



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
April 18, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:30 p.m. on April 18, 2022 via Zoom teleconference in Marina, California. President Shriner then proceeded with a land acknowledgement. “As Marina Coast Water District celebrates its 60th year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service area is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Coastanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Coastanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us.”

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President
Thomas P. Moore – joined at 7:25 p.m.
Gail Morton
Matt Zefferman

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Kelly Cadiente, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Rose Gill, Human Resources/Risk Administrator
Andrew Racz, Senior Engineer
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Agenda Item 2 (continued):

Audience Members:

Andy Sterbenz, Schaaf & Wheeler
Cheryl Parker, MCWD
Jack Gao, Shea Homes
Trang Tu Nguyen, Shea Homes
Phil Clark, Seaside Resident
Don Hofer, Shea Homes

3. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:33 p.m. to discuss the following item:

4. Closed Session:

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel . Existing Litigation
Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)

Director Moore joined the meeting at 7:25 p.m. The Board ended closed session at 8:07 p.m. President Shriner reconvened the meeting to open session at 8:08 p.m.

5. Reportable Actions Taken During Closed Session:

President Shriner stated that there were no reportable actions taken in Closed Session.

6. Pledge of Allegiance:

Vice President Cortez led everyone present in the pledge of allegiance.

7. Oral Communications:

There were no comments made.

8. Presentations:

- A. Consider Adoption of Resolution No. 2022-13 in Recognition of Brian True, Senior Civil Engineer, for 15 Years of Service to the Marina Coast Water District:

Director Moore made a motion to adopt Resolution No. 2022-13 in Recognition of Brian True, Senior Civil Engineer, for 15 Years of Service to the Marina Coast Water District. Director Zefferman seconded the motion. Mr. Patrick Breen, Water Resources Manager, provided a brief background of Mr. True's service. Ms. Paula Riso, Executive Assistant/Clerk to the Board, read a written response provided by Mr. True. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

- B. Receive a Presentation on the 2021 Consumer Confidence Report for the Marina Coast Water District Water System, Central Marina and Ord Community:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item and gave a presentation of the 2021 Consumer Confidence Report for the Marina Coast Water District Water system. He reviewed the State and Federal Regulations the District must meet, and some of the different contaminants that the District routinely tests for. Mr. Cray explained how the 1,856 water samples tested were non-detect for various analytes. The Board asked clarifying questions.

9. Consent Calendar:

Director Morton requested to pull Agenda Item 9-E from the Consent Calendar. Director Zefferman requested to pull Agenda Item 9-C from the Consent Calendar.

Director Moore made a motion to approve the Consent Calendar consisting of: A) Receive and File the Check Register for the Month of March 2022; B) Approve the Draft Minutes of the Regular Joint Board Meeting of March 21, 2022; D) Adopt Resolution No. 2022-14 to Designate the Secretary of the Board and the Treasurer/CFO of the Marina Coast Water District as Authorized Positions to Perform Public Banking Actions on Behalf of the District; F) Receive an Update on the Fiscal Impacts to the District due to Covid-19; G) Receive a Report on Current Capital Improvement Projects; H) Receive the 1st Quarter 2022 MCWD Water Consumption Report; I) Receive the 1st Quarter 2022 Sewer Flow Report; and, J) Adopt Resolution No. 2022-16 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days. Vice President Cortez seconded the motion. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 29, 2022:

Director Moore made a motion to approve the draft minutes of the Special Joint Board/GSA meeting of March 29, 2022. Director Morton seconded the motion. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Abstained
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Abstained			

E. Adopt Resolution No. 2022-15 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Shea Homes, LP, for the Dunes Phase 2 West Development in Marina, CA:

Director Morton asked several clarifying questions regarding recycled water use for fire suppression, annexation and water allocation. Mr. Andrew Racz, Senior Civil Engineer, answered Director Morton's questions.

Director Morton made a motion to adopt Resolution No. 2022-15 Approving a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Shea Homes, LP, for the Dunes Phase 2 West Development in Marina, CA. Director Zefferman seconded the motion. The motion was passed by the following vote:

Director Moore	-	Yes	Vice President Cortez	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

10. Informational Items:

A. General Manager's Report:

Mr. Scherzinger gave the following updates:

- 1) Staff is focused on producing the 2023 budget and he apologized for not having it ready for this meeting, but staff is rebuilding the budget and he wants to ensure that it is a solid document for the Board to review.
- 2) Staff has also been working on rebuilding the Capital Improvement Plan which will be a more robust Plan that will include man hours and a more appropriate financial picture of the District.
- 3) Staff is still compiling the Strategic Plan.
- 4) The District will be working with the Marina High School for Earth Day doing landscaping and painting of school property.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Cortez and President Shriner gave a brief update.

2. Community Outreach Committee:

Director Zefferman gave a brief update.

3. Budget and Personnel Committee:

Director Morton gave a brief update.

4. M1W Board Member Liaison:

Director Moore gave a brief update noting that the next meeting is scheduled for April 25th.

11. Board Member Requests for Future Agenda Items:

President Shriner stated that any requests may be emailed to staff. Director Zefferman suggested appointing an Ad Hoc Committee on Climate Action Change.

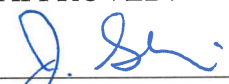
12. Director's Comments:

Director Moore, Director Zefferman, Director Morton, Vice President Cortez, and President Shriner made comments.

13. Adjournment:

The meeting was adjourned at 9:30 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary