



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## 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  
Dual Locations

920 2<sup>nd</sup> Avenue, Marina, California

and

Kāneʻohe Public Library  
Windward Mall

46-056 Kamehameha Hwy, Kaneohe, HI 96744

Monday, December 15, 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](mailto:priso@mcwd.org) by 9:00 am on Monday, December 15, 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/87107754471?pwd=dnIWR3FMKuGQPj6Vv2t01d59LtAkCQ.1>

Passcode: 278679

To participate via phone: 1-669-900-9128; Meeting ID: 871 0775 4471 Passcode: 278679

***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

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, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Wednesday, December 10, 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.

**3. Pledge of Allegiance**

**4. Election of Board President and Vice-President for 2026**

**5. 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.*

**6. Consent Calendar**

- A. Receive and File the Check Register for the Month of November 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of November 17, 2025
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of November 24, 2025
- D. Receive the Validated 2024 Water Loss Audit Report and 2024 Level 1 Validation Review Documents
- E. Approve the Proposed Regular Board/GSA Meeting and Workshop Meeting Schedule for 2026

**7. Action Item**

- A. Make Director Appointments to Standing Committees of the Board and to Outside Agencies for 2026, and as Negotiators to any Ad Hoc Committees of the Board
- B. Discussion and Potential Motion to Determine Violation of MCWD Board Procedures Manual Policy and Authorize Appropriate Action(s)

**8. 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. Outreach and Personnel Committee
  - 3. Resources and Groundwater Sustainability Committee
  - 4. M1W Board Member Liaison

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

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

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

*Regular Meeting: Wednesday, January 21, 2026, 6:00 p.m.*