



REVISED 7-11-2025 8:00 AM

MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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

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DIRECTORS

GAIL MORTON
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, July 14, 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, July 14, 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/84061319938?pwd=PQs2Thg5MJnh0UHuVSV0v0lNqCoXaU.1>

Passcode: 893253

To participate via phone: 1-669-900-9128; Meeting ID: 840 6131 9938 Passcode: 893253

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, Wednesday, July 9, 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 - 1 claim
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager
- D. City of Marina, Monterey Peninsula Water Management District, Marina Coast Water District, and Marina Coast Water District Groundwater Sustainability Agency v. California Coastal Commission, et al. (California American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 22CV004063 (Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief)

Reconvene to Open Session Estimated to be at 7:00 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.*

8. Consent Calendar

- A. Receive and File the Check Register for the Month of June 2025
(Page 2)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 19, 2025
(Page 12)
- C. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 16, 2025
(Page 19)
- D. Receive the 2nd Quarter 2025 MCWD Water Consumption and Wastewater Flow Report
(Page 26)
- E. Adopt Resolution No. 2025-40 to Amend FY 2025-2026 Capital Improvement Program (CIP) Budget for the Construction of CIP Project Pure Water Monterey (PWM) Turnouts at Armstrong Ranch Project (RW-2401)
(Page 35)

9. Action Item

- A. [Adopt Resolution No. 2025-41 Authorizing the Submission of Delinquent Water and Wastewater Charges to the County of Monterey for Collection on the FY 2025-2026 Property Tax Roll](#)
(Page 39)

10. 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. Community Outreach Committee
 3. M1W Board Member Liaison

11. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, August 18, 2025, 6:00 p.m.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 8

Meeting Date: July 14, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Consent Calendar

Staff Recommendation: Approve the Consent Calendar as presented.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Consent calendar consisting of:

- A) Receive and File the Check Register for the Month of June 2025
- B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 19, 2025
- C) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 16, 2025
- D) Receive the 2nd Quarter 2025 MCWD Water Consumption and Wastewater Flow Report
- E) Adopt Resolution No. 2025-40 to Amend FY 2025-2026 Capital Improvement Program (CIP) Budget for the Construction of CIP Project Pure Water Monterey (PWM) Turnouts at Armstrong Ranch Project (RW-2401)

Discussion/Analysis: See individual transmittals.

Environmental Review Compliance: None required.

Legal Counsel Review: See individual transmittals.

Climate Action: Not applicable.

Other Considerations: The Board of Directors can approve these items together or they can pull them separately for discussion.

Material Included for Information/Consideration: Check Register for June 2025; draft minutes of May 19, 2025; draft minutes of June 16, 2025; 2nd quarter water and sewer flow report; and, Resolution No. 2025-40.

Action Required: X Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 8-A

Meeting Date: July 14, 2025

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Receive and File the Check Register for the Month of June 2025

Staff Recommendation: Receive and file the June 2025 expenditures totaling \$3,508,531.40.

Background: *Strategic Plan, Objective No. 3.2: Finances are well managed to provide adequate revenue and avoid volatile rates.*

Discussion/Analysis: These expenditures were paid in June 2025, and the Board is requested to receive and file the check register. The June check register was larger than normal due to the fiscal year end payment process, including the following payments:

1. Check No. 77140 – Anderson Pacific Engineering Construction, Inc. in the amount of \$93,211.87 for the A1/A2 Tanks, B/C Booster Station Construction Payment #38
2. Check No. 77149 – Ausonio Incorporated in the amount of \$382,033.41 for Construction Phase – IOP B Side Improvements Draw #5
3. Check No. 77157 – EKI Environment & Water Inc. in the amount of \$131,243.10 for Grant Payment #3
4. Check No. 77159 – Salinas Valley Basin GSA in the amount of \$156,646.00 for Grant Payment #4
5. Check No. 77227 – Schaaf & Wheeler in the amount of \$117,288.04 for miscellaneous engineering projects
6. Check No. 77235 – One Workplace L. Ferrari, LLC in the amount of \$121,264.81 for office furniture for IOP B Side Improvements Project
7. Check No. 77238 – Randazzo Enterprises Inc. In the amount of \$274,531.46 for HazMat Abatement/Demolition Phase 1
8. Check No. 77263 – Qovo Solutions in the amount of \$153,179.31 for Security Access Improvements Phase 1
9. Check Nos. 77117, 77182, 77240 – Calcon Systems in the amounts of \$18,365.00, \$91,825.00, and \$128,555.00 for Programmable Logic Controller Replacement Project

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ____ Yes X No **Funding Source/Recap:** Expenditures are allocated across the six cost centers; 01-Marina Water, 02-Marina Sewer, 03- Ord Water, 04- Ord Sewer, 05-Recycled Water, 06-Regional Water.

Other Consideration: None.

Material Included for Information/Consideration: June 2025 Summary Check Register.

Action Required: _____Resolution X Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____

Abstained_____

Noes_____

Absent_____

JUNE 2025 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
06/03/2025	ACH	Friedman & Springwater LLP	38,287.50
06/03/2025	77113 - 77135	Check Register	93,859.97
06/10/2025	77136 - 77163	Check Register	1,087,754.09
06/16/2025	77164 - 77200	Check Register	332,239.65
06/23/2025	ACH	Friedman & Springwater LLP	82,039.20
06/23/2025	77201 - 77220	Check Register	88,353.35
06/30/2025	77221 - 77300	Check Register	1,128,461.25
06/06/2025	ACH	Payroll Direct Deposits	153,290.32
06/06/2025	ACH	CalPERS	41,196.91
06/06/2025	ACH	Empower Retirement	19,330.34
06/06/2025	ACH	Internal Revenue Service	72,206.72
06/06/2025	ACH	State of California - EDD	15,938.82
06/06/2025	ACH	WageWorks, Inc.	2,247.53
06/10/2025	501941	Check Register	777.00
06/11/2025	501942 - 501950	Check Register	19,111.13
06/16/2025	501951 - 501958	Check Register	21,066.10
06/20/2025	ACH	Payroll Direct Deposits	153,755.62
06/20/2025	ACH	CalPERS	41,623.42
06/20/2025	ACH	Empower Retirement	19,284.22
06/20/2025	ACH	Internal Revenue Service	68,890.17
06/20/2025	ACH	State of California - EDD	15,070.99
06/20/2025	ACH	WageWorks, Inc.	2,247.53
06/26/2025	ACH	Board Compensation Direct Deposits	877.31
06/26/2025	ACH	Internal Revenue Service	145.38
06/30/2025	501959 - 501966	Check Register	10,476.88
TOTAL DISBURSEMENTS			<u>3,508,531.40</u>

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
ACH	05/08/2025	06/03/2025	Friedman & Springwater LLP	Legal Services 04/2025	38,287.50
77113	05/16/2025	06/03/2025	Monterey Bay Analytical Services	Laboratory Testing	2,804.00
77114	05/18/2025	06/03/2025	Verizon Wireless	Cell Phone Service 05/2025	537.06
77115	05/12/2025	06/03/2025	Harris & Associates	Developers (Dunes 1B Promenade, Dunes 3 North)	5,612.99
77116	05/15/2025	06/03/2025	Core & Main LP	Combination Air Release Valve	5,656.08
77117	05/19/2025	06/03/2025	Calcon Systems, Inc.	PLC Replacement Project Phase 2 - East Garrison LS	18,365.00
77118	05/27/2025	06/03/2025	Daiohs USA	Coffee Supplies	767.94
77119	05/12/2025	06/03/2025	Saf-T-Flo Water Services	(2) Injection Quills - Wells 10, 11	1,446.14
77120	05/26/2025	06/03/2025	U.S. Bank National Association	IOP Office Copier Lease 05/20 - 06/19	287.34
77121	04/15/2025	06/03/2025	Monterey Bay Technologies, Inc.	Annual Software Subscription Renewal Licenses	2,503.00
77122	05/19/2025	06/03/2025	ICONIX Waterworks (US), Inc.	(4) Fittings - CSUMB Building 82 Meter Relocation; (3) Repair Clamps, (2) Hymax Couplings	15,901.84
77123	05/22/2025	06/03/2025	AT&T	Phone and Alarm Line Services 05/2025	158.99
77124	05/25/2025	06/03/2025	WEX Bank	Fleet Gasoline 05/2025	5,509.65
77125	05/13/2025	06/03/2025	TW Associates, LLC	Chlorine Analyzer Maintenance - (8) Sites	5,000.00
77126	05/16/2025	06/03/2025	Zanjero, Inc.	CIP Data, FY 2026 Budgeting Support; CIP/ Development Project Implementation Support; Database Tool Enhancement - CIP Management Tool; Program Management/ Permitting - Reservation Rd Desal Plant; Water Supply Investigations, Support 04/2025	23,314.40
77127	06/01/2025	06/03/2025	The Ferguson Group, LLC	Grant Writing and Legislative Advocacy 06/2025	1,700.00
77128	05/19/2025	06/03/2025	HPS West, Inc.	General Conservation Supplies	59.75
77129	06/01/2025	06/03/2025	CivicPlus, LLC	Municode Admin Support Fee 06/2025 - 05/2026	236.25
77130	05/13/2025	06/03/2025	Interstate Battery of San Jose	General Operations/ Maintenance Supplies	152.80
77131	05/21/2025	06/03/2025	Conservation Rebate Program	230 Michael Dr - Landscape Rebate	1,354.50
77132	05/12/2025	06/03/2025	Staples, Inc.	General Administration Supplies	68.24
77133	05/15/2025	06/03/2025	Lee & Associates Rescue Equipment Inc	Confined Space Training - O&M	1,900.00
77134	05/21/2025	06/03/2025	Conservation Rebate Program	3180 Ninole Dr - Washer Rebate	50.00
77135	05/22/2025	06/03/2025	Conservation Rebate Program	314 Costa Del Mar Rd - Landscape Rebate	474.00
77136	05/28/2025	06/10/2025	Jane's Answering Service	Answering Service 04/30 - 05/27	315.65
77137	04/30/2025	06/10/2025	Monterey Peninsula Engineering	18" Valve Replacement at Imjin Pkwy/ CA Ave - A1/A2 Tanks B/C Booster	41,887.31
77138	05/31/2025	06/10/2025	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees	64.50
77139	05/08/2025	06/10/2025	Rauch Communication Consultants, Inc.	Conservation Outreach Program 03/2025; Public Relations 02/2025 - 03/2025; Strategic Plan Development 04/2025	34,052.54
77140	05/06/2025	06/10/2025	Anderson Pacific Engineering Construction, Inc.	A1/A2 Tanks B/C Booster - Construction Pmt #38	93,211.87
77141	05/12/2025	06/10/2025	Harris & Associates	Developers (Dunes 2 West, Marina Station)	18,670.46
77142	05/30/2025	06/10/2025	Orkin Pest Control	BLM/IOP Pest Control 05/2025	227.00
77143	05/27/2025	06/10/2025	Fastenal Industrial & Construction Supplies	General Administration Supplies	38.29
77144	05/30/2025	06/10/2025	McGrath Rent Corp.	Locker Room Trailer Rental - Ord Office 06/2025	7,286.98

