



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

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
Hybrid Meeting**

**920 2nd Avenue, Suite A, Marina, California
and Zoom Teleconference**

Monday, May 15, 2023, 6:30 p.m. PST

Staff and Board members will be attending the May 15, 2023 meeting in person. Members of the public may attend the Board meeting in person or can continue to attend remotely via Zoom conference.

Persons who are participating via telephone will need to press *9 to be acknowledged for comments. 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. 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, May 15, 2023; 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/83349477780?pwd=K0FDc0Y1Wk50bTJpbmQ4YTRWVDJtUT09>

Passcode: 405688

To participate via phone, please call: 1-669-900-9128; Meeting ID: 833 4947 7780 Passcode: 405688

Our Mission: We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.

- 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 11 Reservation Road, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, May 11, 2023. 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. 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.*

5. Presentation

- A. Adopt Resolution No. 2023-16 to Recognize Corey Luongo, Lead Operator, for 5 Years of Service to the Marina Coast Water District
(Page 1)

6. Consent Calendar

- A. Receive and File the Check Register for the Month of April 2023
(Page 7)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of April 17, 2023
(Page 14)
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of May 2, 2023
(Page 21)
- D. Adopt Resolution No. 2023-17 Rescinding Water Shortage Contingency Plan Stage 2 and Declaring Normal Water Conditions Exist
(Page 25)
- E. Adopt Resolution No. 2023-18 to Award a Sole Source Contract to Calcon Systems for Supervisory Control and Data Acquisition (SCADA) and Motor Control Center (MCC) On-Call Services
(Page 41)
- F. Adopt Resolution No. 2023-19 to Award a Contract to the Don Chapin Company, Inc., and Monterey Peninsula Engineering for On-Call Construction Services
(Page 47)

7. Staff Report

- A. Receive the First Quarter Investment Report for Calendar Year 2023
(Page 82)

8. Budget Workshop

- A. Receive Presentation on the Proposed FY 2023-2024 District Budget and Provide Direction Regarding Preparation of the Final Budget Documents
(Page 84)

9. 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. M1W Board Member Liaison

10. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, June 19, 2023, 6:30 p.m.