



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, 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

Dual Locations

920 2nd Avenue, Marina, California 93933

and

2526 W. Chanute Pass, Phoenix, AZ 85041

Wednesday, January 21, 2026, 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 Wednesday, January 21, 2026; 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/87009584382?pwd=dHW4GryxqaNkTYqOtf4WBF3xDabp7B.1>

Passcode: 953041

To participate via phone: 1-669-900-9128; Meeting ID: 870 0958 4382 Passcode: 953041

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**

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, January 14, 2026. 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.

4. Presentation

- A. Adopt Resolution No. 2026-01 to Recognize Tuan Nguyen, System Operator II, for 20 Years of Service to the Marina Coast Water District

5. 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.*

6. Closed Session

- A. Pursuant to Government Code 54957 (a)
Threat to Public Services or Facilities
Consultation With District Counsel and Information Technology Administrator

Reconvene to Open Session Estimated to be at 7:00 p.m.

7. 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.*

8. 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.*

9. Consent Calendar

- A. Receive and File the Check Register for the Month of December 2025
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 15, 2025
- C. Receive the 4th Quarter 2025 MCWD Water Consumption and Wastewater Flow Report
- D. Receive a Status Report Update on Current Capital Improvement Projects
- E. Adopt Resolution No. 2026-03 to Amend the Construction Contract with Golden State Construction & Utility, Inc. for the Construction and Closeout of Inter-Garrison Road Pipeline Upsizing Project (OW-2421)
- F. Adopt Resolution No. 2026-04 to Authorize a Professional Services Agreement Contract Amendment with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services During Construction for the A1/A2 B/C Booster Station Project (GW-0112)

10. Action Item

- A. Adopt Resolution No. 2026-05 to Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404)

11. Informational Items *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to four minutes.*

A. General Manager's Report

B. Committee and Board Liaison Reports

1. Executive Committee
2. Budget and Engineering Committee
3. Outreach and Personnel Committee

12. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Tuesday, February 17, 2026, 6:00 p.m.