



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
July 18, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:32 p.m. on July 18, 2022 via Zoom teleconference in Marina, California. President Shriner 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
Herbert Cortez – Vice President
Thomas P. Moore
Gail Morton
Matt Zefferman

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Brian True, Senior Civil Engineer
Paul Lord, Water Conservation Specialist III
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Agenda Item 2 (continued):

Audience Members:

Andy Sterbenz, Schaaf & Wheeler
Phil Clark, Seaside Resident

3. Public Comment on Closed Session Item:

There were no comments made.

The Board entered into closed session at 6:34 p.m. to discuss the following item:

4. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)

The Board ended closed session at 8:52 p.m. President Shriner reconvened the meeting to open session at 8:53 p.m.

5. Reportable Actions Taken During Closed Session:

President Shriner stated that direction was given and there were no reportable actions taken in Closed Session.

6. Pledge of Allegiance:

Director Morton led everyone present in the pledge of allegiance.

7. Oral Communications:

Ms. Riso stated that comments had been received via email and would be added as public comments made.

8. Consent Calendar:

Director Morton pulled item 8-D from the Consent Calendar.

Agenda Item 8 (continued):

Director Morton made a motion to approve the Consent Calendar consisting of: A) Receive and File the Check Register for the Month of June 2022; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 20, 2022; C) Approve the Draft Minutes of the Special Joint Board Meeting of July 12, 2022; E) Adopt Resolution No. 2022-34 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2022-2023 in the Amount of \$328,610; F) Receive an Update on the Fiscal Impacts to the District due to Covid-19; G) Receive the 2nd Quarter 2022 MCWD Water Consumption Report; H) Receive the 2nd Quarter 2022 Sewer Flow Report; and, I) Adopt Resolution No. 2022-35 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days. Director Moore seconded the motion. The motion was passed by the following vote:

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

- D. Adopt Resolution No. 2022-33 to Authorize the General Manager to Sign a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District Regarding the Water Conservation Education Program:

Director Morton asked clarifying questions.

Director Morton made a motion to adopt Resolution No. 2022-33 to authorize the General Manager to sign a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District regarding the Water Conservation Education Program, and direct staff to work on how to get middle and high school students involved in the program. Discussion followed and Director Morton withdrew her motion.

Director Morton made a substitute motion to adopt Resolution No. 2022-33 to authorize the General Manager to sign a Memorandum of Understanding between Marina Coast Water District and the Monterey Peninsula Unified School District regarding the Water Conservation Education Program, and send the program to a sub-committee to discuss updating information so all school levels will be reached. Director Moore seconded the motion. The motion was passed by the following vote:

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

9. Action Items:

- A. Adopt Resolution No. 2022-36 for the Purchase of Two New Service Trucks from National Auto Fleet Group for the Operations and Maintenance Department; and, Amend the FY 2022-2023 Budget:

Agenda Item 9-A (continued):

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item explaining the difficulty in acquiring new vehicles due to a lack of stock. The Board asked clarifying questions. Director Zefferman asked to discuss vehicle purchasing when the Climate Action Plan Committee meets.

Director Moore made a motion to adopt Resolution No. 2022-36 for the purchase of two new service trucks from National Auto Fleet Group for the Operations and Maintenance Department; and, amend the FY 2022-2023 Budget. Director Morton seconded the motion. The motion was passed by the following vote:

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

B. Adopt Resolution No. 2022-37 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and KB Bakewell Seaside II, LLC for the Campus Town Phase 1A Development in Seaside, CA:

Mr. Patrick Breen, Water Resources Manager, introduced this item. The Board made comments and asked clarifying questions.

Director Morton made a motion to adopt Resolution No. 2022-11 to approve a Professional Services Agreement with Rauch Communication Consultants, Inc. to provide Public Relations and Community Outreach Services to the District. Vice President Cortez seconded the motion. The motion was passed by the following vote:

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

C. Receive a Report on Current Capital Improvement Projects:

Mr. Breen introduced this item highlighting two large projects underway: 1) the A1/A2 B/C Booster Station project; and, 2) the Recycled Water Distribution Mains project. The Board asked clarifying questions.

10. Informational Items:

A. General Manager's Report:

Mr. Scherzinger gave the following updates:

- 1) The District is close to completing negotiations with Cal Strat and details will be brought to the Board in the next several weeks.

Agenda Item 10-A (continued):

- 2) The first successful article has been released by Rauch Communications and was picked up by a couple of outlets.
- 3) Mr. Scherzinger will be out of the office from July 21st to August 9th and Mr. Breen will be assuming his duties while he is away.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Cortez and President Shriner gave a brief update.

2. Budget and Personnel Committee:

Director Morton gave a brief update and noted the next meeting is September 6th.

3. Community Outreach Committee:

Director Zefferman gave a brief update and noted the next meeting is September 6th.

4. M1W Board Member Liaison:

Director Moore gave a brief update and noted the next meeting is July 25th.

11. Board Member Requests for Future Agenda Items:

President Shriner stated that any requests may be emailed to staff.

12. Director's Comments:

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

13. Adjournment:

The meeting was adjourned at 10:00 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary