



REVISED 11/21/2025

MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: 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
Dual Locations**

**920 2nd Avenue, Marina, California
and
2526 W. Chanute Pass, Phoenix, AZ 85041**

Monday, November 24, 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 by 8:00 am on Monday, November 24, 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/87414612510?pwd=7SZ5owYkGUDVGplXRva8edRwWnTN0Q.1>

Passcode: 298613

To participate via phone, please call: 1-669-900-9128; Meeting ID: 874 1461 2510 Passcode: 298613

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, CA. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, November 20, 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. Action Items

- A. Adopt Resolution No. 2025-GSA04 to Amend the FY 2025-2026 Capital Improvement Program Budget to Fund the Monitoring Wells Construction Project (GA-2402); and Authorize an Amendment to the Construction Contract with Maggiora Bros. Drilling, Inc.

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

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

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