



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
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**

Tuesday, February 22, 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 February 22, 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 Tuesday, February 22, 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/82521323691?pwd=c2tya3BnUG40d05pYytaUkJIRHhuQT09>

Passcode: 109140

To participate via phone: 1-669-900-9128; Meeting ID: 825 2132 3691 Passcode: 109140

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, Thursday, February 17, 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. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Appeal No. A-3-MRA-19-0034 by California-American Water Company to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project

7:30 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. Presentation

- A. Receive a Plaque from the American Council of Engineering Excellence for the Pure Water Monterey Advanced Water Purification Facility
(Page 1)
- B. Receive a Presentation from the Army Base Realignment and Closure on the Per- and Polyfluoroalkyl Substances Clean-up on the Former Fort Ord
(Page 3)
- C. Recycled Water Rate Study Workshop #2
(Page 23)

9. Consent Calendar

- A. Receive and File the Check Register for the Month of January 2022
(Page 26)
- B. Receive the Quarterly Financial Statements for October 1, 2021 to December 31, 2021
(Page 32)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 19, 2022
(Page 44)
- D. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of February 1, 2022
(Page 51)

- E. Receive the District FY 2022-2023 Budget Schedule and Set the FY 2022-2023 Budget Workshop Date
(Page 54)
- F. Receive the 2021 Year in Review Report
(Page 56)
- G. Adopt Resolution No. 2022-05 to Approve the District's 2022 Sanitary Sewer Management Plan
(Page 72)
- H. Receive an Update on the Fiscal Impacts to the District due to Covid-19
(Page 161)
- I. Adopt Resolution No. 2022-06 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days
(Page 174)
- J. Adopt Resolution No. 2022-GSA02 to Amend the Professional Services Agreement with EKI Environment & Water
(Page 177)

10. 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. 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 188)
- B. Adopt Resolution No. 2022-07 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and the Marina Developers, LLC for the Sea Haven Phase 4 Development Project
(Page 200)
- C. Receive the Marina Coast Water District FY 2021-2022 Mid-Year Financial Report
(Page 248)

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. Joint City District Committee
5. M1W Board Member Liaison
6. LAFCO Liaison

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):*

Board Workshop: Monday, March 7, 2022, 6:30 p.m.

Regular Meeting: Monday, March 21, 2022, 6:30 p.m.