



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

TEL: (831) 384-6131 FAX: (831) 883-5995

## DIRECTORS

GAIL MORTON  
President

JAN SHRINER  
Vice President

BRAD IMAMURA  
THOMAS P. MOORE  
STACEY SMITH

## Agenda

**Special Board Meeting, Board of Directors  
Marina Coast Water District**

**and**

**Special Board Meeting, Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency  
Hybrid Meeting**

**920 2<sup>nd</sup> Avenue, Suite A, Marina, California  
And Zoom Teleconference**

**Saturday, February 8, 2025, 9:00 a.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](mailto:priso@mcwd.org) by 9:00 am on Friday, February 7, 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/89911775722?pwd=sTTpsmQty4i3B8BbComo934QG5PJ87.1>

Passcode: 845394

To participate via phone, please call: 1-669-900-9128; Meeting ID: 899 1177 5722 Passcode: 845394

***Our Mission:** Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

**1. Call to Order**

**2. Roll Call**

**3. Public Comment on Agenda/Closed Session Items** *Anyone wishing to address the Board on matters appearing on the Agenda/Closed Session may do so at this time. Please limit your comment to four minutes.*

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 2<sup>nd</sup> Avenue, Suite A. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, February 6, 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. Closed Session

A. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation

- 1) 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)
- 2) Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- 3) City of Marina, Monterey Peninsula Water Management District, Marina Coast Water District, and Marina Coast Water District Groundwater Sustainability Agency v. California Coastal Commission, et al. (California American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 22CV004063 (Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief)

B. Pursuant to Government Code 54956.9(d)(4)  
Conference with Legal Counsel – Initiation of Litigation  
Three Potential Cases

#### Reconvene Open Session

**5. 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.*

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

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

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

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

*Special Meeting: Tuesday, March 11, 2025, 6:00 p.m.*