



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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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 - Dual Locations**

**920 2<sup>nd</sup> Avenue, Suite A, Marina, California  
and  
3893 E Loma Vista Street, Gilbert, AZ 85295  
and  
Zoom Teleconference**

Monday, October 21, 2024, 6:00 p.m. PST

**Members of the public may attend the Board meeting in person or can continue to attend remotely via Zoom conference.**

**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. Persons who are participating via telephone will need to press \*9 to be acknowledged for comments. Public comment on the action item can also be submitted in writing to Paula Riso at [priso@mcwd.org](mailto:priso@mcwd.org) by 9:00 am on Monday, October 21, 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/82175372199?pwd=KbHFxrgPV4BH4Cmx8bhiH1uiRxokjH.1>

Passcode: 303818

To participate via phone: 1-669-900-9128; Meeting ID: 821 7537 2199 Passcode: 303818

***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, Friday, October 18, 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. Pledge of Allegiance**

**4. Presentations**

- A. Adopt Resolution No. 2024-53 to Recognize Joshua Goncalves, System Operator II, for 5 Years of Service to the Marina Coast Water District
- B. Adopt Resolution No. 2024-54 to Recognize Adam Miller, Accounting Technician, for 5 Years of Service to the Marina Coast Water District

**5. 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 the removal of the individual responsible.*

**6. Closed Session**

- A. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation  
Name of Case/Claimant – Peter Le

**Reconvene to Open Session Estimated to be at 7:30 p.m.**

**7. 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.*

**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 the removal of the individual responsible.*

**9. Consent Calendar**

- A. Receive and File the Check Register for the Month of September 2024
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 16, 2024
- C. Receive the 3rd Quarter 2024 MCWD Water Consumption and Sewer Flow Report
- D. Receive the Capital Improvement Program – Project Update Report
- E. Adopt Resolution No. 2024-55 to Authorize a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services for the Improvements, Recoating Design, and Project Bid Support of Reservoir 2
- F. Adopt Resolution No. 2024-56 to Award a Contract to Sanco Pipelines, Inc., J&M, Inc., and Garney Pacific, Inc. for On-Call Construction Services

G. Adopt Resolution No. 2024-57 to Approve the Application for the U.S. Bureau of Reclamation WaterSMART Grant Program for FY 2024-2025

H. Annual Review of the District's Investment Policy

**10. 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. Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for the Fiscal Year ended June 30, 2024

B. Adopt Resolution No. 2024-58 to Approve an Interfund Loan of \$11,400,000 at 1% Interest to Address Recycled Water Fund Carryover Liability

C. Adopt Resolution No. 2024-59 to Amend the Board Conference Line Item in the FY 2024/2025 Budget

**11. 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. District Counsel's Report

1. Receive a Report on the Levine Act

B. General Manager's Report

C. Committee and Board Liaison Reports

1. Executive Committee

2. Budget and Engineering Committee

3. M1W Board Member Liaison

4. MCWD/SVBGSA Steering Committee

**12. Board Member Requests for Future Agenda Items**

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

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

*Regular Meeting: Monday, November 18, 2024, 6:00 p.m.*