



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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

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President

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Vice President

BRAD IMAMURA
THOMAS P. MOORE
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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 B, Marina, California
Monday, August 18, 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 Monday, August 18, 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/87487042262?pwd=Vl6QMlYMeiJnoSCqB3hTdnQ88bu1bS.1>

Passcode: 708876

To participate via phone: 1-669-900-9128; Meeting ID: 874 8704 2262 Passcode: 708876

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**
- 4. Introduction of New District Customer Service Administrator**

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 920 2nd Avenue, Suite A and Suite B, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, August 13, 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.

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 - 1 claim
- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
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

Reconvene to Open Session Estimated to be at 7:00 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.*

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9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

- 1. Adopt Resolution No. 2025-GSA01 to Approve a Professional Services Agreement with EKI Environment & Water, Inc. for the Monterey Subbasin Groundwater Sustainability Plan Implementation for Fiscal Year 2025-2026

10. Return to Marina Coast Water District Matters

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11. Consent Calendar

- A. Receive and File the Check Register for the Month of July 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of July 14, 2025
- C. Receive the Second Quarter Investment Report for Calendar Year 2025

- D. Adopt Resolution No. 2025-42 to Adopt the FY 2025-2026 District Investment Policy
- E. Adopt Resolution No. 2025-43 to Amend the FY 2025-2026 Capital Improvement Program Budget

12. Action Items

- A. Receive an End of Year Engineering Report
- B. Adopt Resolution No. 2025-44 to Approve an Inspection Services Contract between MCWD and Wallace Group for inspection of the Tate Park Lift Station Capital Improvement Project (MS-2401)
- C. Adopt Resolution No. 2025-45 to Award a Professional Service Agreement to Wallace Group for Engineering Services for the Design of the Reservation Road Desalination Plant Renovation Capital Improvement Program Project (OW-2404)
- D. Adopt Resolution No. 2025-46 to Award a Construction Contract to Monterey Peninsula Engineering for General Construction Services for the Construction of the Imjin Lift Station Odor Control Project (OS-0348)

13. 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. Budget and Engineering Committee
 - 2. Community Outreach and Personnel Committee
 - 3. Resource and Groundwater Sustainability Committee
 - 4. Special Districts Association of Monterey County
 - 5. M1W Board Member Liaison

14. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, September 22, 2025, 6:00 p.m.