



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, 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 2nd Avenue, Marina, California

Monday, November 17, 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, November 17, 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/87258365676?pwd=nQkLXNPAhz9pLDhZ8ohxSOsbJ91mFJ.1>

Passcode: 836067

To participate via phone: 1-669-900-9128; Meeting ID: 872 5836 5676 Passcode: 836067

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

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, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, November 12, 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: Consider Waiving the Reading of Ordinance No. 65 in its Entirety; and, Consider the Second Reading of Ordinance No. 65, an Ordinance Amending Title 5, Sewer Service System, Chapter 5.20 Use of Public Sewers, Sections 5.20.050, and 5.20.060, and Adding Sections 5.20.045, 5.20.062, and 5.20.065 to the Marina Coast Water District Code in Accordance with Updated Standards and Requirements for the Reduction of Fats, Oil, and Grease in Public Sewer Systems

5. 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.*

6. Consent Calendar

- A. Receive and File the Check Register for the Month of October 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of October 20, 2025
- C. Receive the Third Quarter Investment Report for Calendar Year 2025
- D. Receive a Status Report Update on Current Capital Improvement Projects
- E. Adopt Resolution No. 2025-54 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fund Capital Improvement Program) Project MW-2518 Water Distribution Pipeline Upsizing Project (MW-2518)
- F. Adopt Resolution No. 2025-55 to Amend the FY 2025-2026 Capital Improvement Program Budget and Award a Construction Contract to Granite Rock Company for General Construction Services for the Construction of California Avenue Water Main Project (MW-0321)
- G. Adopt Resolution No. 2025-56 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fully Fund the Solar Energy and Battery Storage Project (WD-2405)
- H. Adopt Resolution No. 2025-57 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fund Water Improvements Coinciding with the City of Marina's Imjin Parkway Widening Project (OW-2420)
- I. Adopt Resolution No. 2025-58 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fully Fund the Gigling Sanitary Sewer Lift Station Replacement Project Design (OS-0218)
- J. Adopt Resolution No. 2025-59 to Amend the FY 2025-2026 Capital Improvement Program Budget and Award a Construction Contract to Golden State Construction & Utility, Inc. for General Construction Services for the Construction of the Gigling Road Water Pipeline Replacement Project (OW-0201)

- K. Adopt Resolution No. 2025-60 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Lightfighter Village GP, LLC for the Lightfighter Village Development in Marina, CA

7. Action Items

- A. Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for the Fiscal Year ended June 30, 2025
- B. Adopt Resolution No. 2025-61 to Consider an Amendment to the FY 2025-2026 Budget in the Amount of \$10,000 for the Board of Directors Training Budget

8. 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. M1W Board Member Liaison

9. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, December 15, 2025, 6:00 p.m.