



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

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**

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

Wednesday, January 22, 2025, 6:00 p.m. PST

Members of the public may attend the Board meeting in person or can 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 by 9:00 am on Wednesday, January 22, 2025; 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/86796826132?pwd=NcdmcpNSxbKF7vPs7uzDSX1F7PJdJr.1>

Passcode: 241114

To participate via phone: 1-669-900-9128; Meeting ID: 867 9682 6132 Passcode: 241114

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, January 16, 2025. 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. Presentations

- A. Adopt Resolution No. 2025-01 to Recognize Alec Irwin, System Operator II, for 5 Years of Service to the Marina Coast Water District
- B. Adopt Resolution No. 2025-02 to Recognize Paul Lord, Water Conservation Specialist III, for 20 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
City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)
- B. 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 December 2024
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 16, 2024
- C. Receive a Status Report Update on Current Capital Improvement Projects
- D. Adopt Resolution No. 2025-03 to Award a Contract for the Purchase of an Electrical Switchboard for the Reservation Road Desal Plant Renovation Capital Improvement Project

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. Receive the Marina Coast Water District FY 2024-2025 Mid-Year Financial Report
- B. Consider Adoption of Resolution No. 2025-04, Authorizing the Issuance and Sale of Enterprise Revenue Refunding Bonds in the Principal Amount of Not-to-Exceed \$26,000,000 to Refinance Outstanding 2015 Bonds; and Approve Related Documents and Official Actions
- C. Adopt Resolution No. 2025-05 to Amend the Professional Services Agreement with Psomas for Construction Management Services of the A1/A2 Reservoirs and B/C Booster Pump Station Project
- D. Adopt Resolution No. 2025-06 to Amend the FY 2024-2025 Capital Improvement Program Budget

11. Workshop

- A. Receive Ralph M. Brown Act Training

12. 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 & Engineering Committee
 - 3. Community Outreach Committee
 - 4. M1W Board Member Liaison

13. Board Member Requests for Future Agenda Items

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

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

- 5. *Regular Meeting: Tuesday, February 18, 2025, 6:00 p.m.*