



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

HERBERT CORTEZ
Vice President

THOMAS P. MOORE
GAIL MORTON
MATT ZEFFERMAN

Agenda

**Special Board Meeting, Board of Directors
Marina Coast Water District**

and

**Special Board Meeting, Board of Directors
Marina Coast Water District Groundwater Sustainability Agency
Hybrid Meeting**

**920 2nd Avenue, Suite A, Marina, California
and Zoom Teleconference**

Monday, May 9, 2022, 6:00 p.m. PST

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, some staff and Board members will be attending the May 9, 2022 meeting in person and some remotely from various locations. Members of the public may not yet attend the Board meeting in person but can continue to attend remotely via Zoom conference. 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 on the action item can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, May 9, 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/83220441036?pwd=NU5iQWWhyRWhZTE02ekxBBeDZYNXc3dz09>

Passcode: 695672

To participate via phone, please call: 1-669-900-9128; Meeting ID: 832 2044 1036 Passcode: 695672

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

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, and 920 2nd Avenue, Suite A, Marina, CA. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Saturday, May 7, 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.

2. Roll Call

3. Pledge of Allegiance

4. Action Item

- A. Consider Providing Direction to the Board President Regarding Voting for Election of One Special District Alternate Member to the Local Agency Formation Commission
(Page 1)

5. Budget Workshop

- A. Receive Presentation on the Proposed FY 2022-2023 District Budget and Provide Direction Regarding Preparation of the Final Budget Documents
(Page 9)

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

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

Regular Meeting: Monday, May 16, 2022, 6:00 p.m.

Special Meeting: Tuesday, May 24, 2022, 6:30 p.m.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 4-A

Meeting Date: May 9, 2022

Prepared By: Paula Riso

Approved By: Remleh Scherzinger

Agenda Title: Consider Providing Direction to the Board President Regarding Voting for Election of One Special District Alternate Member to the Local Agency Formation Commission

Staff Recommendation: The Board of Directors provide direction to the Board President regarding voting for election of one Special District alternate member to the Local Agency Formation Commission of Monterey County (LAFCO).

Background: *Strategic Plan, Mission Statement – We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.*

Discussion/Analysis: Following the election of Mary Ann Leffel on April 1, 2022 to fill the Special District Regular Member seat, the two other candidates agreed to run for the Special District Alternate Member seat. On April 5, 2022, LAFCO sent a ballot for election of a Special District representative alternate member seat with a term that will expire in May 2026. The two Special District representatives that submitted their nominations for the seat are: David Kong, Greenfield Public Recreation District and Greenfield Cemetery District; and, Gail Morton, Marina Coast Water District.

Completed ballots must be received by LAFCO by May 13, 2022 at 5:00 p.m.

Environmental Review Compliance: None required.

Climate Adaptation: Not applicable.

Financial Impact: ___ Yes ___ X No **Funding Source/Recap:** None

Other Considerations: The Board can decide not to vote for any nominee running for office.

Material Included for Information/Consideration: LAFCO Memorandum regarding Ballot for Election of LAFCO Commissioner – Special District Alternate Member; and nominees' statements.

Action Required: ___ Resolution ___ X Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____

Abstained _____

Noes _____

Absent _____

**2022
Commissioners**

Chair
Christopher Lopez
County Member

Vice Chair
Mary Ann Leffel
Special District Member

Luis Alejo
County Member

Wendy Root Askew
County Member, Alternate

Kimbley Craig
City Member

Matt Gourley
Public Member

Ian Oglesby
City Member

Warren Poitras
Special District Member

Steve Snodgrass
Public Member, Alternate

Graig R. Stephens
Special District Member, Alternate

Anna Velazquez
City Member, Alternate

Counsel

Kelly L. Donlon
General Counsel

Executive Officer

Kate McKenna, AICP

*132 W. Gabilan Street, #102
Salinas, CA 93901*

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

www.monterey.lafco.ca.gov

MEMORANDUM

DATE: April 5, 2022

TO: Special District General Managers, Fire Chiefs and CEOs

FROM: Kate McKenna, AICP, Executive Officer



SUBJECT: Election of LAFCO Commissioners:
(1) First Ballot Results – Special District Regular Member
(2) Second Ballot For Your Action – Special District
Alternate Member (Due May 13, 2022)

I am writing with results of the first ballot election that concluded on April 1, and to request your help in conducting a second election for Special District representation on the Local Agency Formation Commission of Monterey County.

