



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

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, January 22, 2024, 6:00 p.m. PST

Staff and Board members will be attending the January 22, 2024 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, January 22, 2024; 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/84872010758?pwd=Y2EySDFmTC9OOHhpYmJNZlBmMkNRQT09>

Passcode: 477226

To participate via phone: 1-669-900-9128; Meeting ID: 848 7201 0758 Passcode: 477226

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. Disruptive behavior may result in removal of the individual responsible.*

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, January 18, 2024. 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 54956.9
Conference with Legal Counsel – Existing Litigation
Marina Coast Water District, and Does 1-100 v, County of Monterey, Monterey County Board of Supervisors, and Does 101-110 (California-American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 19CV003305 (Petition for Writ of Mandate and Complaint for Injunctive Relief); Sixth District Court of Appeals Case Nos. H049146 and H049170
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case

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. Disruptive behavior may result in removal of the individual responsible.*

8. Presentation

- A. Adopt Resolution No. 2024-01 to Recognize Vice President Jan Shriner’s Outstanding Service as Board President from December 2020 through December 2023

9. Consent Calendar

- A. Receive and File the Check Register for the Month of December 2023
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 18, 2023
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of December 28, 2023
- D. Receive the 4th Quarter 2023 MCWD Water Consumption Report
- E. Receive the 4th Quarter 2023 Sewer Flow Report
- F. Receive a Status Report Update on Current Capital Improvement Projects
- G. Receive the Validated 2022 Water Loss Report and 2022 Level 1 Validation Review Documents
- H. Adoption of Resolution No. 2024-02 to Adopt the FY 2023-2024 Updates to the District Investment Policy

- I. Consider Adoption of Resolution No. 2024-03 to Approve a Project Manager Classification Series Including Project Manager I, Project Manager II, and Senior Project Manager, Job Descriptions, and Salary Ranges
- J. Adopt Resolution No. 2024-04 to Authorize a Professional Services Agreement with Schaaf & Wheeler for the Design of the Tate Park Lift Station – MS-2401
- K. Adopt Resolution No. 2024-05 to Authorize a Professional Services Agreement with Schaaf & Wheeler for the Design of Tank B-2 – GW-0123
- L. Adopt Resolution No. 2024-06 to Authorize a Professional Services Agreement to CSG Engineering, Inc. for On-Call Development Support Services: Development Review

10. 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. 2024-07 to Authorize a Professional Services Agreement with Schaaf & Wheeler for Engineering Services During Construction for the A1/A2 Reservoirs and B/C Booster Pump Station Project – GW-0112
- B. Adopt Resolution No. 2024-08 to Award a Contract to Calcon Systems Inc. for the Programmable Logic Controller Replacement Project Phase 1 and Amend the FY 2023-2024 Budget – WD-2403
- C. Receive the Marina Coast Water District FY 2023-2024 Mid-Year Report and Adopt Resolution No. 2024-09 to Amend the Capital Improvement Projects Budget to Adjust Funding for A1/A2 Reservoir and B/C Booster Station Project, Well 12 Project, Solar Array Project, and the Gigling and Ord Village Lift Station/Force Main Projects

11. 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 Committee
 - 4. MCWD/SVBGSA Steering Committee

12. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Tuesday, February 20, 2024, 6:00 p.m.