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77145	05/14/2025	06/10/2025	Whitson Engineers	Inter-Garrison Rd Pipeline Upsizing - Land Surveying and Engineering Services	136.00
77146	05/22/2025	06/10/2025	ECAM Secure	Monthly Security Fees - Ord Wastewater Treatment Facility	1,218.50
77147	05/13/2025	06/10/2025	Richards, Watson & Gershon	Legal Services 04/2025	32,516.04
77148	06/01/2025	06/10/2025	U.S. Bank National Association	Ord Office Copier Lease 05/26 - 06/25	221.77
77149	05/08/2025	06/10/2025	Ausonio Incorporated	Construction Phase - IOP B Side Improvements Draw #5	382,033.41
77150	05/07/2025	06/10/2025	Remy Moose Manley, LLP	Legal Services 04/2025	39,287.74
77151	05/28/2025	06/10/2025	ICONIX Waterworks (US), Inc.	(2) Air Combo Valves, (2) Repair Clamps, (5) Gate Valves, (11) Bolt Up Sets, (7) Concrete Boxes/Lids	20,358.86
77152	05/06/2025	06/10/2025	Griffith, Masuda & Hobbs	Legal Services 04/2025	42,143.61
77153	05/31/2025	06/10/2025	Peninsula Messenger LLC	Courier Service 06/2025	272.00
77154	05/31/2025	06/10/2025	Iron Mountain, Inc.	Shredding Service 05/2025	678.64
77155	05/27/2025	06/10/2025	Marina Coast Water District (BLM)	BLM Water, Sewer, Fire Service 05/2025	428.77
77156	06/01/2025	06/10/2025	Pure Janitorial, LLC	Janitorial Service - MCWD, BLM Offices 05/2025	5,721.24
77157	05/22/2025	06/10/2025	EKI Environment & Water, Inc.	Contracting/ Permitting Support - Monitoring Wells 03/2025; Monterey Subbasin GSP Implementation 03/2025 - 04/2025; Feasibility Assessment - ASR at Armstrong Ranch, Groundwater Data Management System Development 04/2025	131,243.10
77158	05/07/2025	06/10/2025	Psomas	Construction Management - A1/A2 Tanks B/C Booster	61,785.70
77159	02/27/2025	06/10/2025	Salinas Valley Basin Groundwater Sustainability Agency	SGMA/ Corral de Tierra GSP Grant Payment #4 - Qtr 12/2024	156,646.00
77160	04/30/2025	06/10/2025	Regional Government Services Authority	CS/ UB Assessment, Change Implementation; Finance Consulting Services 04/2025	15,484.50
77161	05/21/2025	06/10/2025	T-Mobile	GPS Service - (39) Fleet Vehicles 05/2025	804.86
77162	05/20/2025	06/10/2025	T-Mobile	Cellular Services 03/19 - 04/18	868.75
77163	06/02/2025	06/10/2025	Conservation Rebate Program	5005 Telegraph Blvd - Washer Rebate	150.00
77164	05/31/2025	06/16/2025	Ace Hardware of Watsonville, Inc.	General Meter Readers, Operations/ Maintenance Supplies	1,822.39
77165	06/01/2025	06/16/2025	Insight Planners	Web Development/ Maintenance and Hosting 05/2025	1,929.00
77166	05/27/2025	06/16/2025	Monterey County EHB	Liquid Waste Hauler Permit - Vehicle #2001	738.00
77167	05/29/2025	06/16/2025	PG&E	Gas and Electric Service 05/2025	107,524.84
77168	04/28/2025	06/16/2025	Home Depot Credit Services	General Operations/ Maintenance Supplies	1,213.50
77169	05/13/2025	06/16/2025	Grainger	General Operations/ Maintenance Supplies	72.05
77170	06/04/2025	06/16/2025	MBS Business Systems	Copier Relocation - Beach to IOP Office	395.00
77171	06/03/2025	06/16/2025	Monterey Bay Analytical Services	Laboratory Testing	1,320.00
77172	06/10/2025	06/16/2025	Rauch Communication Consultants, Inc.	Conservation Outreach Program, Public Relations 04/2025 - 05/2025	34,670.60
77173	05/31/2025	06/16/2025	Monterey One Water	Sewer Treatment Charge 05/2025 - 06/2025	450.10
77174	06/01/2025	06/16/2025	Maynard Group	Network Support 05/2025 - 06/2025	12,479.10
77175	05/28/2025	06/16/2025	Monterey County Assessor	Mailing List - 60 Day Notices	265.00
77176	05/20/2025	06/16/2025	HD Supply, Inc.	(6) Climbing Harnesses	3,328.33
77177	05/27/2025	06/16/2025	Pitney Bowes, Inc. (Supplies)	Postage Machine Relocation - Beach to IOP Office	1,187.00
77178	05/12/2025	06/16/2025	American Supply Company	Janitorial Supplies	285.14

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77179	05/27/2025	06/16/2025	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	3,520.17
77180	05/28/2025	06/16/2025	O'Reilly Automotive Stores, Inc.	Auto/ General Supplies	32.74
77181	05/14/2025	06/16/2025	Whitson Engineers	Surveying, Design, Engineering Services - 4" Water Pipeline Upsizing	25,362.00
77182	05/30/2025	06/16/2025	Calcon Systems, Inc.	PLC Replacement Project Phase 2 - Clark, Landrum, Cosky, Dunes, San Pablo LS	91,825.00
77183	05/19/2025	06/16/2025	Univar Solutions USA, Inc.	(1,702) gals Chlorine - Intermediate Reservoir, Wells 10, 11	6,042.85
77184	05/31/2025	06/16/2025	Pacific Ag Rentals LLC	Mobile Restroom Rental - Beach Office 05/2025	94.31
77185	05/31/2025	06/16/2025	ECAM Secure	Monthly Security Fees - Ord Wastewater Treatment Facility	1,218.50
77186	05/27/2025	06/16/2025	Green Rubber-Kennedy AG, LP	General Operations/ Maintenance Supplies	127.54
77187	05/29/2025	06/16/2025	Western Exterminator Company	Pest Control - Beach Office 05/2025	126.78
77188	05/28/2025	06/16/2025	AT&T	Phone and Alarm Line Services 05/2025	139.53
77189	06/01/2025	06/16/2025	Simpler Systems, Inc.	UB/ Finance Datapp Maintenance 06/2025	500.00
77190	05/25/2025	06/16/2025	City of Marina False Alarm Reduction Program	Alarm Permit Registration Renewal - MCWD Offices 07/2025 - 06/2026	60.00
77191	03/20/2025	06/16/2025	TW Associates, LLC	(22) Spare Membrane Caps, (11) bottles Electrolyte	4,261.34
77192	05/21/2025	06/16/2025	Golden State Truck and Trailer Repair, Inc.	Vehicle Inspection, Transmission Service - Vehicle #2001	2,558.97
77193	06/10/2025	06/16/2025	Zanjero, Inc.	Property Easement/ Well Project Analysis - CalAm ASR 5 and 6; Water Asset Financial Valuation Support 05/2025	17,050.00
77194	07/15/2025	06/16/2025	Norfield Development Partners, LLC	Annual Software Subscription 07/15/25 - 07/14/26	1,088.64
77195	06/09/2025	06/16/2025	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 05/2025	300.00
77196	05/28/2025	06/16/2025	U-Rock Utility Equipment, Inc.	Motor/ Main Board Replacement, Parts, Repair - CCTV Camera	4,742.14
77197	05/27/2025	06/16/2025	Staples, Inc.	Office Supplies	371.69
77198	05/27/2025	06/16/2025	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	37.46
77199	06/05/2025	06/16/2025	Lee & Associates Rescue Equipment Inc	Confined Space Training - O&M	4,200.00
77200	06/01/2025	06/16/2025	Greenwaste Recovery, Inc.	Garbage Collection & Recycling Services 06/2025	899.94
ACH	06/11/2025	06/23/2025	Friedman & Springwater LLP	Legal Services 05/2025	82,039.20
77201	06/09/2025	06/23/2025	PG&E	Electric Service 05/2025	1,916.41
77202	06/09/2025	06/23/2025	PG&E	Electric Service 05/2025	16,590.17
77203	05/31/2025	06/23/2025	Monterey Newspapers Partnership	Notice of Public Hearing - Recruitment, Vacancy Report FY24/25	138.75
77204	06/05/2025	06/23/2025	Monterey Bay Analytical Services	Laboratory Testing	928.00
77205	05/31/2025	06/23/2025	Maggiore Bros Drilling	Well Pump Equipment Rental - Well 12 Rehab 05/2025	1,500.00
77206	06/02/2025	06/23/2025	SwiftComply US OpCo, Inc.	Annual Software Subscription 07/2025 - 06/2026	11,026.00
77207	06/10/2025	06/23/2025	Fastenal Industrial & Construction Supplies	General Administration, Operations/ Maintenance Supplies	579.07
77208	05/22/2025	06/23/2025	Wallace Group	Bid/ Construction Phase Support - 1st Ave Gravity Main, Imjin Manhole Rehab, Lightfighter Manhole Rehab; Bid/ Engineering Support - Rehab/ Lining of (6) Lift Station Wet Wells, Safety Grate Installation at (9) Lift Stations 04/2025	7,274.75
77209	06/06/2025	06/23/2025	Cavanaugh & Associates, P.A.	2024 AWWA Water Audit Level I Validation	3,000.00
77210	06/15/2025	06/23/2025	U.S. Bank National Association	IOP B Side Office Copier Lease 06/10 - 07/09	275.32
77211	06/10/2025	06/23/2025	Remy Moose Manley, LLP	Legal Services 05/2025	11,901.50
77212	04/24/2025	06/23/2025	Brigantino & Davis Real Estate Appraisal	Appraisal Report	2,500.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77213	06/12/2025	06/23/2025	GovInvest, Inc.	Infrastructure Project	1,400.00
77214	05/30/2025	06/23/2025	ALK Services, Inc.	General Operations/ Maintenance Supplies	160.61
77215	05/31/2025	06/23/2025	Regional Government Services Authority	CS/ UB Assessment, Change Implementation Services 05/2025	7,150.50
77216	06/08/2025	06/23/2025	Todd Groundwater	Investigation/ Development of Rehab Requirements - Well 12	2,415.00
77217	05/24/2025	06/23/2025	T-Mobile	(4) iPads - O&M; Cell Phone Service 05/2025	2,706.26
77218	06/10/2025	06/23/2025	InfoSend, Inc.	Maintenance/ IVR Transaction Fees; Customer Billing Statements; Additional Inserts - Customer Service Moving 05/2025	6,416.01
77219	06/04/2025	06/23/2025	JR Fencing	Chain Link Fence Installation at Corp Yard - FORA Blight Removal	9,075.00
77220	05/15/2025	06/23/2025	Honey Bee Rescue and Removal	Inspection/ Bee Colony Removal - FORA Blight Removal	1,400.00
77221	05/16/2025	06/30/2025	Monterey County EHB	Haz Mat Facility Permit - (8) Sites	7,872.00
77222	05/16/2025	06/30/2025	Monterey County EHB	Haz Mat Facility Permit - (9) Sites	10,297.00
77223	05/16/2025	06/30/2025	Monterey County EHB	Haz Mat Facility Permit - (8) Sites	7,872.00
77224	06/02/2025	06/30/2025	Monterey County EHB	Haz Mat Facility Permit - (5) Sites	4,920.00
77225	06/17/2025	06/30/2025	Denise Duffy & Associates, Inc.	Environmental Consulting Services - MCWD Service Area Annexation 02/2024 - 06/2025	16,869.17
77226	06/05/2025	06/30/2025	Grainger	Pipe Cutter, (2) Pry Bar Kits, (2) Flange Spreaders	1,574.51
77227	04/30/2025	06/30/2025	Schaaf & Wheeler	Design Phase - Reservoir 2 Exterior Paint Recoating 03/2025; Bid/ Construction Phase Support - ATW Irrigation Connections at Armstrong Ranch, Odor Control Program; Construction Phase On-Call Engineering Services - A1/A2 Tanks B/C Booster; Design, Engineering Services - Bayer St, Patton Pkwy Water Mains; Design Phase - B2 Zone Tank, Tate Park Lift Station; Peer Review - NE Sewer Reroute to Interceptor Report; Prepare Plans/ Specs, Engineering Services - CA Ave Water Main 04/2025; Developers (Enclave Phase 4, Marina Station, Seaside B&B Resort)	117,288.04
77228	06/24/2025	06/30/2025	Monterey Peninsula Engineering	K-Rail Rental/Pickup Fee - Blackhorse Tank/ RW Transmission Main; Water Main Break Investigation/ AC Repair - Bundage Ct; Relocate Pipe/ Corp Yard to Equestrian Center - B Zone Repair	7,456.88
77229	06/24/2025	06/30/2025	Monterey Bay Analytical Services	Laboratory Testing	440.00
77230	06/12/2025	06/30/2025	Harris & Associates	Coe Ave Pipeline Upsizing - Inspection Services; Developers (Dunes 1B Promenade, Dunes 2 North, Dunes 2 West, Dunes 3 North, Enclave Phases 3 and 4, Marina Station)	39,134.59
77231	06/20/2025	06/30/2025	Federal Express	Lab Sample Shipping	127.16
77232	06/05/2025	06/30/2025	HD Supply, Inc.	(7) Brass Gate Valves	1,399.48
77233	06/11/2025	06/30/2025	Carollo Engineers, Inc.	Bid Drawings - Gigling Rd Pipeline Replacement	29,433.75
77234	06/18/2025	06/30/2025	M&M Backflow & Meter Maintenance	Field Testing - (7) Large Water Meters	1,950.00
77235	05/30/2025	06/30/2025	One Workplace L. Ferrari LLC	Furniture/ Workstations - IOP B Side Improvements	121,264.81
77236	07/01/2025	06/30/2025	CalDesal	CalDesal Membership 07/2025 - 06/2026	1,000.00
77237	06/23/2025	06/30/2025	Wallace Group	Bid/ Construction Phase Support - 1st Ave Gravity Main; Developer (Seaside B&B Resort)	5,545.30

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77238	06/23/2025	06/30/2025	Randazzo Enterprises Inc	HazMat Abatement/ Demolition Ph 1, Environmental Assessment - FORA Blight Removal	274,531.46
77239	06/13/2025	06/30/2025	Whitson Engineers	Inter-Garrison Rd Pipeline Upsizing - Land Surveying and Engineering Services; Surveying, Design, Engineering Services - 4" Water Pipeline Upsizing 05/2025	22,648.20
77240	06/18/2025	06/30/2025	Calcon Systems, Inc.	PLC Replacement Project Phase 2 - Carmel, Gigling, Hatten, Imjin, Ord Village, Promontory, Reservation LS	128,555.00
77241	06/30/2023	06/30/2025	Conservation Rebate Program	3070 Sunset Ave #8 - (2) Toilet Rebates (Check Re-Issue)	250.00
77242	06/24/2025	06/30/2025	Daiohs USA	Coffee Supplies	748.42
77243	06/30/2023	06/30/2025	Employee Reimbursement	Desal Meeting Oakland Parking (Check Re-Issue)	5.00
77244	06/19/2025	06/30/2025	Della Mora Heating Sheet Metal & Air Conditioning	HVAC Service - Beach, Ord Offices	1,640.00
77245	06/13/2025	06/30/2025	Richards, Watson & Gershon	Legal Services 05/2025	18,345.36
77246	05/30/2025	06/30/2025	Monterey Bay Technologies, Inc.	IT Support Services 05/2025	3,600.00
77247	06/04/2025	06/30/2025	ICONIX Waterworks (US), Inc.	(13) Brass Caps, (8) Repair Clamps, (4) Concrete Boxes, (4) Plugs, (2) Curb Stops, (10) Bolt Up Sets	6,951.77
77248	06/30/2023	06/30/2025	Conservation Rebate Program	3035 King Cir - Landscape Incentive Rebate (Check Re-Issue)	435.50
77249	06/12/2025	06/30/2025	Griffith, Masuda & Hobbs	Legal Services 05/2025	38,628.85
77250	05/31/2025	06/30/2025	Evoqua Water Technologies, LLC	Chemical Pump Maintenance - East Garrison LS	993.09
77251	06/15/2025	06/30/2025	AT&T	Phone and Alarm Line Services 06/2025	126.52
77252	06/30/2023	06/30/2025	Conservation Rebate Program	220 Cypress Ave #6, 295 Reservation Rd #36, 321 Reservation Rd #28 - Toilet Rebates (Check Re-Issue)	291.06
77253	06/20/2025	06/30/2025	ALK Services, Inc.	General Operations/ Maintenance Supplies	86.32
77254	06/16/2025	06/30/2025	Psomas	Construction Management - A1/A2 Tanks B/C Booster	51,957.00
77255	05/31/2025	06/30/2025	AutoZone Parts, Inc.	General Operations/ Maintenance Supplies	10.37
77256	06/10/2025	06/30/2025	Zanjero, Inc.	CIP Data, FY 2026 Budgeting Support; CIP/ Development Project Implementation Support; Program Management/ Permitting - Reservation Rd Desal Plant; Water Supply Investigations Support; Feasibility Study/ Permitting - Armstrong Ranch Brine Facility 05/2025	37,311.36
77257	06/18/2025	06/30/2025	Monterey Environmental Solutions & Services	AC Water Main Disposal	3,389.00
77258	05/11/2023	06/30/2025	Conservation Rebate Program	2975 Bluffs Dr - Washer Rebate (Check Re-Issue)	150.00
77259	04/23/2025	06/30/2025	Signs by Van	MCWD Sign - A1/A2 Booster Pump Station	2,026.95
77260	07/10/2023	06/30/2025	Conservation Rebate Program	249 Bennett Ct - Toilet Rebate (Check Re-Issue)	75.00
77261	09/25/2023	06/30/2025	Conservation Rebate Program	244 Grant St - (2) Toilet Rebates (Check Re-Issue)	150.00
77262	06/20/2025	06/30/2025	PACE Supply Corp	(10) Brass, (10) Copper Water Fitting Adapters	1,562.28
77263	06/11/2025	06/30/2025	QOVO Solutions, Inc.	Security Access Improvements - Ph 1	153,179.31
77264	06/23/2025	06/30/2025	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	90.25
77265	06/23/2025	06/30/2025	Conservation Rebate Program	5053 Sunset Vista Dr - (3) Toilet Rebates	475.00
77266	06/30/2023	06/30/2025	Customer Service Refund	Refund Check -199 Paddon Pl (Check Re-Issue)	37.41
77267	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 2981 Abrams Dr (Check Re-Issue)	205.93

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77268	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 1707 Eichelberger Ct (Check Re-Issue)	97.38
77269	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 302 B Carmel Ave (Check Re-Issue)	25.74
77270	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 1511 Devers Ct (Check Re-Issue)	130.42
77271	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 1325 Patch Ct (Check Re-Issue)	113.20
77272	06/30/2023	06/30/2025	Customer Service Refund	Refund Check - 478 Crivello Rd (Check Re-Issue)	48.20
77273	01/30/2023	06/30/2025	Customer Service Refund	Refund Check - 18922 Kilpatrick Ln (Check Re-Issue)	211.52
77274	01/30/2023	06/30/2025	Customer Service Refund	Refund Check - 3123 Messinger Dr (Check Re-Issue)	179.33
77275	02/27/2023	06/30/2025	Customer Service Refund	Refund Check - 3352 Michael Dr (Check Re-Issue)	8.72
77276	02/27/2023	06/30/2025	Customer Service Refund	Refund Check - Hydrant Meter (Check Re-Issue)	1,899.15
77277	02/27/2023	06/30/2025	Customer Service Refund	Refund Check - Hydrant Meter (Check Re-Issue)	1,899.15
77278	03/22/2023	06/30/2025	Customer Service Refund	Refund Check - 3162 De Forest Rd (Check Re-Issue)	3.09
77279	04/27/2023	06/30/2025	Customer Service Refund	Refund Check - 265 Reservation Rd #O (Check Re-Issue)	5.69
77280	06/26/2023	06/30/2025	Customer Service Refund	Refund Check - 119 Okinawa Rd (Check Re-Issue)	11.88
77281	07/20/2023	06/30/2025	Customer Service Refund	Refund Check - 319 Ardennes Cir (Check Re-Issue)	14.99
77282	08/28/2023	06/30/2025	Customer Service Refund	Refund Check - 3057 California Ave (Check Re-Issue)	74.74
77283	08/28/2023	06/30/2025	Customer Service Refund	Refund Check - 2705 3rd Ave (Check Re-Issue)	17.78
77284	08/28/2023	06/30/2025	Customer Service Refund	Refund Check - 140 Peppertree Pl (Check Re-Issue)	40.00
77285	09/20/2023	06/30/2025	Customer Service Refund	Refund Check - 457 Gloria Cir (Check Re-Issue)	8.78
77286	09/20/2023	06/30/2025	Customer Service Refund	Refund Check - 349 Carentan Rd (Check Re-Issue)	15.68
77287	10/20/2023	06/30/2025	Customer Service Refund	Refund Check - 226 9th St (Check Re-Issue)	4.00
77288	10/20/2023	06/30/2025	Customer Service Refund	Refund Check - 453 Carmel Ave (Check Re-Issue)	10.35
77289	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 17414 Logan St (Check Re-Issue)	198.23
77290	11/17/2023	06/30/2025	Customer Service Refund	Refund Check - 351 Carentan Rd (Check Re-Issue)	29.30
77291	12/20/2023	06/30/2025	Customer Service Refund	Refund Check - 305 Brittany Rd (Check Re-Issue)	18.59
77292	02/21/2024	06/30/2025	Customer Service Refund	Refund Check - 234 Mortimer Ln (Check Re-Issue)	40.00
77293	03/21/2024	06/30/2025	Customer Service Refund	Refund Check - 3039 Marina Dr #6 (Check Re-Issue)	17.31
77294	04/29/2024	06/30/2025	Customer Service Refund	Refund Check - 3064 Bostick Ave (Check Re-Issue)	50.12
77295	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 200 Rome Rd (Check Re-Issue)	40.00
77296	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 2771 Telegraph Blvd (Check Re-Issue)	40.00
77297	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 259 Viking Ln (Check Re-Issue)	18.21
77298	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 4950 Peninsula Point Dr (Check Re-Issue)	40.00
77299	07/01/2024	06/30/2025	Customer Service Refund	Refund Check - 3204 Playa Ct #A (Check Re-Issue)	208.60
77300	10/22/2024	06/30/2025	Customer Service Refund	Refund Check - 1526 Devers Ct (Check Re-Issue)	40.00
ACH	06/06/2025	06/06/2025	Payroll Direct Deposits	Payroll Ending 05/30/25	153,290.32
ACH	06/06/2025	06/06/2025	CalPERS	Payroll Ending 05/30/25	41,196.91
ACH	06/06/2025	06/06/2025	Empower Retirement	Payroll Ending 05/30/25	19,330.34
ACH	06/06/2025	06/06/2025	Internal Revenue Service	Payroll Ending 05/30/25	72,206.72
ACH	06/06/2025	06/06/2025	State of California - EDD	Payroll Ending 05/30/25	15,938.82
ACH	06/06/2025	06/06/2025	WageWorks, Inc.	Payroll Ending 05/30/25	2,247.53
501941	06/06/2025	06/10/2025	Teamsters Local Union No. 856	Payroll Ending 05/30/25	777.00
501942	05/10/2025	06/11/2025	Becks Shoe Store, Inc. - Salinas	Boot Benefit - (3) O&M	791.44

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
501943	05/19/2025	06/11/2025	CWEA - Monterey Bay Section	Grade III, IV Collection System Certification Renewals	237.00
501944	05/18/2025	06/11/2025	Principal Life	Employee Paid Benefits 06/2025	327.56
501945	04/10/2025	06/11/2025	Lincoln National Life Insurance Company	Life, Disability, AD&D Insurance 05/2025	3,929.60
501946	05/23/2025	06/11/2025	WageWorks, Inc.	FSA Admin Fees 05/2025	212.00
501947	05/15/2025	06/11/2025	Transamerica Life Insurance Company	Employee Paid Benefits 05/2025	313.96
501948	04/30/2025	06/11/2025	Cintas Corporation No. 630	Uniforms, Towels, Rugs 04/2025	1,591.72
501949	04/30/2025	06/11/2025	Regional Government Services Authority	Human Resource Consulting Services 04/2025	11,677.85
501950	05/29/2025	06/11/2025	Board Reimbursement	Parking/ 2025 ACWA Spring Conference	30.00
501951	05/19/2025	06/16/2025	Becks Shoe Store, Inc. - Salinas	Boot Benefit - Meter Reader, (3) O&M	854.62
501952	06/09/2025	06/16/2025	Calif-Nevada Section, AWWA	Cross-Connection Specialist Renewal, Backflow Assembly Tester Exam Fee	475.00
501953	06/05/2025	06/16/2025	CWEA - Monterey Bay Section	Membership Renewals	478.00
501954	05/29/2025	06/16/2025	SWRCB - DWOCB	Grade III Water Distribution Certification Renewal	90.00
501955	05/25/2025	06/16/2025	AFLAC	Employee Paid Benefits 05/2025	2,026.86
501956	05/31/2025	06/16/2025	Justifacts Credential Verification, Inc.	Background Check - (2) New Hires	495.52
501957	05/30/2025	06/16/2025	Federico Embroidery	Uniform Benefit - Conservation, (6) O&M, (2) Administration, Engineering	1,872.70
501958	05/31/2025	06/16/2025	Regional Government Services Authority	Human Resource Consulting Services 05/2025, Advertisement - Cross-Connection Control Specialist	14,773.40
ACH	06/20/2025	06/20/2025	Payroll Direct Deposits	Payroll Ending 06/13/25	153,755.62
ACH	06/20/2025	06/20/2025	CalPERS	Payroll Ending 06/13/25	41,623.42
ACH	06/20/2025	06/20/2025	Empower Retirement	Payroll Ending 06/13/25	19,284.22
ACH	06/20/2025	06/20/2025	Internal Revenue Service	Payroll Ending 06/13/25	68,890.17
ACH	06/20/2025	06/20/2025	State of California - EDD	Payroll Ending 06/13/25	15,070.99
ACH	06/20/2025	06/20/2025	WageWorks, Inc.	Payroll Ending 06/13/25	2,247.53
ACH	06/26/2025	06/26/2025	Board Compensation Direct Deposits	Board Compensation 05/2025	877.31
ACH	06/26/2025	06/26/2025	Internal Revenue Service	Board Compensation 05/2025	145.38
501959	06/11/2025	06/30/2025	Becks Shoe Store, Inc. - Salinas	Boot Benefit - (3) O&M	615.37
501960	06/25/2025	06/30/2025	AFLAC	Employee Paid Benefits 06/2025	2,026.86
501961	06/27/2025	06/30/2025	Employnet, Inc.	Temporary O&M Admin Assistant 12/02 - 12/19, Temporary Customer Service Representative 06/16 - 06/18	1,055.32
501962	05/09/2025	06/30/2025	Lincoln National Life Insurance Company	Life, Disability, AD&D Insurance 06/2025	3,898.00
501963	05/21/2025	06/30/2025	Federico Embroidery	Uniform Benefit - (2) Engineering	405.41
501964	05/31/2025	06/30/2025	Cintas Corporation No. 630	Uniforms, Towels, Rugs 05/2025	1,276.92
501965	05/31/2025	06/30/2025	Regional Government Services Authority	Advertisement - Customer Service Administrator	949.00
501966	06/11/2025	06/30/2025	Agile Occupational Medicine, PC	Drug Test (DOT) - (2) O&M	250.00
Total Disbursements for June 2025					3,508,531.40

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 8-B

Meeting Date: July 14, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 19, 2025

Staff Recommendation: Approve the draft minutes of the May 19, 2025 regular joint Board/GSA meeting.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Discussion/Analysis: The draft minutes of May 19, 2025 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ___ Yes ___ **X** ___ No **Funding Source/Recap:** None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of May 19, 2025.

Action Required: ___ Resolution ___ **X** ___ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
May 19, 2025

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on May 19, 2025 at 920 2nd Avenue, Suite B, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore
Stacey Smith – arrived at 6:10 p.m.

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Adam Probolsky, Probolsky Research	Andreas Baer, City of Seaside
Martin Rauch, Rauch Communications	Amp Media
Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers	
Joe Pineda, MCWD	
Warren Foster, MCWD	
Tobias Osborne, MCWD	
Sarah Beeson, MCWD	
James and Sabine Beeson	
Tina and Brian Babcock	

3. Pledge of Allegiance:

Ms. Sarah Beeson, Operations and Maintenance Coordinator, led everyone present in the pledge of allegiance.

4. Public Hearing:

President Morton opened the Public Hearing at 6:04 p.m.

A. Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2015:

Ms. Mary Lagasca, Director of Administrative Services, introduced this item and gave a brief presentation of the Recruitment and Vacancy Report and noted that both bargaining units were provided with the report. The Board asked clarifying questions.

There were no comments or questions from the public.

President Morton closed the Public Hearing at 6:19 p.m.

Director Moore made a motion to Receive the 2025 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2024-2015. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

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:

Mr. Derek Cray, Operations and Maintenance Manager, introduced this item and voiced his appreciation for Ms. Beeson's hard work and dedication.

Director Moore made a motion to adopt Resolution No. 2025-29 to recognize Sarah Beeson, Operations and Maintenance Coordinator, for 5 years of service to the Marina Coast Water District. President Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Agenda Item 5-A (continued):

President Morton, Vice President Shriner, Director Imamura, Director Moore, and, Director Smith shared in the reading of the Resolution.

President Morton presented Ms. Beeson with a plaque, gift certificate, and signed resolution.

B. Receive a Presentation from Probolsky Research on the Marina Coast Water District 2024 General Survey and Accept the Survey Results:

Mr. Adam Probolsky, Probolsky Research, provided a brief presentation of the survey of a random 400 customers of the District, noting that some were via phone, some via online. He stated that the languages spoken were English and Spanish and the survey took around 22 minutes to complete. Mr. Probolsky shared that the survey results were positive and noted that most were satisfied with the cost and taste of water, as well as supportive of modernizing and upgrading infrastructure. He also noted that 91% were in agreement with water conservation but added that there is still a need for more conservation outreach. The Board asked clarifying questions.

President Morton made a motion to receive the Marina Coast Water District 2024 General Survey and Accept the Survey Results. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

6. Public Comment on Closed Session Items:

There were no comments made.

President Morton recessed the meeting from 7:39 p.m. to 7:45 p.m.

The Board entered into closed session at 7:45 p.m. to discuss the following items:

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

Agenda Item 6 (continued):

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

The Board ended closed session at 9:16 p.m. President Morton reconvened the meeting to open session at 9:21 p.m.

8. Reportable Actions Taken During Closed Session:

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

President Morton stated that the Board unanimously approved Amendment No. 2 to the General Manager's Employment Agreement to include a 5% pay increase for \$334,141.49 and an additional 5 days of annual vacation.

President Morton added that with regards to Agenda Item 7-A, the Board voted unanimously to reject all claims.

Mr. Scherzinger stated that staff would recommend deferring Agenda Items 10-A1 and 13-B to the June agenda.

9. Oral Communications:

No comments were made.

12. Consent Calendar:

Director Imamura stated he had questions on Agenda Item 12-A from the Consent Calendar. He inquired on Check No. 76844, and hydrant meter refunds. Staff responded that Check No. 76844 was reimbursement for an agreement with Shea Homes, and the hydrant meter refunds were to refund the deposits made for hydrant meters.

President Morton made a motion to approve the Consent Calendar consisting of items: 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; and, C) Receive the First Quarter Investment Report for Calendar Year 2025. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

13. Action Items:

- A. Adopt Resolution No. 2025-31 to Adopt the Marina Coast Water District Operating and Capital Improvement Program Budget for FY 2025-2026 and Waive Section 6.08.070 of the District Code for FY 2025-2026:

Ms. Mary Lagasca, Director of Administrative Services, introduced this item and reviewed the budget. The Board asked clarifying questions.

President Morton noted that the time was 9:58 p.m. and asked if there was a motion to continue the meeting past 10:00 p.m.

Director Moore made a motion to finish the budget item. President Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Director Imamura made a motion to increase the budget item for Board Conferences to \$20,000. The motion died for lack of a second.

Director Moore made a motion to adopt Resolution No. 2025-31 to adopt the Marina Coast Water District Operating and Capital Improvement Program Budget for FY 2025-2026 and waive Section 6.08.070 of the District Code for FY 2025-2026. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Abstained	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

Director Smith made a motion to extend the meeting for an additional 10 minutes. Director Moore seconded the motion. The motion was passed by the following vote:

Director Imamura	-	No	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

16. Director's Comments:

Director Smith, Director Moore, Vice President Shriner, and President Morton made comments.

17. Adjournment:

The meeting was adjourned at 10:10 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 8-C

Meeting Date: July 14, 2025

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 16, 2025

Staff Recommendation: Approve the draft minutes of the June 16, 2025 regular joint Board/GSA meeting.

Background: *Strategic Plan, Mission Statement – Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.*

Discussion/Analysis: The draft minutes of June 16, 2025 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ___ Yes ___ **X** ___ No **Funding Source/Recap:** None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of June 16, 2025.

Action Required: ___ Resolution ___ **X** ___ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
June 16, 2025

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:08 p.m. on June 16, 2025 at 920 2nd Avenue, Suite B, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Andrew Racz, Senior Engineer
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andreas Baer, City of Seaside
Martin Rauch, Rauch Communications
Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Tina Wang, EKI Water and Environment
Katie Lampkin, MCWD
Tobias Osborne, MCWD
Don Hofer, Shea Homes
Amp Media

3. Pledge of Allegiance:

Mr. Garrett Haertel, District Engineer, led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:10 p.m. to discuss the following items:

5. Closed Session:

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

The Board ended closed session at 6:19 p.m. President Morton reconvened the meeting to open session at 6:22 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated that with regards to Agenda Item 5-A, the Board voted unanimously to reject all claims.

7. Oral Communications:

No comments were made.

8. Marina Coast Water District Groundwater Sustainability Agency Matters:

A. Action Item:

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

Mr. Patrick Breen, Water Resources Manager, introduced this item and gave a brief presentation on the 2024 Monterey Subbasin Annual Groundwater Sustainability Plan Report. He reviewed the groundwater elevations in the Marina-Ord area and the Corral de Tierra Area. Mr. Breen also reviewed the actions taken during water year 2024 to implement the Monterey Groundwater Sustainability Plan. The Board asked clarifying questions.

9. Return to Marina Coast Water District Matters:

10. Consent Calendar:

Vice President Shriner requested to pull Agenda Item 10-F from the Consent Calendar. Director Imamura stated he had questions on Agenda Items 10-A and 10-C.

Agenda Item 10 (continued):

With regards to Agenda Item 10-A, Director Imamura inquired on Check No. 77093 to Monterey Bay Technologies and was informed that it was to replace the Owl Camera used for Zoom meetings.

Director Imamura also inquired on Check Nos. 77024, and 77092 regarding oil changes for District vehicles. Staff responded that Check No. 77024 to Golden State Truck and Trailer Repair was for inspection and oil changes on the large Vactor Trucks that required special certifications. Check No. 77092 to Marina Tire & Auto Repair was for routine oil changes on other District trucks.

With regards to Agenda Item 10-C, Director Imamura asked how long the District was planning to use Regional Government Services for Human Resource Services. Mr. Scherzinger stated that it was temporary and now that several major recruitments have been completed, the District will soon look to fill the Human Resource/Risk Management position.

Director Moore made a motion to approve the Consent Calendar consisting of items: A) Receive and File the Check Register for the Month of April 2025; 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; 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; D) Consider Adoption Resolution No. 2025-34 to Approve Revised Job Descriptions to Comply with Senate Bill 1100 (2023-2024); E) Approve the District's 2025 Sewer System Management Plan; 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); and, 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). Director Imamura seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

- 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:

Vice President Shriner questioned the analytics surrounding communication methods and how certain methods are reaching more older people and others are reaching more younger people. Mr. Martin Rauch, Rauch Communications Consultants, Inc., answered that certain platforms they can check analytics on age and gender etc. while others, such as NextDoor, they are unable to discern. Vice President Shriner questioned the newsletter mailing process.

Agenda Item 10-F (continued):

Mr. Rauch answered that any newsletters would be run through the Community Outreach Committee prior to distribution and will be sent via a mail program that ensures every household/postal customer would receive a copy.

Director Moore made a motion to 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. Director Smith seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

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:

Mr. Garrett Haertel, District Engineer, introduced this item. The Board asked clarifying questions.

Director Moore made a motion to 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. Director Imamura seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

- B. Receive an Update on the Fire Water System Preparedness Response Project:

Mr. Haertel introduced this item noting the goal is to assess the water system's readiness and capacity to support firefighting efforts during large-scale fire events beyond existing code requirement design. This project will convene a Fire Technical Advisory Committee (FTAC) of local fire authorities to define a large-scale fire event; evaluate the water system to meet the needs for the large-scale fire defined by the FTAC, field test the defined parameters with FTAC members, and develop a Technical Memorandum (TM) outlining potential water system upgrades or operational modifications. Mr. Haertel stated that the Fire Preparedness TM will be presented to local jurisdictions, the public, and the Board of Directors. He added that by modeling the system, collaborating with local fire authorities, and preparing for potential fire scenarios, MCWD will be better positioned to help safeguard the community and its infrastructure. The Board asked clarifying questions and received the update.

- 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:

Mr. Scherzinger introduced this item and asked if a Board member was interested in running for President or Vice President of ACWA. There were no interested Board members so this item did not move forward.

12. Informational Items:

A. General Manager's Report:

Mr. Scherzinger reported the following:

1. he is now meeting with the new City Manager of Seaside and other City employees and all is going well;
2. held a productive meeting with the SVBGSA to discuss concerns regarding brine project;
3. the move into the B-Side of the building is going well while the IT is still in progress;
4. he and Ms. Muzzin, Friedman & Springwater, participated in calls with the CPUC Commissioners and that went well;
5. the Monterey One Water Easements for the Bayonet Black Horse and Pure Water Monterey Expansion are completed;
6. the District pulled a report of 90-day delinquent customers and letters were sent out which resulted in many customers reaching out to pay their debt. Those that don't pay, will be turned over to Monterey County Tax Roles for a lien to be place on their account. This would be brought to the Board in July for approval; and,
7. the customer service online forms are done and ready to go.

B. Committee and Board Liaison Reports:

1. Community Outreach and Personnel Committee:

Director Smith gave a brief update.

2. Resources and Groundwater Sustainability Committee:

Director Moore gave a brief update.

13. Board Member Requests for Future Agenda Items:

There were no requests made.

14. Director's Comments:

Director Imamura, Director Smith, Director Moore, Vice President Shriner, and President Morton made comments.

15. Adjournment:

The meeting was adjourned at 8:40 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Staff Report**

Agenda Item: 8-D

Meeting Date: July 14, 2025

Prepared By: Tobias Osborne
Katie Lampkin

Approved By: Remleh Scherzinger, PE

Reviewed By: Patrick Breen

Agenda Title: Quarter Two (Q2) 2025 Water Consumption and Wastewater Flow Report

The Board of Directors reviews a report on Water Consumption and Wastewater Flows on a quarterly basis. The District has been preparing the report since 2006.

Water Consumption Report Summary: The Q2 2025 Water Consumption Report (January 1st to June 30th) details water consumption by Marina Coast Water District (District) customers. The reports submitted since 2015 have included groundwater consumption information and an analysis of variances between current-year projected and prior-year consumption.

Analysis: At the end of Q2 2025, the total groundwater consumption was 1,430.05 Acre Feet (AF). The Marina Area consumed 621.43 AF, and the Ord Area consumed 808.62 AF. The recycled water delivered totaled 170.98 AF. The combined total was 1,601.03 AF.

Attached:

Figure 1) Marina and Ord Area 10-Year Annual Consumption

Figure 2) Land Use Jurisdiction Consumption

Table 1) 10-Year Consumption Breakdown as of June 30, 2025

Figure 1) Marina and Ord Area 10-Year Annual Consumption

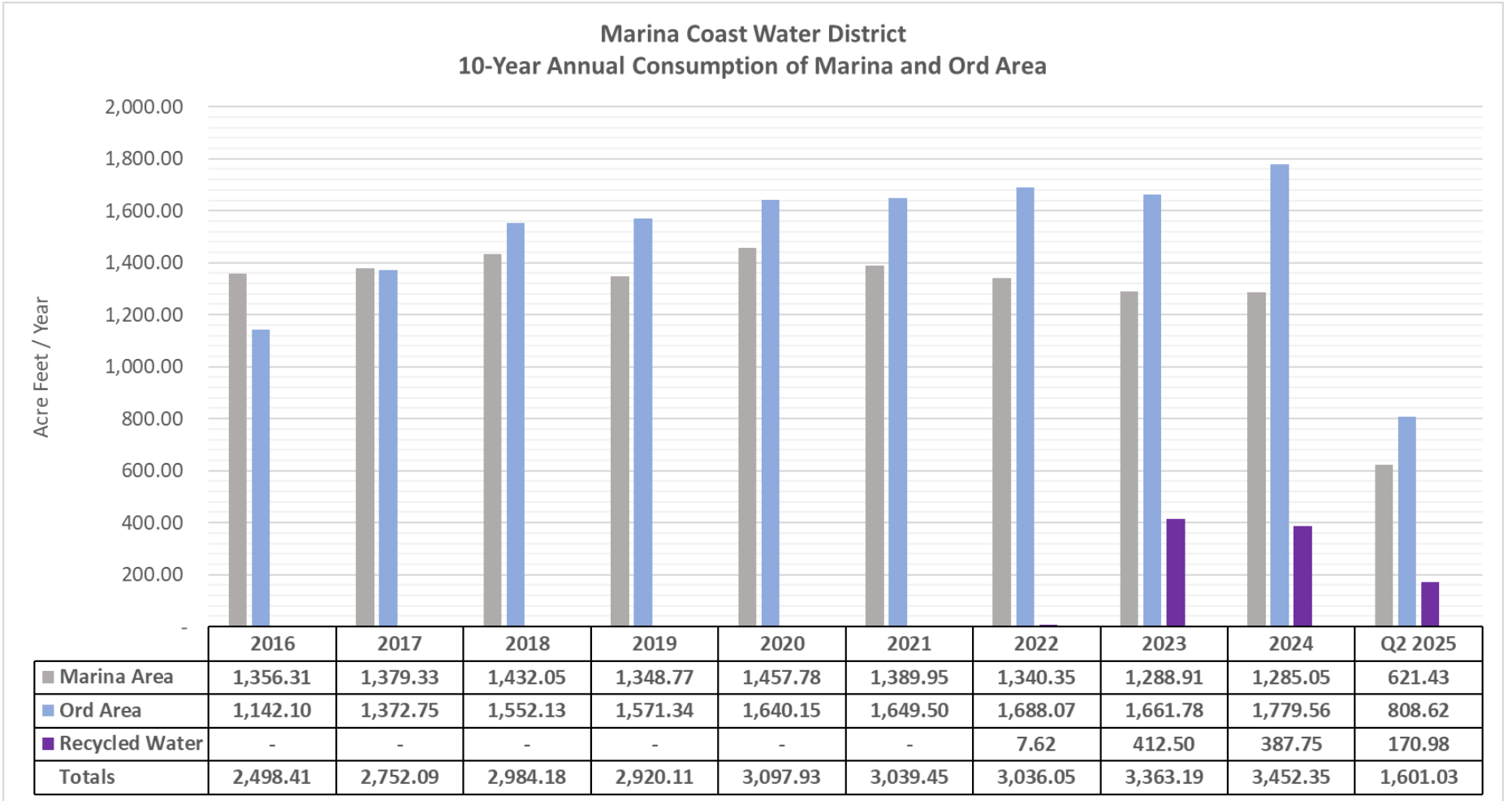
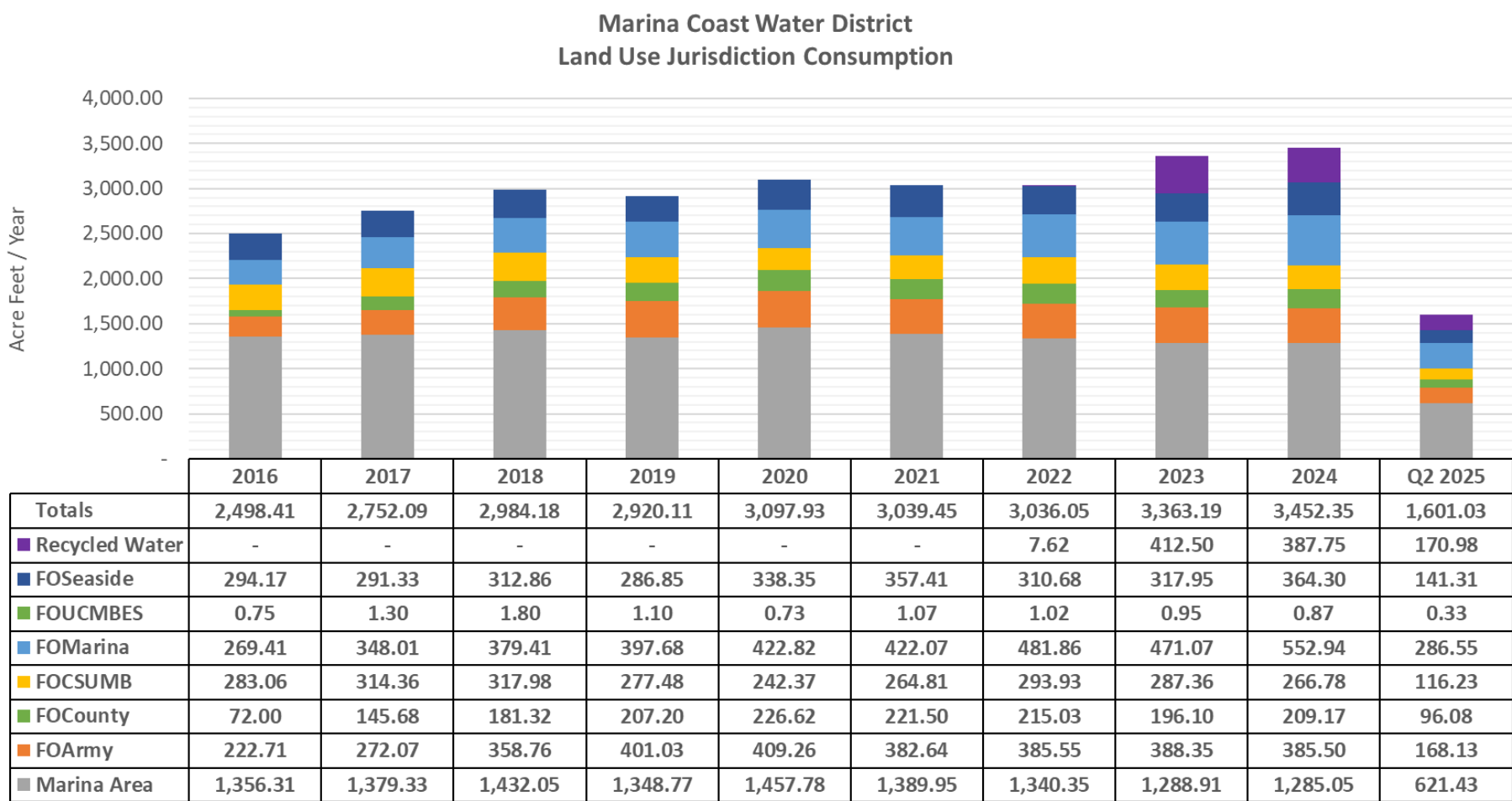


Figure 2) Land Use Jurisdiction Consumption





Marina Coast Water District
10-Year Annual Consumption as of June 30, 2025.

