



Marina Coast Water District
Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
March 11, 2019

Minutes

1. Call to Order:

President Moore called the meeting to order at 6:30 p.m. on March 11, 2019 at the District Office, 11 Reservation Road, Marina, California.

2. Roll Call:

Board Members Present:

Thomas P. Moore – President
Jan Shriner – Vice President
Herbert Cortez
Peter Le
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Kelly Cadiente, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Michael Wegley, District Engineer
Patrick Breen, Water Resources Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andrew Sterbenz, Schaaf & Wheeler
Philip Clark, Seaside Resident, WCC Member

3. Public Comment on Closed Session Items:

There were no public comments.

The Board entered into closed session at 6:31 p.m. to discuss the following items:

4. Closed Session:

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

- 1) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission Application (“A.”) 12-04-019
- 2) City of Marina and Marina Coast Water District, Petitioners v. Public Utilities Commission of the State of California, Respondent (California-American Water Company, et al., Real Parties in Interest), Petitions for Writ of Review, California Supreme Court Case No. S253585
- 3) Marina Coast Water District vs California-American Water Company, Monterey County Water Resources Agency; and, California-American Water Company, Monterey County Water Resources Agency vs Marina Coast Water District, San Francisco Superior Court Case Nos. CGC-15-547125, CGC-15-546632 (Complaint for Damages, Breach of Warranties, etc.)

The Board ended closed session at 7:42 p.m.

President Moore reconvened the meeting to open session at 7:44 p.m.

5. Reportable Actions Taken during Closed Session:

President Moore stated that there were no reportable actions taken during Closed Session.

6. Pledge of Allegiance:

Director Cortez led everyone present in the pledge of allegiance.

7. Oral Communications:

There were no public comments.

8. Action Items:

- A. Consider Adoption of Resolution No. 2019-16 to Approve the District Technology Plan Appendix for FY 2019-2020:

Ms. Kelly Cadiente, Director of Administrative Services, introduced this item.

Agenda Item 8-A (continued):

Director Le noted that on the Resolution, the address needed to be changed. He also asked that staff look to see why there is a delay in payments made online being posted to customer's accounts. The Board had other clarifying questions.

Vice President Shriner made a motion to adopt Resolution No. 2019-16 to approve the District Technology Plan Appendix for FY 2019-2020. Director Zefferman seconded the motion. The motion was passed.

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

9. Budget Workshop:

- A. Receive Presentation on Draft District FY 2019-2020 Budget, Rates, Fees and Charges for the Marina and Ord Community Service Areas and Provide Direction Regarding Preparation of the Final Budget Documents:

Ms. Cadiente introduced this item. Director Le noted that on page 4, the FY date should be 2019-2020; and the Ord Water allocation should be 57%; and, asked staff to double check the totals in the chart. He added that the authorized positions on page 99 should be 41. The Board asked other clarifying questions.

- B. Receive District Five-Year Capital Improvements Projects Budget for the Marina and Ord Community Service Areas and Provide Direction Regarding Preparation of the Final CIP Budget Documents:

Mr. Michael Wegley, District Engineer, introduced this item. Director Le asked that subtotals be added to the CIP Spreadsheets. He also noted that page 29 of the Board packet needs the FY corrected to 2019-2020; and, page 35 needs the correct description. The Board asked other clarifying questions and President Moore asked that the District ensure good public relations outreach is done ahead of the East Garrison pipeline upsizing.

Ms. Paula Riso, Executive Assistant/Clerk to the Board, noted that it was 10:00 p.m. and a motion was needed should the Board wish to continue the meeting past 10:00 p.m.

Director Le made a motion continue the meeting past 10:00 p.m. Director Cortez seconded the motion. The motion was passed.

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

Agenda Item 9-B (continued):

President Moore recessed the meeting from 10:00 p.m. until 10:05 p.m.

President Moore suggested on page 25 to remove "SCSD" from the OS-0202, OS-0216 and OS-0217 descriptions.

10. Director's Comments:

Director Cortez, Director Zefferman, Director Le, Vice President Shriner, and President Moore made comments.

The Board returned to Closed Session at 10:13 p.m.

4. Closed Session:

B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation

- 4) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission Application ("A.") 12-04-019
- 5) City of Marina and Marina Coast Water District, Petitioners v. Public Utilities Commission of the State of California, Respondent (California-American Water Company, et al., Real Parties in Interest), Petitions for Writ of Review, California Supreme Court Case No. S253585
- 6) Marina Coast Water District vs California-American Water Company, Monterey County Water Resources Agency; and, California-American Water Company, Monterey County Water Resources Agency vs Marina Coast Water District, San Francisco Superior Court Case Nos. CGC-15-547125, CGC-15-546632 (Complaint for Damages, Breach of Warranties, etc.)

The Board ended closed session at 10:59 p.m.

President Moore reconvened the meeting to open session at 11:00 p.m.

5. Reportable Actions Taken during Closed Session:

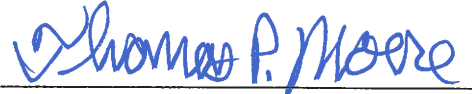
President Moore stated that there were no reportable actions taken during Closed Session and direction was given.

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11. Adjournment:

The meeting was adjourned at 11:02 p.m.

APPROVED:



Thomas P. Moore, President

ATTEST:



Paula Riso, Deputy Secretary