



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

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
Hybrid Meeting**

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

Tuesday, December 13, 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, some staff and some Board members will be attending the December 13, 2022 meeting in person and others 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 Tuesday, December 13, 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/81289951395?pwd=bFh2bTBRWGxGdlIxcHUyUWE5SzdxUT09>

Passcode: 211586

To participate via phone, please call: 1-669-900-9128; Meeting ID: 812 8995 1395 Passcode: 211586

Our Mission: 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.

1. Call to Order

2. Administer Oath of Office

Action: The Oath of Office will be administered to Brad Imamura, Gail Morton and Jan Shriner so they can serve as Directors to the Marina Coast Water District 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. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, December 8, 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

3. Roll Call

4. Election of Board President and Vice-President for 2023

5. 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.*

6. Closed Session

- A. Pursuant to Government Code section 54956.9(d)(4)
Conference with Legal Counsel – Liability Claim
Claimant: Peter Le
Agency claimed against: Marina Coast Water District

Reconvene to Open Session Estimated to be at 7:00 p.m.

7. 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.*

8. Pledge of Allegiance

9. 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.*

10. Presentation

- A. Adopt Resolution No. 2022-54 to Recognize Matt Zefferman for 4 Years of Outstanding and Dedicated Service as a Director to the Marina Coast Water District
- B. Receive a Presentation from Probolsky Research on the Marina Coast Water District General Survey and Accept the Survey Results

11. Consent Calendar

- A. Receive and File the Check Register for the Month of October 2022
- B. Receive and File the Check Register for the Month of November 2022
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of October 17, 2022
- D. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of November 7, 2022
- E. Approve the Draft Minutes of the 5:00 p.m. Special Joint Board/GSA Meeting of November 29, 2022

- F. Approve the Draft Minutes of the 6:30 p.m. Special Joint Board/GSA Meeting of November 29, 2022
- G. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of November 30, 2022
- H. Approve the Proposed Regular Board/GSA Meeting and Workshop Meeting Schedule for 2023
- I. Receive the Validated 2021 Water Loss Report

12. 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. Receive Information on AB 2449 and Consider Authorizing a Return to Traditional Brown Act Requirements for Teleconference Attendance by Board Members
- B. Discuss Reconfiguring the Standing Committees of the Board and Director Participation of the Standing Committees

13. 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. Committee and Board Liaison Reports
 - 1. Executive Committee
 - 2. Community Outreach Committee
 - 3. M1W Board Member Liaison

14. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, January 23, 2023, 6:30 p.m.