Metered Consumption

POTABLE WATER	Boundary	Subdivision	Consumption										Q2 2025 Consumption	3Yr Running Avg.	5Yr Running Avg.	Allocation / Agreement		
			2016	2017	2018	2019	2020	2021	2022	2023	2024							
Total Marina Area	Central Marina	Marina Coast Water District	-	-	-	-	-	-	-	-	-	-	0.02	1,304.77	1,352.41	3,020.00		
	Central Marina	Central Marina	1,327.45	1,349.94	1,400.84	1,315.11	1,402.34	1,343.71	1,308.04	1,243.47	1,252.95	603.56						
	Central Marina	East Ridge	7.92	8.04	8.18	9.30	8.92	8.14	8.68	7.69	7.56	3.33						
	Central Marina	MarinaConstruction	-	-	-	3.33	23.28	14.94	1.52	16.80	4.29	5.45						
	Central Marina	MB Estates II	9.40	9.61	10.66	9.10	10.17	9.55	9.29	8.94	8.52	3.58						
	Central Marina	MB Estates III	2.73	2.96	3.46	4.00	4.20	3.79	3.71	3.51	3.56	1.64						
	Central Marina	Sea Breeze	8.81	8.80	8.91	7.92	8.87	9.83	9.10	8.51	8.11	3.84						
	FOArmy	Army	1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,289.31	1,285.05	621.43						
	FOArmy	Fitch Park	25.05	24.51	26.59	26.71	22.47	18.75	16.98	12.40	13.65	6.92						
	FOArmy	Hayes Park	56.96	97.06	101.43	102.71	105.04	96.03	97.84	89.10	86.30	38.01						
Total FOArmy	FOArmy	Marshall Park	46.78	53.23	59.12	53.65	51.37	49.65	47.23	43.10	43.98	16.21	386.47	390.26	1,562.00			
	FOArmy	Ord Kidney	-	5.66	56.31	59.42	56.48	56.84	56.12	52.75	54.78	27.53						
	FOArmy	Old Kidney	70.02	70.14	83.27	108.33	128.11	116.49	108.94	121.91	114.56	47.08						
	FOArmy	Silwell Park	23.91	21.47	32.05	50.20	45.78	44.89	58.45	69.09	72.23	32.37						
	FOCounty	County	222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	168.13						
	FOCounty	CountyConstruction	5.40	8.78	4.91	5.01	1.04	2.10	2.45	3.90	4.92	1.90						
	FOCounty	EastGarrison	0.68	-	0.86	-	-	-	-	-	-	-						
	Total FOCounty	FOCSUMB	65.92	136.90	175.55	202.19	225.57	219.40	212.59	192.19	204.24	94.18				206.77	213.68	710.00
	FOCSUMB	Frederick Park	97.61	128.61	130.90	113.71	86.87	117.16	161.91	157.95	139.42	55.46						
	FOCSUMB	Schoonover I	67.34	63.52	56.50	42.83	30.22	32.67	38.26	37.71	36.66	18.64						
FOCSUMB	Schoonover II	97.96	98.39	103.86	99.17	101.81	94.37	74.84	74.53	74.46	34.23							
Total FOCOLUMB	FOCSUMB	Schoonover II	20.15	23.84	26.73	21.77	23.47	20.61	18.92	17.17	16.24	7.90	282.69	271.05	1,035.00			
	FOMarina	Marina Coast Water District	283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	116.23						
	FOMarina	Abrams Haulhor	9.43	10.77	12.02	5.90	7.16	5.09	2.79	4.42	5.23	1.68						
	FOMarina	Abrams Interim	3.75	4.12	4.56	3.43	5.15	4.74	4.42	5.32	5.23	3.07						
	FOMarina	Abrams Park	39.54	50.91	54.50	52.45	47.92	45.30	42.47	42.94	46.59	20.13						
	FOMarina	Dunes CHOMP	6.77	5.41	6.88	6.42	3.51	4.28	7.13	11.42	16.11	6.01						
	FOMarina	Dunes Comm	14.06	30.12	32.89	30.66	25.43	30.53	32.45	29.72	31.05	13.25						
	FOMarina	Dunes on MB Res	24.69	45.20	64.16	64.39	79.30	83.14	87.20	93.97	123.13	76.07						
	FOMarina	Dunes UV Apts	20.23	23.56	23.86	23.85	20.72	23.60	19.82	17.75	15.24	7.05						
	FOMarina	Dunes UVSpecPlan	2.45	3.24	2.25	1.34	0.88	0.71	0.79	1.11	1.66	0.95						
Total FOCAMARINA	FOMarina	Dunes VA DOD	0.09	5.42	2.08	2.61	2.25	1.92	1.91	2.16	2.74	1.19	501.96	470.15	1,340.00			
	FOMarina	Injlin Office Park	4.89	4.61	2.47	7.93	9.09	7.69	8.40	6.75	6.63	3.53						
	FOMarina	Marina	31.61	31.54	33.71	33.89	21.60	23.69	36.51	36.01	37.93	17.29						
	FOMarina	Marina Construction	39.65	42.84	25.35	35.70	45.45	39.93	58.40	40.61	76.30	20.93						
	FOMarina	MarinaAirport	2.03	2.77	7.50	3.45	6.24	4.87	5.30	5.10	4.43	2.28						
	FOMarina	MarinaRecreation	-	0.05	-	-	-	-	-	-	-	-						
	FOMarina	Preston Park	51.63	56.29	61.31	55.97	66.12	63.13	61.73	55.14	53.91	27.31						
	FOMarina	Preston Shelter	6.63	5.83	5.92	5.06	4.16	7.25	7.65	7.52	8.11	3.74						
	FOMarina	School	1.93	1.95	2.27	2.72	2.64	1.44	1.81	0.21	0.20	0.12						
	FOMarina	Seahaven	10.02	23.37	37.67	61.92	75.21	74.77	103.06	110.68	121.04	69.68						
Total FOMarina	FOMarina	Dunes Grocery Store	-	-	-	-	-	-	-	-	-	0.07	286.55	501.96	470.15			
	FOMarina	Dunes 2 West	-	-	-	-	-	-	-	-	-	0.25						
	FOMarina	Dunes Rooftops	-	-	-	-	-	-	-	-	-	4.68						
	FOMarina	Lightfighter Village	-	-	-	-	-	-	-	-	-	1.00						
	FOSeaside	Bay View	289.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	20.62						
	FOSeaside	Marina Coast Water District	46.43	57.97	51.60	46.94	57.50	56.77	48.11	50.73	78.23	286.55						
	FOSeaside	School	-	-	-	0.04	0.08	0.82	1.32	0.78	0.13	0.08						
	FOSeaside	Seaside	48.91	30.95	43.57	44.06	58.89	71.24	62.50	69.78	74.40	30.21						
	FOSeaside	Seaside Construction	7.08	5.97	8.06	2.24	3.21	6.51	7.18	9.85	11.30	4.52						
	FOSeaside	Seaside Resort	14.39	13.41	13.65	8.64	9.64	35.60	14.05	6.00	9.87	3.01						
Total FOCASIDE	FOSeaside	Seaside Soper	0.89	0.98	1.23	1.21	1.89	1.15	1.21	1.19	-	-	20.40					
	FOSeaside	SeasideDeHighland	9.30	8.50	9.12	8.13	11.04	7.94	8.96	6.86	8.11	3.03						
	FOSeaside	Sun Bay	109.28	114.89	126.20	116.47	134.89	125.56	118.11	116.56	117.01	49.07						
	FOSeaside	Sun Bay	57.89	58.66	59.44	59.13	61.21	51.80	45.00	44.15	48.50	20.40						
	Total FOCASIDE		289.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	286.55						

Boundary	Subdivision	2016 Consumption	2017 Consumption	2018 Consumption	2019 Consumption	2020 Consumption	2021 Consumption	2022 Consumption	2023 Consumption	2024 Consumption	Q2 2025 Consumption	3Yr Running Avg.	5Yr Running Avg.	Allocation / Agreement
FOSeaside	The Enclave at Cypress Grove	-	-	-	-	-	-	4.25	12.05	16.68	9.17			
FOSeaside	Golf Course	-	-	-	-	-	-	-	-	0.06	1.21			
Total FOSeaside		294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	141.31	330.97	337.73	1,017.50
FOUCMBES	UCMBest	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.33			
Total FOUCMBES		0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.33	1.01	0.98	230.00
Total Ord Area		1,142.10	1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	808.62	1,709.87	1,683.86	5,894.50
RECYCLED WATER														
FOSeaside	Seaside Golf Course	-	-	-	-	-	-	7.62	412.50	387.75	170.98			
Total Recycled Water		-	-	-	-	-	-	7.62	412.50	387.75	170.98	210.06	84.02	407.00
Grand Total		2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	1,601.03	3,224.70	3,091.34	9,321.50

AREA	2016	2017	2018	2019	2020	2021	2022	2023	2024	Q2 2025
Marina Area	1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	621.43
Ord Area	1,142.10	1,372.75	1,552.13	1,571.34	1,640.15	1,649.50	1,688.07	1,661.78	1,779.56	808.62
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	170.98
Totals	2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	1,601.03

SUBDIVISION	2016	2017	2018	2019	2020	2021	2022	2023	2024	Q2 2025
Marina Area	1,356.31	1,379.33	1,432.05	1,348.77	1,457.78	1,389.95	1,340.35	1,288.91	1,285.05	621.43
FOArmy	222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	168.13
FOCounty	72.00	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	96.08
FOCSUMB	283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	116.23
FOMarina	269.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	286.55
FOUCMBES	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.33
FOSeaside	294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	141.31
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	170.98
Totals	2,498.41	2,752.09	2,984.18	2,920.11	3,097.93	3,039.45	3,036.05	3,363.19	3,452.35	1,601.03

Wastewater Flow Report Summary: The Q2 2025 Wastewater Flow Report (January 1st to June 30th) details sewer flows from the District to the Monterey One Water (M1W) interceptor. The data reflects flows for the Ord and Marina Communities, measured at the Ord Flume and Marina Pump Station.

- Ord Flume: Total flow of 546.49 AF with an average daily flow of 3.02 Acre Feet per Day (AFD) for Q2.
- Marina Pump Station: Total flow of 624.08 AF with an average daily flow of 3.45 AFD for Q2.
- Total sewer flows delivered year-to-date in 2025 amount to 1,170.57 AF.

Data for both sites is provided monthly by M1W.

Analysis: The monthly total wastewater flow for Ord Flume ranged from 82.65 AF to 98.36 AF, with a peak in March. Marina's flow ranged from 96.03 AF to 108.36 AF, peaking in May. Marina consistently produces more wastewater than Ord, with Ord's total flow reaching 546.49 AF and Marina's total reaching 624.08 AF by the end of Q2. This is a combined total of 1,170.57 AF.

The table below provides a five-year analysis of wastewater flows focused on the past five years of Q2 to evaluate the district's Year-over-Year (YOY) growth or decline.

Ord Flume 5 Year Analysis (Q2)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Q1-Q2 Change (%)
2021	232.13	233.66	243.18	254.66	963.63	-6.58
2022	251.19	244.56	246.71	257.97	1000.43	6.43
2023	261.04	253.83	255.94	273.19	1044.00	3.86
2024	270.61	268.53	272.06	287.55	1098.75	4.71
2025	278.84	267.64	*	*	546.48	1.36

Marina Pump Station 5 Year Analysis (Q2)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Q1-Q2 Change (%)
2021	274.08	274.76	301.79	294.92	1145.55	-5.79
2022	286.60	290.84	286.51	278.59	1142.55	5.21
2023	296.55	304.68	295.20	293.63	1190.05	4.12
2024	320.05	315.39	301.00	290.41	1226.85	5.69
2025	306.00	318.09	*	*	624.09	-1.79

Table 2) 5-Year Wastewater Analysis Q2

- Ord Flume recorded a 1.36% flow increase from Q2 2024 to Q2 2025.
- Marina Pump Station recorded a -1.79% flow decrease (11.35 AF) from Q2 2024 to Q2 2025. Staff are actively investigating the cause of this flow decrease.

Q2 wastewater flow volumes at both the Ord Flume and Marina Pump Station have shown a consistent upward trend over the past five years, except for the Marina Pump Station in Q2 2025, which experienced a deviation from this pattern. Further analysis is currently underway to better understand how variables such as water consumption patterns, rainfall levels, and other contributing factors influence sewer flow dynamics.

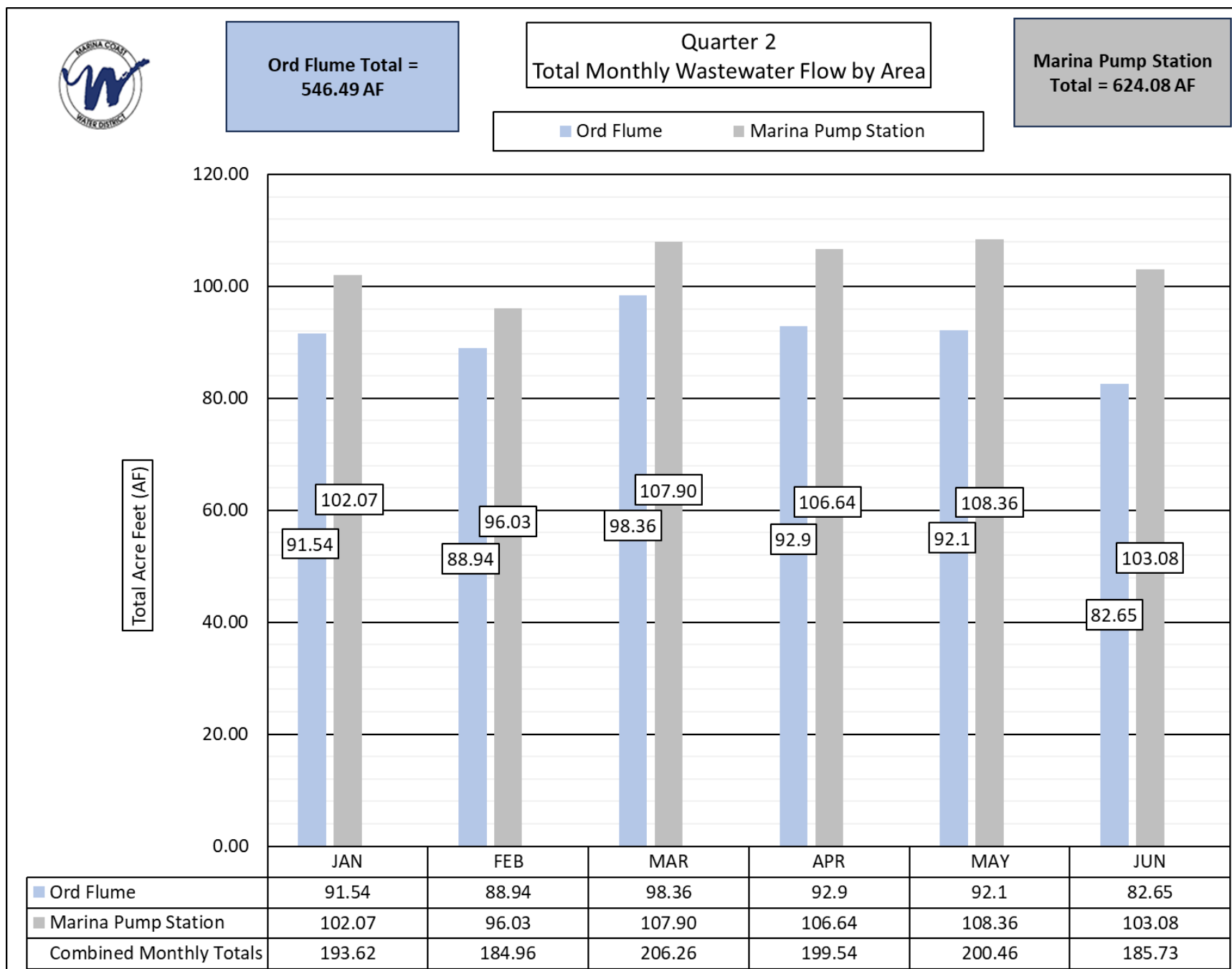
Attached:

