



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

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
Hybrid Meeting**

**920 2nd Avenue, Suite A, Marina, California
and
Zoom Teleconference**

Monday, May 20, 2024, 6:00 p.m. PST

Staff and Board members will be attending the May 20, 2024 meeting in person. Members of the public may attend the Board meeting in person or can continue to attend remotely via Zoom conference.

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 on the action item can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, May 20, 2024; 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/88444800727?pwd=RHYybWYvUUxxWG9mb1JaQ2dvM1lCQT09>

Passcode: 229806

To participate via phone: 1-669-900-9128; Meeting ID: 884 4480 0727 Passcode: 229806

Our Mission: We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.

1. Call to Order

2. Roll Call

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District offices at 11 Reservation Road, and 920 2nd Avenue, Suite A, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, May 16, 2024. 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: 831-883-5931.

3. Introduction of New Hires

4. 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. Disruptive behavior may result in removal of the individual responsible.*

5. Closed Session

- A. Pursuant to Government Code 54956.8
 Conference with Real Property Negotiator
 Property: Armstrong Ranch Property
 Negotiating Parties: Sunberry Growers, LLC. and MCWD Negotiators (Legal Counsel and General Manager)
 Under Negotiation: Price and Terms

Reconvene to Open Session Estimated to be at 7:00 p.m.

6. 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.*

- A. Adopt Resolution No. 2024-18 to Approve a Twelve-Year Farm Lease with Sunberry Growers, LLC. for the District’s Parcel 175011049000

7. Pledge of Allegiance

8. 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. Disruptive behavior may result in removal of the individual responsible.*

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9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Items

- 1. Receive a Presentation on the Deep Aquifers Study
- 2. Adopt Resolution No. 2024-GSA02 to Amend the FY 2023/2024 Operating Budget and Approve a Professional Services Agreement with EKI Environment & Water, Inc. to Provide Updates to the Regional Seawater Intrusion Computer Model

10. Return to Marina Coast Water District Matters

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11. Consent Calendar

- A. Receive and File the Check Register for the Month of April 2024
- B. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of April 17, 2024

- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of April 22, 2024
- D. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of April 29, 2024
- E. Receive the First Quarter Investment Report for Calendar Year 2024
- F. Adopt Resolution No. 2024-19 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Shea Homes Limited Partnership for the Enclave at Cypress Grove at Seaside Resort Phase 4 Development in Seaside, CA
- G. Adopt Resolution No. 2024-20 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Set for November 5, 2024

12. Action Item *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. 2024-21 to Amend the FY 2023-2024 Capital Improvement Budget to Fund Water and Sewer Improvements Coinciding with the City of Marina's Imjin Parkway Widening Project**
- B.** Consider the Introduction and First Reading of Ordinance No. 63, An Ordinance Amending Title 6 of the Marina Coast Water District Code

13. Budget Workshop

- A. Receive Presentation on the Proposed FY 2024-2025 District Budget and Provide Direction Regarding Preparation of the Final Budget Documents

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. Committee and Board Liaison Reports
 - 1. Budget and Engineering Committee
 - 2. Executive Committee
 - 3. Community Outreach Committee
 - 4. M1W Board Member Liaison

15. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, June 17, 2024, 6:00 p.m.

Special Meeting: Tuesday, June 18, 2024, 5:00 p.m.