



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
March 29, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 7:02 p.m. on March 29, 2022 via Zoom teleconference in Marina, California. She then proceeded with a land acknowledgement. “As Marina Coast Water District celebrates its 60th year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service area is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Constanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Coastanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us.”

2. Roll Call:

Board Members Present:

Jan Shriner– President
Thomas P. Moore
Gail Morton

Board Members Absent:

Herbert Cortez – Vice President
Matt Zefferman

Staff Members Present:

Remleh Scherzinger, General Manager
David Hobbs, District Counsel
Kelly Cadiente, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Doug Yount, Shea Homes	Kevin Kostiuik, Raftelis Financial Consultants
Steve Lucas	Rick Riedl
Andy Sterbenz, Schaff & Wheeler	Mike McCullough, Monterey One Water
Jim Gilpin, Best Best Krieger	Cheryl Parker

3. Pledge of Allegiance:

Director Moore led everyone present in the pledge of allegiance.

4. Action Items:

- A. Receive a Presentation of the 2022 Five-Year Recycled Water Rate Study, and Adopt Resolution No. 2022-12 to Adopt the District's Five-Year Recycled Water Rate Study:

Ms. Kelly Cadiante, Director of Administrative Services, introduced this item and Mr. Kevin Kostiuk, Raftelis Financial Consultants.

Mr. Kostiuk gave a brief presentation of the Five-Year Recycled Water Rate Study which included the following: 1) Identify the forecasted expenses (i.e. revenue requirements) for the new utility; 2) Forecast multi-year recycled water connections and water demand; and, 3) Develop five years of rates to equitably recover costs from recycled water customers. The Board asked clarifying questions.

Director Morton made a motion to adopt Resolution No. 2022-12 to adopt the District's Five-Year Recycled Water Rate Study. Director Moore seconded the motion. Mr. Mike McCullough, Monterey One Water, commented that only 600 Acre Feet of recycled water was available, not 1,427, and the rate study should be based off the 600 Acre Feet. He mentioned that the Phase 2 groundwater injection mentioned earlier, would require a new agreement, and he was submitting a letter on behalf of Monterey One Water to Ms. Riso. Discussion followed.

Director Morton called the question. The motion was passed by the following vote:

Director Morton	-	Yes	Vice President Cortez	-	Absent
Director Moore	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Absent			

- B. Approval of Public Notice and Set Date, Time, and Location for a Public Hearing for Proposed Recycled Water Rates:

Ms. Cadiante introduced this item. Director Morton questioned how this notice was going to be distributed to the customers. Mr. Remleh Scherzinger, General Manager, stated the notice would be sent to the parcel owners who would be affected by the recycled water rates.

Director Morton made a motion to approve the Public Notice and set date, time, and location for a Public Hearing for proposed recycled water rates; and suggested sending a press release regarding the meeting date and time. Director Moore seconded the motion. President Shriner pointed out a couple of typos in the notice. The motion was passed by the following vote:

Director Morton	-	Yes	Vice President Cortez	-	Absent
Director Moore	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Absent			

5. Director's Comments:

Director Moore, Director Morton, and President Shriner made comments.

6. Adjournment:

The meeting was adjourned at 7:54 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary