



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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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, August 19, 2024, 6:00 p.m. PST

Staff and Board members will be attending the August 19, 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, August 19, 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/82429679607?pwd=jbrSmp42AlDbBIGgBL1s0aQv3OaVfk.1>

Passcode: 412965

To participate via phone: 1-669-900-9128; Meeting ID: 824 2967 9607 Passcode: 412965

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**
- 3. Pledge of Allegiance**

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, August 15, 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.

4. 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.*

5. Presentation

- A. Adopt Resolution No. 2024-35 to Recognize Kurt Gonzalez, Maintenance Worker, for 15 Years of Service to the Marina Coast Water District

6. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing in 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.*

7. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Marina Coast Water District, and Does 1-100 v, County of Monterey, Monterey County Board of Supervisors, and Does 101-110 (California-American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 19CV003305 (Petition for Writ of Mandate and Complaint for Injunctive Relief); Sixth District Court of Appeals Case Nos. H049146 and H049170
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case

Reconvene to Open Session Estimated to be at 8:00 p.m.

8. 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.*

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9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Items

- 1. Adopt Resolution No. 2024-GSA03 to Approve a Professional Services Agreement with EKI Environment & Water, Inc. for the Monterey Subbasin Groundwater Sustainability Plan Implementation for Fiscal Year 2024-2025

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 July 2024

- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of July 15, 2024
- C. Receive the Second Quarter Investment Report for Calendar Year 2024
- D. Adopt Resolution No. 2024-36 to Approve the Purchase of a New John Deere 210P Loader from Pape Machinery for the Operations and Maintenance Department
- E. Adopt Resolution No. 2024-37 to Award a Sole Source Contract to Calcon Systems Inc. for the Programmable Logic Controller Replacement Project Phase 2
- F. Adopt Resolution No. 2024-38 to Approve FY 2024-2025 Professional Services Agreement with Regional Government Services Authority to provide Human Resources and Risk Management services to the District
- G. Adopt Resolution No. 2024-39 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Shea Homes, LP, for the Dunes 2 East Development Project
- H. Adopt Resolution No. 2024-40 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Shea Homes, LP, for the Dunes Phase 3 Development in Marina, CA
- I. Adopt Resolution No. 2024-41 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Marina Station, LLC, for the Marina Station Phase 1 & 2 in Marina, CA

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. 2024-42 to Approve the 2024 Strategic Plan
- B. Adopt Resolution No. 2024-43 to Approve a Reimbursement Agreement between MCWD and Seaside Peninsula Acquisition Group, LLC, for McClure Way Phase II Water Pipeline Improvements related to the Seaside Resort Hotel Project

13. 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. Executive Committee
 - 2. Budget and Engineering Committee
 - 3. Community Outreach Committee
 - 4. M1W Board Member Liaison
 - 5. Special Districts Association

14. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, September 16, 2024, 6:00 p.m.