



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

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President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

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**

**920 2nd Avenue, Suite B, Marina, California
Monday, May 19, 2025, 6:00 p.m. PST**

Members of the public may attend the Board meeting in person or can attend remotely via Zoom conference.

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. Persons who are participating via telephone will need to press *9 to be acknowledged for comments. 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, May 19, 2025; 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/82972596380?pwd=Xltl6RqAZchxymKDTJQVtRmKJUFeFR.1>

Passcode: 330121

To participate via phone: 1-669-900-9128; Meeting ID: 829 7259 6380 Passcode: 699829

***Our Mission:** Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Hearing**

- A. Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2025

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, May 15, 2025. 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.

5. Presentations

- A. Adopt Resolution No. 2025-29 to Recognize Sarah Beeson, Operations and Maintenance Coordinator, for 5 Years of Service to the Marina Coast Water District
- B. Receive a Presentation from Probolsky Research on the Marina Coast Water District 2024 General Survey and Accept the Survey Results

6. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing in 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 the removal of the individual responsible.*

7. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Peter Le - 1 claim
- B. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

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

8. 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. Adopt Resolution No. 2025-30 to Approve Amendment No. 2 to the General Manager's Employment Agreement

9. 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 the removal of the individual responsible.*

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10. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

1. Receive the 2024 Monterey Subbasin Annual Groundwater Sustainability Plan Report

11. Return to Marina Coast Water District Matters

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12. Consent Calendar

- A. Receive and File the Check Register for the Month of April 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of April 21, 2025
- C. Receive the First Quarter Investment Report for Calendar Year 2025

13. Action Items

- A. Adopt Resolution No. 2025-31 to Adopt the Marina Coast Water District Operating and Capital Improvement Budget for FY 2025-2026 and Waive Section 6.08.070 of the District Code for FY 2025-2026
- B. Fire Water System Preparedness Response (F-WSPR) Project – Update

14. 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. Executive Committee
 2. Budget & Engineering Committee
 3. M1W Board Member Liaison

15. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, June 16, 2025, 6:00 p.m.