Special District Regular Member Election Results

Mary Ann Leffel, Board Member of the Monterey Regional Airport District, has been re-elected to a Special District Regular Member seat on LAFCO. She will be sworn in on April 25 to a term that will expire in May 2026. For your information, Warren E. Poitras, Board Member of the Monterey Regional County Fire Protection District, also serves as a Special District Regular Member in a seat that will expire in May 2024.

Special District Alternate Member Ballot (Due May 13)

A second election is now underway to fill the Special District Alternate Member seat for a four-year term that will expire in May 2026. This seat is currently held by Graig Stephens, Board Member of the Soledad Community Health Care District, who is retiring from LAFCO next month. Enclosed are a ballot and voting instructions for the second round of voting. The two candidates on the second ballot were also on the first ballot for the Regular Member position, and both agreed to run again for the Alternate Member position.

This sequential ballot process is intended to ensure diversity in representation. By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners can be from agencies that provide like services.

Please scan and return the signed ballot to me at mckennak@monterey.lafco.ca.gov and contact me with any questions at (831) 682-0157. Thank you for participating in this process.

Enclosures:
Ballot and Voting Instructions

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

April 5, 2022

OFFICIAL BALLOT OF THE
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

FOR ELECTION OF ONE ALTERNATE SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

Voting Instructions:

1. The presiding officer of the legislative body of the District or the legislative body's alternate officer is authorized to vote. Please vote for one candidate. A majority of Districts must return ballots in order to conclude the election. The candidate receiving the most votes will be elected to an Alternate Member seat.
2. Please return a signed ballot to LAFCO of Monterey County by email to mckennak@monterey.lafco.ca.gov.
3. **Deadline** - Ballots must be received in the LAFCO office by **May 13, 2022, at 5:00 p.m.** LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

PLEASE VOTE FOR ONE CANDIDATE (ALTERNATE MEMBER SEAT):

- David Kong (Greenfield Public Recreation District and Greenfield Cemetery District)
- Gail Morton (Marina Coast Water District)

VOTING MEMBER SIGNATURE: _____

INDEPENDENT SPECIAL DISTRICT: _____

DATE: _____

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: February 28, 2022

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 2026) and the four-term for one Alternate seat (expiring May 2026) for Independent Special District Commissioners on the Local Agency Formation Commission of Monterey County.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by February 28, 2022 at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

"I, David Kong, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

Nominee Information:

Name: David Kong
Address: 348 Barbera Way
Phone and e-mail: 931-882-2812 davidkong@gmail.com
District represented: Greenfield Public Recreation District and Greenfield Cemetery District
Your position with the District: Board President
Number of years as a District Board Member or Trustee: 3 years

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I am interested in being an elected LAFCO Commissioner because I would like to represent the South Monterey Communities on the Commission
LAFCO makes many important decisions on matters concerning South Monterey County. I have been a lifelong resident of Monterey County. I have lived in Pacific Grove, Salinas, and now have been a South County Resident for 21 years. I have served as a city planning commissioner, County Redistricting Commissioner, and School Board member and now serve on the Greenfield Public Recreation District and Greenfield Cemetery District as Board President. I am interested in having good land management of Monterey County. South Monterey County is mostly rural and agricultural. I am a good team player and I know a number of the current commissioners on LAFCO.
I would be honored to serve on the LAFCO Commission and asking for your vote.

Signed:

David Kong

Name (Print):

David Kong

Date:

02/25/2022

Thank you for your interest in serving on LAFCO of Monterey County.

