



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
April 21, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on April 21, 2025 at 920 2nd Avenue, Suite A, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore – arrived at 6:03 p.m.
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Andrew Racz, Senior Engineer
Jack Gao, Projects Manager
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Reinel Lagman, MCWD
Andreas Baer, City of Seaside
Amp Media

3. Pledge of Allegiance:

Roger Masuda, District Counsel, led everyone present in the pledge of allegiance.

Mr. Scherzinger noted that staff is replacing Item 10-I with a new version showing the proposed construction contract with Golden State Construction who was compliant with the bid request.

4. Public Hearing:

President Morton opened the Public Hearing at 6:06 p.m.

- 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:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item and gave a brief presentation going over the new requirements regarding cross-connection in the potable water system. The Board asked clarifying questions.

There were no comments or questions from the public.

President Morton closed the Public Hearing at 6:20 p.m.

Director Moore made a motion to waive the reading of Ordinance No. 64 in its entirety for 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. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Director Moore made a motion to find the Ordinance is exempt from the California Environmental Quality Act. President Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Agenda Item 4-A (continued):

Director Moore made a motion to adopt 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. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

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:

Ms. Mary Lagasca, Director of Financial Services, introduced this item and gave a brief presentation on the background of AB 2561. She noted that the Board needs to set a public hearing for May 19th to receive the District's report prior to approving the District's budget for FY 2025-2026.

President Morton made a motion to 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. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

5. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:30 p.m. to discuss the following items:

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)

Agenda Item 6 (continued):

- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

The Board ended closed session at 9:05 p.m. President Morton reconvened the meeting to open session at 9:11 p.m.

7. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken in closed session.

8. Oral Communications:

No comments were made.

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

Ms. Lagasca gave a presentation of the proposed FY 2025-2026 District Operating and CIP Budget. She reviewed the revenue assumptions and gave a summary of expenses for FY 2025. The Board asked clarifying questions such as why the Board should waive Section 6.08.070 of the District Code, revenue income, and the Board training budget.

Vice President Shriner made a motion to continue the meeting until 11:00 p.m. or to the General Manager comments.

Director Moore made a motion to continue the meeting to complete the Consent Calendar and Action Item. Vice President Shriner seconded the motion.

President Morton made a substitute motion to continue to 10:20 p.m. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	No	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Discussion on the Proposed FY 2025-2026 Budget and Board member training continued.

10. Consent Calendar:

Director Imamura asked to pull Agenda Item 10-A from the Consent Calendar.

Agenda Item 10 (continued):

Director Moore made a motion to approve the Consent Calendar consisting of items: 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 Golden State Construction 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; and, M) Adoption of Resolution No. 2025-27 to Amend the Marina Coast Water District Conflict of Interest Code by Updating Position Titles. President Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

A. Receive and File the Check Register for the Month of March 2025:

Director Imamura questioned checks made to Harris & Associates and Brigantino & Davis Real Estate Appraisal. Mr. Haertel stated that Harris & Associates performs construction inspections on developments to ensure they meet District standards, and Brigantino & Davis performs appraisals on such things as easements for the District.

Agenda Item 10-A (continued):

Director Imamura made a motion to receive and file the check register for the month of March 2025. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

11. Action Items:

- 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):

Mr. Haertel introduced this item.

Director Moore made a motion to 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). Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

12. Informational Items:

This item was not discussed.

13. Board Member Requests for Future Agenda Items:

This item was not discussed.

14. Director's Comments:

This item was not discussed.

15. Adjournment:

The meeting was adjourned at 10:20 p.m.

APPROVED:


Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary