



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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President

HERBERT CORTEZ
Vice President

THOMAS P. MOORE
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**

Wednesday, January 19, 2022, 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 January 19, 2022 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 Wednesday, January 19, 2022; 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/87360716549?pwd=Kys1VHlIVEhEa2VVdThRVXRXZ1RhZD09>

Passcode: 311362

To participate via phone: 1-669-900-9128; Meeting ID: 873 6071 6549 Passcode: 311362

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**

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, Thursday, January 13, 2022. 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. 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.*

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5. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

1. Adopt Resolution No. 2022-GSA01 to Approve the Monterey Sub-basin Groundwater Sustainability Plan
(Page 1)

6. Return to Marina Coast Water District Matters

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7. Workshop

- A. Receive a Presentation on the Recycled Water Rate Study Workshop #1
(Page 42)

8. Consent Calendar

- A. Receive and File the Check Register for the Month of December 2021
(Page 44)
- B. Receive the Quarterly Financial Statements for July 1, 2021 to September 30, 2021
(Page 49)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 13, 2021
(Page 61)
- D. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of January 4, 2022
(Page 68)

9. 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. Consider Adoption of Resolution No. 2022-02 to Find that the MCWD Sphere of Influence Amendment and Annexation for Monterey County A.P.N. (031-15-013; 018; 024; 029; 031; 032; 036-44; 054-056); (031-261-003; 004); and (031-152-011) is not subject to CEQA and is exempt from CEQA under CEQA Guidelines sections 15301 (Existing Facilities) and 15319 (Annexations of Existing Facilities and Lots for Exempt Facilities); and Direct Staff to File an Application with the Local Agency Formation Commission
(Page 71)

- B. Adopt Resolution No. 2022-03 to Authorize a CIP Budget Adjustment to Reimburse the City of Marina for the Replacement of an Emergency Repair and Replacement of a Potable Water Pipeline and Appurtenances in Flower Circle, Marina
(Page 83)

10. Staff Reports

- A. Receive an Update on the Fiscal Impacts to the District due to Covid-19
(Page 88)
- B. Receive a Report on Current Capital Improvement Projects
(Page 101)
- C. Receive the 4th Quarter 2021 MCWD Water Consumption Report
(Page 107)
- D. Receive the 4th Quarter 2021 Sewer Flow Report
(Page 114)

11. 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
 - 1. Executive Committee
 - 2. Community Outreach Committee
 - 3. Budget and Personnel Committee
 - 4. LAFCO Liaison
 - 5. Special District Association

12. Board Member Requests for Future Agenda Items

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

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

Special Meeting: Tuesday, February 1, 2022, 5:30 p.m.

Regular Meeting: Tuesday, February 22, 2022, 6:30 p.m.