Figure 3) Total Monthly Wastewater Flow by Area

Figure 4) Average Daily Wastewater Flow by Area

Table 2) 5-Year Wastewater Analysis Q2

Figure 3) Total Monthly Sewer Flow by Area

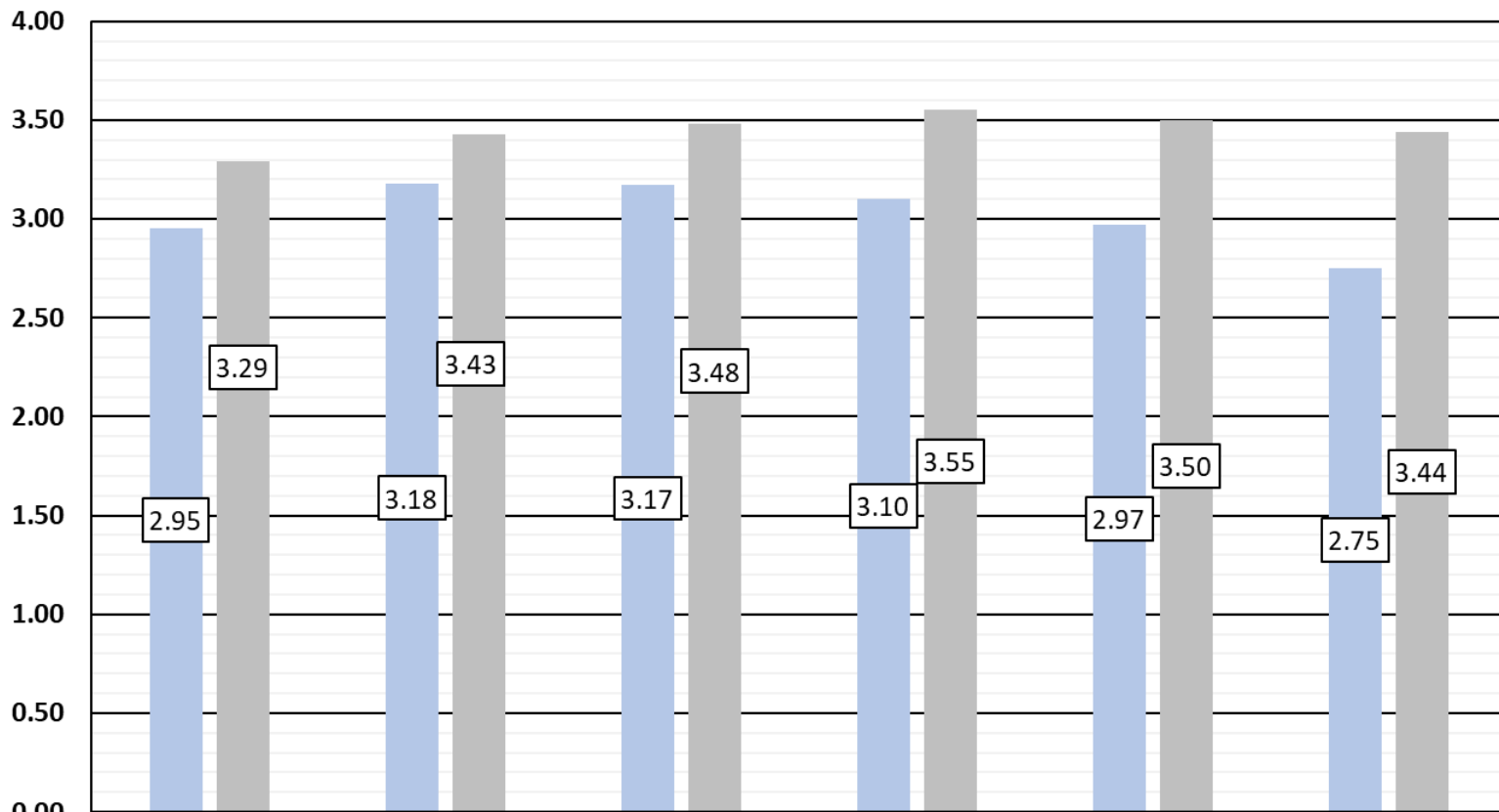




Quarter 2
Average Daily Wastewater Flow by Area

Ord Flume Marina Pump Station

Daily Flow Acre Feet per Day (AFD)



Ord Flume	JAN	FEB	MAR	APR	MAY	JUN
	2.95	3.18	3.17	3.10	2.97	2.75
Marina Pump Station	3.29	3.43	3.48	3.55	3.50	3.44

Figure 4) Average Daily Wastewater Flow by Area

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 8-E

Meeting Date: July 14, 2025

Prepared By: Dominique Bertrand, EIT
Reviewed By: Patrick Breen

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2025-40 to Amend FY 2025-2026 Capital Improvement Program (CIP) Budget for the Construction of CIP Project Pure Water Monterey (PWM) Turnouts at Armstrong Ranch Project (RW-2401)

Staff Recommendation: Adopt Resolution No. 2025-40 to Amend FY 2025-2026 Capital Improvement Program (CIP) Budget to transfer funding for the PWM Turnouts at Armstrong Ranch Project (RW-2401).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*

OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.

OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

Marina Coast Water District's (District) 24-inch recycled water transmission main runs from Monterey One Water (M1W) South through the City of Marina to the Blackhorse Reservoir. It was determined that two new connection point turnouts would be necessary to meet future recycled water demands. The new turnouts are to be located on district property adjacent to Monterey One Water (Armstrong Ranch). Once completed, access to recycled water will be provided through the two new turnouts.

The District allotted funding for CIP RW-2401 in FY 2024-2025 to fund the design and construction of two recycled water turnouts. Schaaf and Wheeler was engaged to design the recycled water turnouts. A construction contract was awarded to Granite Rock Company at the March 17, 2025, Board meeting, Resolution No. 2025-11, in the amount of \$340,400. The Notice to Proceed was issued April 10, 2025.

The Project's scope of work consists of providing two (2) recycled water turnouts on the existing 24-inch recycled water transmission main, including meters, pressure reducing valves, and the associated valves, fittings, piping, appurtenances and site work. One site contains a pre-installed connection and the other requires hot tapping the existing 24-inch transmission main. Sampling ports will be installed at both locations to facilitate the collection of water quality samples.

Due to long lead times the necessary parts and materials did not arrive, and the contractor was unable to complete the project in FY 2024-2025. The CIP needs to be added to FY 2025-2026 CIP.

Discussion/Analysis: The project did not finish in FY 2024-2025 due to parts and materials not arriving and must be moved into the FY 2025-2026 CIP to allow for completion of the work.

Environmental Review Compliance: No additional action required.

Legal Counsel Review: Legal Counsel reviewed and provided language to this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. This project addresses Climate Adaptation through expanding the recycled water distribution network, Expansion of the recycled water delivery network will allow MCWD to actively engage in meaningful climate adaptation.

Financial Impact: X Yes No **Funding Source/Recap:** The FY 2024-2025 CIP budget for this project was \$340,400. Of the budgeted funds, \$32,591 was spent with the remaining portion of \$307,809 unspent but restricted to fund the construction efforts in FY 2024-2025. The project is extending into FY 2025-2026 and the total budget required to complete the project is \$307,809.

CIP Budget Amendment	Budget	Change	Balance
From: FY 2025-2026 Recycled Water Capacity Fees	\$4,447,416	\$(307,809)	\$4,139,607
To: FY 2025-2026 RW-2401PWM Turnouts at Armstrong Ranch	\$0	\$307,809	\$307,809

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2025-40.

Action Required: X Resolution Motion Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

July 14, 2025

Resolution No. 2025-40
Resolution of the Board of Directors
Marina Coast Water District
Amend the Capital Improvement Program (CIP) Budget to Fund CIP Project RW-2401

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), regular meeting duly called and held on July 14, 2025, at 920 2nd Avenue, Marina, California, as follows:

WHEREAS, the Directors of the District passed and adopted Resolution No. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, the District allotted funding for CIP RW-2401 in FY 2024-2025 to fund the design and construction of two recycled water turnouts located on District property on the former Armstrong Ranch; and,

WHEREAS, the District awarded the construction contract to Granite Rock Company at the March 17, 2025, Board Meeting Resolution No. 2025-11 to construct the recycled water transmission main and distribution system to convey recycled water to future users in the amount of \$340,400; and,

WHEREAS, necessary materials experienced long lead times and did not arrive in FY 2024-2025 pushing the project completion into FY 2025-2026; and,

WHEREAS, a FY 2025-2026 CIP Budget amendment is required to resource the project in order to complete the project.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-40 to Amend the FY 2025-2026 Capital Improvement Plan to add CIP RW-2401 and Amend the Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
From: FY 2025-2026 Recycled Water Capacity Fees	\$4,447,416	\$(307,809)	\$4,139,607
To: FY 2025-2026 RW-2401PWM Turnouts at Armstrong Ranch	\$0	\$307,809	\$307,809

2. authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on July 14, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-A

Meeting Date: July 14, 2025

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger PE

Agenda Title: Adopt Resolution No. 2025-41 Authorizing the Submission of Delinquent Water and Wastewater Charges to the County of Monterey for Collection on the FY 2025-2026 Property Tax Roll

Staff Recommendation: Adopt Resolution No. 2025-41, authorizing the District's first submittal of delinquent water and wastewater service charges to the County of Monterey for collection through the FY 2025-2026 property tax roll, pursuant to California Water Code 31701.5

Background: *Strategic Plan, 3: FINANCE – Stable and Secure Funding and Affordable Rates Objective 3.2 – Finances are well managed to provide adequate revenue and avoid volatile rates.*

Water Code Section 31701.5 authorizes the District to recover delinquent charges for water and sewer services by transferring those amounts to the County for collection on the annual property tax roll. This process provides a reliable and cost-effective mechanism for securing payment of outstanding customer accounts.

Discussion/Analysis: To support sound financial management and enhance collection of outstanding receivables, staff is recommending the use of the secured property tax roll process to recover unpaid water and wastewater charges, in accordance with [California Water Code §31701.5](#).

In May 2025, the Finance team reviewed the accounts receivable aging report and identified 702 active accounts with delinquent balances exceeding 60 days and greater than \$25. After verifying that the account holders are the legal property owners, eligible accounts were determined for submission to the County of Monterey for collection through the FY 2025–2026 secured property tax roll. The final number of eligible accounts will be included as an exhibit to the resolution.

