



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEPPERMAN

Agenda

Special Board Meeting, Board of Directors Marina Coast Water District

District Office, 11 Reservation Road, Marina, California

Tuesday, July 30, 2019, 6:30 p.m. PST

(Please note the change of meeting location)

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the third Monday of each month with workshops scheduled for the first Monday of some months. The meetings normally begin at 6:30 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.

Our Mission: *We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, 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

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. Staff Report

A. Receive Information about Pacific Gas and Electric's Revamped Public Safety Power Shutdown Program

6. Action Items *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these items as each item is reviewed by the Board. Please limit your comment to four minutes.*

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 City of Marina Council Chambers. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): District offices at 11 Reservation Road, Seaside City Hall, the City of Marina Library, and the City of Seaside Library. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, July 24, 2019. Copies will also be available at the Board meeting. 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: 831-883-5910.

- A. Consider Adoption of Resolution No. 2019-52 to Ratify and Continue the Emergency Contract to TJC and Associates, Inc. for the Design of Generators and Automatic Transfer Switches at the District's Water and Wastewater Pumping Sites

Action: The Board will consider ratifying and continuing the Emergency Contract to TJC and Associates, Inc. for the design of generators and automatic transfer switches at the District's water and wastewater pumping sites.

- B. Receive and Approve the District's 2019 Capital Financing Plan

Action: The Board will receive a presentation on, and consider approving, the District's 2019 Capital Financing Plan.

- C. Consider Adoption of Resolution No. 2019-53 to Authorize the Issuance of Revenue Bonds in the amount of \$23,000,000 and Proceed with a Request for Proposals for Underwriting Services for the Transaction

Action: The Board will consider authorizing the issuance of revenue bonds in the amount of \$23,000,000 and proceed with a request for proposals for underwriting services for the transaction.

- D. Consider Adoption of Resolution No. 2019-54 to Declare Intention to Reimburse Expenditures Relating to Water and Wastewater Projects and Capital Equipment from the Proceeds of Tax-Exempt Obligation Bonds

Action: The Board will consider declaring intention to reimburse expenditures relating to water and wastewater projects and capital equipment from the proceeds of Tax-Exempt Obligation Bonds.

7. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing on Closed Session 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.*

8. 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) Marina Coast Water District v, California Coastal Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. 15CV00267, Sixth Appellate District Court of Appeals Case No. H045468

9. Reportable Actions Taken During Closed Session *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.*

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

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

*Regular Meeting: Monday, August 19, 2019, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*