



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
July 15, 2024

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:01 p.m. on July 15, 2024 both in-person at 920 2nd Avenue, Suite A, and 3006 Shorebird Place, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Herbert Cortez – arrived at 6:06 p.m.
Brad Imamura – Via Zoom
Thomas P. Moore

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Robert Porr, Fieldman Rolaff
Lora Nichols, Fieldman Rolaff
Chick Adams, Jones Hall

3. Pledge of Allegiance:

Mr. Garrett Haertel, District Engineer, led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:03 p.m. to discuss the following item:

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

The Board ended closed session at 6:16 p.m. President Morton reconvened the meeting to open session at 6:17 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated there the Board gave direction and there were no reportable actions taken during closed session.

7. Pledge of Allegiance:

Already done under Agenda Item 3.

8. Oral Communications:

There were no public comments.

9. Consent Calendar:

President Morton asked to pull item F from the consent calendar.

Director Moore made a motion approve the Consent Calendar consisting of items A) Receive and File the Check Register for the Month of June 2024; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 17, 2024; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of June 18, 2024; D) Receive the 2nd Quarter 2024 MCWD Water Consumption and Sewer Flow Report; and, E) Adopt Resolution 2024-32 to Approve New Fees and Charges for Griffith, Masuda & Hobbs Legal Services for 2024 and 2025. Vice President Shriner seconded the motion.

The motion was passed by the following vote:

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

- F. Adopt Resolution No. 2024-33 to Amend the FY 2024-2025 Capital Improvement Budget to Fund Imjin Office Park B Side Improvement Project:

President Morton asked for clarification on the Reservation Road office and if it was being abandoned or repurposed. Mr. Remleh Scherzinger, General Manager, answered that the building would be repurposed once the administrative team was moved to the B Side of the Imjin Office.

President Morton made a motion to adopt Resolution No. 2024-33 to Amend the FY 2024-2025 Capital Improvement Budget to Fund Imjin Office Park B Side Improvement Project. Director Moore seconded the motion. The motion was passed by the following vote:

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

10. Action Items:

- A. Adopt Resolution No. 2024-34 to Authorize the Delivery and Sale of Enterprise Revenue Certificates of Participation, Series 2024 in the Principal Amount of Not-to-Exceed \$23,000,000 to Finance Water and Wastewater System Improvements, and Approving Related Documents and Official Actions:

Mr. Scherzinger introduced this item and Ms. Lora Nichols, Feldman Rolaff. Ms. Nichols gave a presentation explaining the Certificate of Participation Bonds and how they would fund capital projects over the next several years. Mr. Chick Adams, Jones Hall, explained how the bonds would be sold, and how the municipal market works. The Board asked clarifying questions.

President Morton made a motion to adopt Resolution No. 2024-34 to Authorize the Delivery and Sale of Enterprise Revenue Certificates of Participation, Series 2024 in the Principal Amount of Not-to-Exceed \$23,000,000 to Finance Water and Wastewater System Improvements, and Approving Related Documents and Official Actions. Director Moore seconded the motion. The motion was passed by the following vote:

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

- B. Receive an End of Year Engineering Report:

Mr. Haertel introduced this item and gave an update on the projects that were completed over the last year as well as the activities of the Engineering department during that time.

C. Provide Direction Regarding Election to the Coastal Network, Seat A, of the California Special Districts Association Board:

Ms. Paula Riso, Executive Assistant, introduced this item.

Director Moore made a motion to elect Elaine Magner for the Coastal Network, Seat A position of the California Special Districts Association Board. Vice President Shriner seconded the motion. The motion was passed by the following vote:

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

13. Informational Items:

A. General Manager's Report:

Mr. Scherzinger reported the following:

1. the Strategic Plan is on track and should be ready for approval at the August meeting;
2. the Ad Hoc Climate and Adaptation Committee is getting started and should be meeting again soon;
3. the District is in the middle of the audit and so far it is going well;
4. thanked President Morton who was present to meet with the Leadership Monterey County when they came to get an overview of the District and take a quick tour of the A1/A2 tanks;
5. the California Avenue emergency project is underway;
6. working on the GSA CIP that will be ingested into the District's 5 and 10 year plans;
7. the new bill pay system is now online.

B. Committee and Board Liaison Reports:

1. M1W Board Member Liaison:

Director Moore gave a brief update on the M1W Board meeting.

14. Board Member Requests for Future Agenda Items:

There were no requests made.

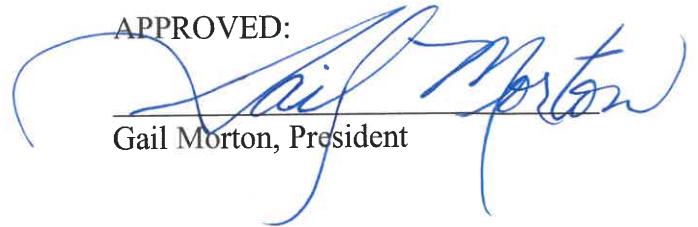
15. Director's Comments:

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

16. Adjournment:

The meeting was adjourned at 8:07 p.m.

APPROVED:



Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary