



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://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 2<sup>nd</sup> Avenue, Suite A, Marina, California**

and

**Zoom Teleconference**

**Monday, August 21, 2023, 6:30 p.m. PST**

**Staff and Board members will be attending the August 21, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, August 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/87036475784?pwd=MWxnbVRZZTVLk09BcmI5cCs4Yk9TQT09>

Passcode: 094702

To participate via phone, please call: 1-669-900-9128; Meeting ID: 870 3647 5784 Passcode: 094702

***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, August 17, 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 54957.6  
Conference with Labor Negotiators  
Agency Negotiators (General Manager)  
Employee Organization: Teamsters Local 890
- B. Pursuant to Government Code 54956.9(d)(2)  
Conference with Legal Counsel – Threat of Potential Litigation  
Two Potential Cases
- C. City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)

#### **Reconvene to Open Session Estimated to be at 7:30 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.*

- A. Consider Adoption of Resolution No. 2023-30 to Approve the Memorandum of Understanding Between the Teamsters Local 890 and the Marina Coast Water District

#### **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.*

#### **8. Consent Calendar**

- A. Receive and File the Check Register for the Month of July 2023
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of July 17, 2023
- C. Receive the 2nd Quarter Investment Report for Calendar Year 2023
- D. Receive the 2nd Quarter 2023 MCWD Water Consumption Report
- E. Receive the 2nd Quarter 2023 Sewer Flow Report
- F. Adopt Resolution No. 2023-31 to Approve Adjusting the Starting Range of System Operator II from Range 19 to Range 20 to Coincide with the Changes to the New Memorandum of Understanding with the Marina Coast Water District Employees Association
- G. Adopt Resolution No. 2023-32 to Approve a New Lead Customer Service/Billing Technician Classification, Job Description, Salary Range, and Fill a Current Vacant Customer Service/Billing Technician II as a Lead Customer Service/Billing Technician

- H. Adopt Resolution No. 2023-33 to Approve an Engineering Job Family Classification Series Including Assistant Engineer, Associate Engineer, and Senior Engineer With a New Job Description While Maintaining the Current Salary Ranges
- I. Adopt Resolution No. 2023-34 to Approve a New District Analyst Classification Series (District Analyst I, II and III), Job Description, Salary Ranges, and Create a New District Analyst Position for Administrative Services - Finance
- J. Adopt Resolution No. 2023-35 to Approve a Revision to the *Board of Directors Manual – Section 34. Standing Committees* - to Recognize the MCWD/SVBGSA Steering Committee as a Standing Committee

**9. 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 Nos. 2023-36, 2023-37, 2023-38, and 2023-39 to Award Professional Services Agreements to Carollo Engineers, Schaaf and Wheeler, Wallace Group, and Harris and Associates for On-Call Engineering Support Services
- B. Adopt Resolution Nos. 2023-40, 2023-41, and 2023-42 to Award Professional Services Agreements to Schaaf and Wheeler, Wallace Group, and Harris and Associates for On-Call Engineering Support Services: Development Review
- C. Adopt Resolution No. 2023-43 to Approve a Reimbursement Agreement between MCWD and Shea Homes Limited Partnership and, Amend the FY 2023-2024 Capital Improvement Budget to fund the Del Monte Boulevard Sanitary Sewer Pipe Project

**10. 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. Executive Committee
  - 3. Community Outreach and Personnel Committee
  - 4. M1W Board Member Liaison
  - 5. Joint City District Committee
  - 6. MCWD/SVBGSA Steering Committee

**11. Board Member Requests for Future Agenda Items**

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

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

*Regular Meeting: Monday, September 18, 2023, 6:30 p.m.*