

REVISED March 17, 2022, 12:00 PM



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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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**

Monday, March 21, 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 March 21, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, March 21, 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/86855043537?pwd=Q2w3VWQ2ck5RQ3pPZDE1ZUNCSlhSQT09>

Passcode: 325608

To participate via phone: 1-669-900-9128; Meeting ID: 868 5504 3537 Passcode: 325608

***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, March 16, 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. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4).  
One Potential Case

#### **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. Consent Calendar**

- A. Receive and File the Check Register for the Month of February 2022  
(Page 2)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of February 22, 2022  
(Page 9)
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 7, 2022  
(Page 16)
- D. Adopt Resolution No. 2022-08 to Adopt the Updated 2022 District Maintenance Management Plan  
(Page 19)
- E. Adopt Resolution No. 2022-09 Approving Documents and Actions Relating to the Second Amendment to the Loan Agreement with PNC Bank “formerly BBVA Mortgage Corporation” for the Interim Financing of the Regional Urban Water Augmentation Project Recycled Water Pipeline and Distribution System  
(Page 56)
- F. Receive an Update on the Fiscal Impacts to the District due to Covid-19  
(Page 73)
- G. Adopt Resolution No. 2022-10 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days  
(Page 84)

**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. Adopt Resolution No. 2022-11 to Approve a Professional Services Agreement with Rauch Communication Consultants, Inc. to Provide Public Relations and Community Outreach Services to the District  
(Page 88)
- B. Consider Providing Direction to the Board President Regarding Voting for Election of One Special District Regular Member to the Local Agency Formation Commission  
(Page 138)

**10. 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. M1W Board Member Liaison

**11. Board Member Requests for Future Agenda Items**

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

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

*Special Meeting: Tuesday, March 29, 2022, 7:00 p.m.*

*Special Workshop: Monday, April 11, 2022, 6:30 p.m.*

*Regular Meeting: Monday, April 18, 2022, 6:30 p.m.*