



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

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President

JAN SHRINER
Vice President

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BRAD IMAMURA
THOMAS P. MOORE

Agenda

**Special Board Meeting, Board of Directors
Marina Coast Water District**

and

**Special Board Meeting, Board of Directors
Marina Coast Water District Groundwater Sustainability Agency**

**920 2nd Avenue, Suite A, Marina, California
and
Zoom Teleconference**

Monday, April 29, 2024, 12:00 p.m. PST

Staff and Board members will be attending the April 19, 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, April 29, 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/85306294173?pwd=NDBIQXBTbDk5L1V5amxhUmtRa2txZz09>

Passcode: 182303

To participate via phone: 1-669-900-9128; Meeting ID: 853 0629 4173 Passcode: 182303

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 office at 11 Reservation Road, 910 2nd Avenue, 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, April 25, 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. Action Item

- A. Receive a presentation on the 2024 Amended Five-Year Rate Study; and Consider Adoption of Resolution No. 2024-17 to Approve the Amended District's 2024 Five-Year Water, Wastewater and Recycled Water Rate Study; and Re-Authorize the Approval to send the Proposition 218 Notice With the Amended Rates

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

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