LAFCO of Monterey County

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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Nomination Statement:

"I, GAIL MORTON, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

Nominee Information:

Name: GAIL MORTON
Address: 5 VIA JOAQUIN MONTEREY CA 93940
Phone and e-mail: 831 375-0100 gmorton@montereyfamilylaw.com or directormorton@mcwd.org
District represented: MARINA COAST WATER DISTRICT
Your position with the District: DIRECTOR
Number of years as a District Board Member or Trustee: 1 YEAR

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

Set forth on Page 2 of 2

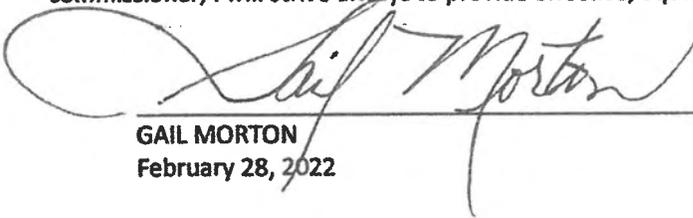
LAFCO's goal of preserving open space and agricultural land, discouraging urban sprawl, and delivering local and district services efficiently aligns well with the aims I have promoted in past decades as an activist, Marina councilmember, and a board member of Fort Ord Reuse Authority.

I currently serve as a director of the Marina Coast Water District (MCWD), the largest water district in County of Monterey. I focus on developing and implementing policies that will ensure a safe, clean, affordable water supply for current and future MCWD customers—*without* undermining affordable water for others throughout the County.

In their vital regional role, LAFCO commissioners must exercise prudence and diligence, anticipating unintended consequences, when shaping the development of local agencies advantageously for the present and future needs of our county. It is imperative that every board action reflect a holistic, countywide understanding of land and water resources; the practical demands of development in the decades to come; and the importance of protecting the County's economy, which depends on agricultural land and the attraction of open space for tourism.

I study issues carefully to bring as roundly informed a perspective to the table as possible. In my observation, cooperative, multiagency solutions with cross-jurisdictional benefit are key to successful governance. Some excellent strategies have been modeled in the past; this approach will continue to reap dividends when pursued.

LAFCO's independent and dependent special districts deserve fair and focused representation. As a leader at the city, FORA, and MCWD levels, I have a record of respect for the diverse interests of constituent groups and persons and a strong commitment to balanced, workable solutions. As a LAFCO commissioner, I will strive always to provide effective, equitable representation.



GAIL MORTON
February 28, 2022

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 5-A

Meeting Date: May 9, 2022

Prepared By: Kelly Cadiente

Approved By: Remleh Scherzinger

Agenda Title: Receive Presentation on the Proposed FY 2022-2023 District Budget and Provide Direction Regarding Preparation of the Final Budget Documents

Staff Recommendation: The Board receive the presentation on the proposed District budget for FY 2022-2023 and provides direction to staff regarding the preparation of the final budget documents.

Background: *Strategic Plan, Element No. 3 – To manage public funds to assure financial stability, prudent rate management, and demonstrate responsible stewardship. Our fiscal strategy is to forecast, control and optimize income and expenditures in an open and transparent manner. We will efficiently use our financial resources to assure availability to fund current and future demands.*

On February 22, 2022, the Board set the date for the FY 2022-2023 Budget Workshop for April 18, 2022. Initial budget figures were submitted to and discussed with the Budget & Personnel Committee on March 3, 2022, in preparation for the April workshop. However, due to staff updates to the capital improvement program and scheduling issues, the workshop was rescheduled to May 9, 2022.

Discussion/Analysis: The Proposed FY 2022-2023 District Budget was distributed to the Board on May 6, 2022, for review in preparation for the budget workshop. The budget document is in an updated format which provides the reader with more information on the items presented in the budget while consolidating the information from individual line-items to categories which is more in line with industry standards. Edits and further revisions are anticipated based on discussions by the Board of the Proposed Budget.

Environmental Review Compliance: None required.

Climate Adaptation: Not applicable.

Financial Impact: Yes No **Funding Source/Recap:** None

Materials Included for Information/Consideration: Proposed FY 2022-2023 Budget Document dated May 9, 2022.

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____