



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, SUITE A, MARINA, CA 93933-6009

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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 2<sup>nd</sup> Avenue, Suite A, Marina, California

Monday, April 21, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, April 21, 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/89737454505?pwd=mX2X2Tgetn97mAjZ1cPv72UneUiaEu.1>

Passcode: 894749

To participate via phone: 1-669-900-9128; Meeting ID: 897 3745 4505 Passcode: 894749

*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. Pledge of Allegiance

## 6:00 PM – Open Public Hearing

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, April 17, 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. Public Hearing**

- A. Conduct a Public Hearing: Adopt Finding that the Ordinance is Exempt from the California Environmental Quality Act; Consider Waiving the Reading of Ordinance No. 64 in its Entirety; and, Consider the Second Reading of Ordinance No. 64, an Ordinance Amending Title 3, Water Service System, Chapter 3.28 Cross-Connection Control, Sections 3.28.010, 3.28.020, 3.28.030, 3.28.040, 3.28.050, 3.28.060, and Adding Section 3.28.025 of the Marina Coast Water District Code in Accordance With Updated State Law
- B. Set a Public Hearing Date for May 19, 2025 to Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2025

**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(d)(2)  
Conference with Legal Counsel – Threat of Potential Litigation  
One Potential Case
- B. 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)
- C. Pursuant to Government Code 54957  
Public Employee Performance Evaluation  
Title: General Manager

**Reconvene to Open Session Estimated to be at 8:00 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. Workshop**

- A. Receive a Presentation on the Proposed FY 2025-2026 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents

## **10. Consent Calendar**

- A. Receive and File the Check Register for the Month of March 2025
- B. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 11, 2025
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 17, 2025
- D. Receive the 1st Quarter 2025 MCWD Water Consumption and Wastewater Flow Report
- E. Receive a Status Report Update on Current Capital Improvement Projects
- F. Adopt Resolution No. 2025-20 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Millrose California Holdings, LLC, for the Sea Haven Phase 4A Development Project
- G. Adopt Resolutions No. 2025-21 to Award a Construction Contract to SoCall Pacific Construction Corp dba National Coating & Lining Company for General Construction Services for the Construction of Reservoir 2 Improvements and Recoating (CIP OW-0330)
- H. Adopt Resolutions No. 2025-22 to Award a Construction Contract to Randazzo Enterprises for General Construction Services to Support Demolition Efforts as Part of Corp Yard Demolition (CIP OW-2401)
- I. Adopt Resolution No. 2025-23 to Award a Construction Contract to Granite Rock Company for General Construction Services for the Construction of the Inter-Garrison Pipeline Upsizing Project (OW-2421)
- J. Adopt Resolution No. 2025-24 to Award a Contract to Schaaf & Wheeler for the Design of the Gigling Lift Station Replacement (CIP OS-0218)
- K. Adopt Resolution No. 2025-25 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (OS-0350) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project
- L. Adopt Resolution No. 2025-26 to Amend the FY 2024-2025 Capital Improvement Program Budget to Fully Fund the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (OS-2305) and Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for the Construction of the Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project
- M. Adoption of Resolution No. 2025-27 to Amend the Marina Coast Water District Conflict of Interest Code by Updating Position Titles

## **11. Action Item**

- A. Adopt Resolution No. 2025-28 to Amend the FY 2024-2025 Capital Improvement Budget to fund the Del Monte Boulevard Sanitary Sewer Pipe (CIP OS-2306)

**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. Resources and Groundwater Sustainability Committee
5. M1W Board Member Liaison
6. SVBGSA Steering Committee

**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):*

*Regular Meeting: Monday, May 19, 2025, 6:00 p.m.*