



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, SUITE A, MARINA, CA 93933-6009

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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, June 16, 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, June 16, 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/87834088328?pwd=usx5dFm4EGdwJSsT7fLQe1gbPzSqcy.1>

Passcode: 630561

To participate via phone: 1-669-900-9128; Meeting ID: 878 3408 8328 Passcode: 630561

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 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.*

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 920 2nd Avenue, Suite A and Suite B, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, June 12, 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. Closed Session

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Peter Le - 2 claims

Reconvene to Open Session Estimated to be at 6:15 p.m.

6. 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.*

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 the removal of the individual responsible.*

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8. Marina Coast Water District Groundwater Sustainability Agency Matters

A. Action Item

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

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 May 2025
(Page 7)
- B. Adopt Resolution No. 2025-32 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY2025-2026
(Page 16)
- C. Adopt Resolution No. 2025-33 to Approve the FY 2025-2026 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District
(Page 20)
- D. Consider Adoption Resolution No. 2025-34 to Approve Revised Job Descriptions to Comply with Senate Bill 1100 (2023-2024)
(Page 43)
- E. Approve the District's 2025 Sewer System Management Plan
(Page 48)

F. Adopt Resolution No. 2025-35 to Amend the FY 2024-2025 Professional Services Agreement with Rauch Communications Consultants, Inc. and Approve FY 2025-2026 Professional Services Agreement with Rauch Communications Consultants, Inc. to Provide Public Relations Services to the District
(Page 50)

G. Adopt Resolution No. 2025-36 to Award a Construction Contract to Monterey Peninsula Engineering for General Construction Services for the Construction of the Lift Station Improvements – Safety Grates Project (CIP # GS-2532)
(Page 63)

H. Adopt Resolution No. 2025-37 to Award a Construction Contract to Monterey Peninsula Engineering for General Construction Services for the Construction of the Lift Station Wet Well Lining Project (CIP # GS-2531)
(Page 67)

11. Action Items

A. Adopt Resolution No. 2025-38 to Approve a Reimbursement Agreement between MCWD and Shea Homes Limited Partnership for the 1st Avenue 30” Sewer Main Project
(Page 71)

B. Receive an Update on the Fire Water System Preparedness Response Project
(Page 83)

C. Adopt Resolution No. 2025-39 to Consider Nomination and Support of a Candidate for the Position of President or Vice President to the Association of California Water Agencies Board of Directors for the 2026-2027 Term
(Page 88)

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. Community Outreach Committee

2. Resources and Groundwater Sustainability 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, July 14, 2025, 6:00 p.m.