



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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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

Monday, July 17, 2023, 6:00 p.m. PST

Staff and Board members will be attending the July 17, 2023 meeting in person. Members of the public may attend the Board meeting in person or can continue to attend remotely via Zoom conference.

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, July 17, 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/87313006057?pwd=NEpqRzIvTHdSMytUZ3N4ZnN5RE9adz09>

Passcode: 630770

To participate via phone, please call: 1-669-900-9128; Meeting ID: 873 1300 6057 Passcode: 630770

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. 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, and 920 2nd Avenue, Suite A, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, July 13, 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: 831-883-5931.

4. Closed Session

- A. Pursuant to Government Code 54957 (a)
Threat to Public Services or Facilities
Consultation With District Counsel and Information Technology Administrator
- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
LandWatch Monterey County v Marina Coast Water District and Does 1 through 25, inclusive, Monterey County Superior Court Case No. 18CV000877 (Petition for Writ of Mandate)
- C. Pursuant to Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiators (General Manager)
Employee Organization: Teamsters Local 890

Reconvene to Open Session Estimated to be at 8:00 p.m.

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.*

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8. Presentation

- A. Proposed Sewer Billing Change by Monterey One Water

9. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Presentation

- 1. Adopt Resolution No. 2023-GSA01 to Approve a Professional Services Agreement with EKI Environment & Water, Inc. for Groundwater Sustainability Plan Implementation
- 2. Adopt Resolution No. 2023-GSA02 to Authorize the General Manager to Execute a Cost Sharing Agreement and Supplemental Memorandum of Agreement with the Seaside Watermaster and Monterey Peninsula Water Management District for the Installation of Monitoring Well FO-9 Shallow

10. Return to Marina Coast Water District Matters

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11. Consent Calendar

- A. Receive and File the Check Register for the Month of June 2023
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 19, 2023
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of July 10, 2023
- D. Adopt Resolution No. 2023-24 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2023-2024
- E. Adopt Resolution No. 2023-25 to Authorize the Purchase and Retrofit of a New Sewer Closed Circuit Television Camera and Equipment for the Operations and Maintenance Department
- F. Adopt Resolution No. 2023-26 to Authorize the Sole-Source Purchase of Eleven Flygt Sewage Pumps for the District's Sewer Lift Stations from Shape Incorporated
- G. Adopt Resolution No. 2023-27 to Execute a Mutual Assistance Agreement Between Marina Coast Water District and the Carmel Area Wastewater District

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. Adopt Resolution No. 2023-28 to Approve the First Amendment to the Memorandum of Agreement Between Marina Coast Water District and California Department of Parks and Recreation
- B. Receive an End of Year Engineering Report
- C. Adopt Resolution No. 2023-29 to Amend the FY 2022-2023 Capital Improvement Budget to Fully Fund the A1/A2 Reservoir and B/C Booster Station Project and the Intermediate Reservoir Recoating and Replacement Projects

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. Budget and Engineering Committee
 - 2. MIW 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, August 21, 2023, 6:30 p.m.