	Yes	President Morton	-	Yes
Director Moore	-	Yes			

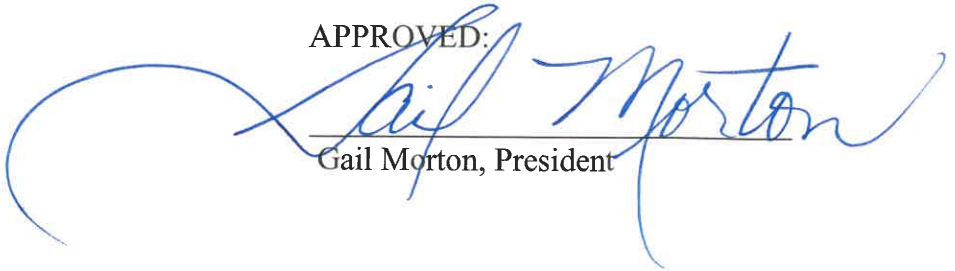
Director Moore made a motion to re-authorize the approval to send the Proposition 218 Notice with the amended rates. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Absent	Vice President Shriner	-	Yes
Director Imamura	-	Yes	President Morton	-	Yes
Director Moore	-	Yes			

4. Adjournment:

The meeting was adjourned at 12:23 p.m.

APPROVED:



Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary