



# 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

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 2<sup>nd</sup> Avenue, Suite A, Marina, California**

**and**

**Zoom Teleconference**

Monday, April 22, 2024, 6:00 p.m. PST

**Staff and Board members will be attending the April 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](mailto:priso@mcwd.org) by 9:00 am on Monday, April 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/84238584622?pwd=cHN6cTITc3BPQ3lhb3QwazJJVEJoUT09>

Passcode: 996492

To participate via phone: 1-669-900-9128; Meeting ID: 842 3858 4622 Passcode: 996492

***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**

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, Friday, April 19, 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.

**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.*

**4. Closed Session**

- A. Pursuant to Government Code 54957  
Public Employee Performance Evaluation  
Title: General Manager

**Reconvene to Open Session Estimated to be at 7:00 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. Disruptive behavior may result in removal of the individual responsible.*

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**8. Marina Coast Water District Groundwater Sustainability Agency Matters**

**A. Action Item**

- 1. Receive a Presentation on the 2023 Monterey Subbasin Annual Groundwater Sustainability Plan Report

**9. Return to Marina Coast Water District Matters**

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**10. Consent Calendar**

- A. Receive and File the Check Register for the Month of March 2024
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 18, 2024
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of April 6, 2024
- D. Receive the 1st Quarter 2024 MCWD Water Consumption Report
- E. Receive the 1st Quarter 2024 Sewer Flow Report
- F. Receive a Status Report Update on Current Capital Improvement Projects

- G. Receive the 2023 Consumer Confidence Report for the Marina Coast Water District Water System
- H. Adopt Resolution No. 2024-15 Water Year Declaration

**11. 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 a Presentation of the 2024 Five-Year Rate Study; and Consider Adoption of Resolution No. 2024-16 to Approve the District's 2024 Five-Year Water, Wastewater and Recycled Water Rate Study and Cost Allocation Plan
- B. Consider Approval of Proposition 218 Public Notice and Set Date, Time and Location for Public Hearings for Proposed Changes in Rates, Fees, and Charges for Marina and Ord Community Service Areas

**12. 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. MIW Board Member Liaison
  - 5. MCWD/SVBGSA Steering Committee

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

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

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

*Regular Meeting: Monday, May 20, 2024, 6:00 p.m.*