



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

11 RESERVATION ROAD, MARINA, CA 93933-2099
OFFICE: (831) 384-6131 www.mcwd.org

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
Via Zoom Teleconference**

Tuesday, February 21, 2023, 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 21, 2023 remotely from various locations. 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 on the action item can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Tuesday, February 21, 2023; 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/88297758505?pwd=cGNmWXREQ25CMzdVdmZkZk8rcnJQdz09>

Passcode: 647887

To participate via phone, please call: 1-669-900-6833; Meeting ID: 882 2775 8505 Passcode: 647887

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. Roll Call

3. Pledge of Allegiance

4. 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.*

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, Wednesday, February 15, 2023. 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

5. Consent Calendar

- A. Receive and File the Check Register for the Month of January 2023
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 23, 2023
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of February 11, 2023

6. 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. 2023-07 to Award a Contract to Calcon Systems Inc. for the 2023 Supervisory Control and Data Acquisition Upgrade Project Phase 1 and Amend the FY 2022-2023 Budget
- B. Consider Authorizing a Return to Traditional Brown Act Requirements for Teleconference Attendance by Board Members

7. Workshop

- A. Sexual Harassment Training Provided by Anthem EAP

8. 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. Budget and Engineering Committee
 - 3. Community Outreach and Personnel Committee
 - 4. M1W Board Member Liaison

9. Board Member Requests for Future Agenda Items

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

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

Regular Board Meeting: Monday, March 20, 2023, 6:30 p.m.