In compliance with statutory requirements, written notices were mailed on May 22, 2025, informing delinquent account holders of their outstanding balances and providing a deadline of June 23, 2025, to pay in full to avoid placement on the property tax roll. Additional collection efforts, including phone outreach, were conducted during this period.

The accounts recommended for submission meet the following criteria:

- Balance is more than 60 days past due
- Balance exceeds \$25
- Customer is a verified property owner (not a tenant)

The total amount of delinquent charges to be submitted is \$4,705. The final list of eligible accounts will be included as an exhibit to Resolution No. 2025-41. Submission to the County is scheduled on or before August 1, 2025, in compliance with the County's deadline.

Upon submittal, the unpaid balances will be added to the applicable property tax bills and recorded as liens against the affected parcels. This process significantly improves the District's ability to recover unpaid charges, reduces accounts receivable, and supports revenue stability and cash flow management.

Resolution No. 2025-41 also authorizes the execution of the Agreement for Collection of Special Taxes, Fees, and Assessments with the County of Monterey and directs staff to provide the necessary information for implementation. The County will deduct a fixed administrative cost of 0.25% of the total amount collected.

Environmental Review Compliance: None required.

Legal Counsel Review: Legal counsel reviewed this item.

Climate Adaptation: Not applicable.

Financial Impact: ___ Yes ___ X No **Funding Source/Recap:** None

Other Considerations: None.

Materials Included for Information/Consideration: Resolution No. 2025-41; Agreement with Monterey County; Notice of Delinquent Charges Letter Template; and, List of accounts recommended for submission.

Action Required: ___ X ___ Resolution ___ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

July 14, 2025

Resolution No. 2025-41
Resolution of the Board of Directors
Marina Coast Water District

Authorizing the Submission of Delinquent Water and Wastewater Charges to the County of Monterey for Collection on the FY 2025-2026 Property Tax Roll

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), regular meeting duly called and held on July 14, 2025 at 920 Second Avenue, Marina California as follows:

WHEREAS, the District is authorized to submit eligible delinquent water and wastewater charges to the County of Monterey for collection on the FY 2025-2026 secured property tax roll, in accordance with California Water Code 31701.5; and,

WHEREAS, the Finance team has reviewed the outstanding receivables and identified accounts that meet the criteria for collection through property tax roll, including unpaid balances over 60 days past due, exceeding \$25, and associated with verified property owners; and,

WHEREAS, in May 2024, the District’s Finance team identified 702 active accounts with delinquent balances and determined a group of eligible accounts for submission to the County of Monterey for collection on the FY 2025–2026 property tax roll; and,

WHEREAS, in compliance with statutory requirements, the District mailed written notices on May 22, 2025, informing property owners of their delinquent balances and providing a deadline of June 23, 2025, to remit payment and avoid placement on the tax roll; and,

WHEREAS, the final list of eligible accounts and corresponding delinquent amounts will be included as Exhibit A to this resolution; and,

WHEREAS, the County will deduct a fixed administrative cost of 0.25% of the total amount collected.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. adopt Resolution No. 2025-41 to authorize submittal of eligible delinquent water and wastewater charges to the County of Monterey for collection on the FY 2025–2026 secured property tax roll, pursuant to California Water Code §31701.5.
2. authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.
3. the final list of eligible accounts, as presented in Exhibit A, shall be submitted to the County of Monterey on or before August 1, 2025.

PASSED AND ADOPTED on July 14, 2025 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Gail Morton, President

ATTEST:

Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-41 adopted July 14, 2025.

Remleh Scherzinger, Secretary

AGREEMENT FOR COLLECTION OF SPECIAL TAXES,
FEES, AND ASSESSMENTS

THIS AGREEMENT is made and entered into this 29 day of May, 2025, by and between the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter referred to as "County" and the Marina Coast Water District, a County Water District the State of California, hereinafter referred to as "District".

WITNESSETH:

WHEREAS, Government Code Sections 29304 and 51800 authorize the County to recoup its collection costs when the County collects taxes, fees, or assessments for any School District, Special District, zone, or improvement District thereof; and

WHEREAS, when requested by District, it is in the public interest that the County collect on the County tax rolls the special taxes, fees, and assessments for District.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto as follows:

1. County agrees, when requested by District as hereinafter provided, or as required by law, to collect on the County tax rolls the special taxes, fees, and assessments of or owing to the District, and of each zone or improvement District thereof.
2. When County is to collect special taxes, fees, and assessments owing to Districts, District agrees to notify the Auditor-Controller of the County on or before the 1st day of August of each fiscal year of the Assessor's parcel numbers and the amount of each special tax, fee, or assessment to the County, and including, but not limited to, any act of omission or assessment to be so collected. Provided, however, to be effective, the notice must be received by the Auditor-Controller by said date.
3. County may charge the sum of 0.25% of the Original Charge for each special tax, fee, or assessment that is to be collected on the County tax rolls by the County for the District.
4. District warrants that the taxes, fees, or assessments collected pursuant to this Agreement comply with all requirements of state law, including but not limited to Articles XIIIIC and XIID of the California Constitution (Proposition 218). District has requested, on County's behalf, an opinion from their legal advisor stating that the tax, fee, or assessment complies with state law, and specifically analyzing compliance with Proposition 218 and any other applicable law. Said opinion is attached hereto as "Exhibit A" and incorporated by reference into this Agreement. District also agrees to reaffirm the validity of the tax, fee, or assessment each time it requests the County to collect such tax, fee, or assessment pursuant to this Agreement.

5. District hereby releases and forever discharges County and its officers, agents, and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of District's responsibility under this agreement, or other action taken by District in establishing a special tax, fee, or assessment and implementing collection of special taxes, fees, or assessments as contemplated in this Agreement.
6. District agrees to and shall defend, indemnify and save harmless County and its officers, agents and employees ("indemnified parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of any of District's responsibility under this agreement, or other action taken by District in establishing a special tax, fee, or assessment and implementing collection of special taxes, fees, or assessments as contemplated in this Agreement. If any judgment is entered against any indemnified party as a result of action taken to implement this Agreement, District agrees that County may, in its sole discretion, offset the amount of any costs, expenses or judgment paid by County or by any indemnified party from any monies collected by County on District's behalf, including property taxes, special taxes, fees, or assessment. County may, but is not required to, notify District of its intent to implement any offset authorized by this paragraph. District also agrees that the County may require that some or all of any costs, expenses or judgments required to be paid by the County because of any judgment relating to the assessment or collection of special taxes, fees or assessments contemplated by this Agreement be paid directly by the District and not by way of offset.
7. District agrees that its officers, agents, and employees will cooperate with County by answering inquiries made to District by any person concerning the special tax, fee, or assessment, and District agrees that its officers, agents, and employees will not refer such individuals making inquiries to County officers or employees for response.
8. District shall not assign or transfer this Agreement or any interest herein and any such assignment or transfer or attempted assignment or transfer of this agreement or any interest herein by District shall be void and shall immediately and automatically terminate this Agreement.
9. This Agreement shall be effective for the [2025-26] fiscal year and shall be automatically renewed for each fiscal year thereafter unless terminated as hereinafter provided.
10. Either party may terminate this Agreement for any reason for any ensuing fiscal year by giving written notice thereof to the other party prior to May 1st of the preceding fiscal year.

11. County's waiver of breach of any one term, covenant, or other provision of this Agreement is not a waiver of breach of any other term, nor subsequent breach of the term or provision waived.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DISTRICT: Marina Coast Water District

By: 
Remleh Scherzinger, General Manager

Approved as to form.


District Counsel

COUNTY OF MONTEREY

By: _____

Approved as to form:

Office of County Counsel

EXHIBIT “A”

GRIFFITH & MASUDA, HOBBS

A PROFESSIONAL LAW CORPORATION

W. Coburn Cook, 1892-1953
Lin H. Griffith, 1923-2014

517 East Olive Street
Turlock, California 95380
(209) 667-5501
Fax (209) 667-8176
www.calwaterlaw.com
Founded 1920

*Celebrating Our
105th Anniversary*

David L. Hobbs
dhobbs@calwaterlaw.com

June 6, 2025

Marina Coast Water District
920 Second Avenue, Ste A
Marina, California 93933-6009

RE: Proposition 218 Opinion—MCWD Water Rates

To Whom it May Concern:

The County of Monterey ("County") has requested an opinion related to the Marina Coast Water District's ("District") compliance with Article XIID of the California Constitution (more commonly known as Proposition 218) in connection with the Agreement for Collection of Special Rates, Fees and Assessments ("Agreement") to be entered into between the District and the County.

In connection with the providing this opinion, I have: (a) conferred with staff of the District related to the process and substance of the water rates; (b) reviewed copies and/or drafts of Resolution No. 2024-17, adopted April 29, 2024, related to the proposed process, notice and protest hearing on the water rates; (c) reviewed Resolution No. 2024-22, adopted June 17, 2024, related to institution of the rates in the District, based on the District's 2024 Water, Wastewater & Recycled Water Rate Study, dated April 24, 2024, by Hildebrand Consulting (the "2024 Rate Study"); (d) reviewed Ordinance No. 56, adopted May 19, 2014, including findings related to compliance with Proposition 218; and (e) reviewed the 2024 Rate Study, including Resolution No. 2024-17, adopted April 24, 2024 approving of the 2024 Rate Study.

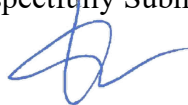
In connection with the review, I have accepted and assumed the findings of fact and conclusions listed in the 2024 Rate Study, including but not limited to the findings, conclusions and calculations related to revenue, cost and proportionality of service costs on property owners. Under Proposition 218, the District is required follow certain procedures in enacting the water rates, including those outlined in Article XIID, Section 6(a). In addition, the District's fees are required to meet certain substantive requirements as outlined in Article XIID, Section 6(b), many of which are justified in the 2024 Rate Study and have been approved by the District.

Based on my review of the documents described above, the assumptions, conclusions and other matters or limitations described herein, I am of the opinion that the District has

complied with Proposition 218 in enacting its water rates. I also reiterate under Section 6 of the Agreement, the County is indemnified by the District from claims arising out of the Agreement, thereby providing protection for the County from any suits, claims or other proceedings against the County in connection with the District's rates.

I am delivering this opinion by and as of the date hereof and disclaim any obligation to update this opinion. My opinion is an expression of my professional judgment and not a guarantee of a result. My opinion is limited by law in effect as of the date of enactment of the rates.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'G. Griffith', is written over the typed name.

GRIFFITH, MASUDA & HOBBS



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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

District Office: 831-384-6131 www.mcwd.org

DIRECTORS

GAIL MORTON

President

JAN SHRINER

Vice President

BRAD IMAMURA

THOMAS P. MOORE

STACEY SMITH

May 22, 2025

«Name»

«Billing_Address»

«Billing_Address_2»

«Billing_City», «Billing_State», «Billing_Zip»

Subject: Notice of Delinquent Charges – Past Due for 60 Days – Immediate Action Required

Dear «Name»,

Our records show that your account («Account_Number») with the Marina Coast Water District (MCWD) currently has a past due balance of «Outstanding_Balance_mail_merge» for water and wastewater collection services for over 60 days.

We understand that delays can occur, and we're committed to working with you. However, please be advised that unless we receive full payment by June 23, 2025, the outstanding balance may be added to your property tax bill for collection and become a lien on your property, as permitted under California Water Code §31701.5.

To prevent this from occurring, we kindly ask that you submit payment by the deadline above. If you've already made payment or believe this notice may be in error, please reach out to us so we can resolve the issue promptly.

Thank you for your attention to this important matter. If you need assistance or have questions about your account, our team is happy to help—please call us at (831) 384-6131 or email us at customerservice@mcwd.org.

Sincerely,

Customer Service Department

Marina Coast Water District

customerservice@mcwd.org | (831) 384-6131

List of Delinquent Accounts to be Submitted to the County of Monterey Tax Roles

Parcel Number	Delinquent Amount
032312043000	\$ 817.26
031253026000	\$ 675.96
032372008000	\$ 650.94
032242011000	\$ 469.42
033281002000	\$ 462.16
032371033000	\$ 410.57
032432003000	\$ 161.55
032361040000	\$ 156.86
032401027000	\$ 155.50
032371016000	\$ 153.65
032323007000	\$ 127.78
032555033000	\$ 112.75
032242054000	\$ 76.58
033076081000	\$ 274.74

Total Number of Accounts - 14

Total Delinquent Amount - \$4,705.72