



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

HERBERT CORTEZ
GAIL MORTON
MATT ZEFFERMAN

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**

Monday, July 19, 2021, 6:30 p.m. PST

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Board members will be attending the July 19, 2021 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception.

There may be limited opportunity to provide verbal comments during the meeting. 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 can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, July 19, 2021; 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/88453091118?pwd=MHY0anljdGFjUWVrdStDMIYrNHYwZz09>

Passcode: 460696

To participate via phone: 1-669-900-9128; Meeting ID: 884 5309 1118 Passcode: 460696

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. 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.*

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. 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): City of Marina Council Chambers. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, July 14, 2021. 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

4. Closed Session

- A. Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiator (To be determined)
Employee Organization: Marina Coast Water District Employees Association
- B. Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiator (To be determined)
Employee Organization: Teamsters Local 890
- C. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
 - 1) Marina Coast Water District v. Trustees of the California State University, and Does 1-20; Monterey County Superior Court Case No. 21CV001296 (Verified Complaint for Declaratory and Injunctive Relief)

7:00 p.m. Reconvene Open Session

5. 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.*

6. Pledge of Allegiance

7. 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.*

8. Diversity Training

- A. Diversity in the Workplace – Provided by Anthem EAP
(Page 1)

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9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

- 1. Adopt Resolution No. 2021-GSA01 to Approve Amendment 3 to the Professional Services Agreement with EKI Environment & Water, Inc. for Groundwater Sustainability Planning & Implementation
(Page 9)

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10. Return to Marina Coast Water District Matters

11. Consent Calendar

- A. Receive and File the Check Register for the Month of June 2021
(Page 28)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 21, 2021
(Page 36)
- C. Adopt Resolution No. 2021-39 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
(Page 45)
- D. Adopt Resolution No. 2021-40 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2021-2022 in the Amount of \$275,084
(Page 52)
- E. Adopt Resolution No. 2021-41 to Approve an Update to the District Procurement Policy
(Page 59)

12. 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.*

- A. Adopt Resolution No. 2021-42 to Approve the Purchase of a New John Deere 410L Backhoe from Pape Machinery for the Operations and Maintenance Department
(Page 73)
- B. Adopt Resolution No. 2021-38 to Approve a Revision to the Board Procedures Manual - Section 36 – Board Member Compensation
(Page 97)

13. Staff Reports

- A. Receive an Update on the Fiscal Impacts to the District due to Covid-19
(Page 103)
- B. Receive the 2nd Quarter 2021 MCWD Water Consumption Report
(Page 111)
- C. Receive the 2nd Quarter 2021 Sewer Flow Report
(Page 117)
- D. Receive 2nd Quarter Report on Pure Water Monterey and MCWD Recycled Water Flows through June 30, 2021
(Page 119)
- E. Receive a Report on Potable Water Production through June 30, 2021
(Page 121)

14. 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. Counsel's Report

C. Committee and Board Liaison Reports

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|-----------------------------------|------------------------------------|
| 1. Water Conservation Commission | 6. M1W Board Member Liaison |
| 2. Joint City-District Committee | 7. LAFCO Liaison |
| 3. Executive Committee | 8. JPIA Liaison |
| 4. Community Outreach Committee | 9. Special Districts Association |
| 5. Budget and Personnel Committee | 10. MCWD/SVBGSA Steering Committee |

15. Closed Session

- A. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

16. 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.*

17. Board Member Requests for Future Agenda Items

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

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

Special Meeting: Monday, August 2, 2021, 6:30 p.m.

Regular Meeting: Monday, August 16, 2021, 6:30 p.m.