



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

Home Page: www.mcwd.org

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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](#)
(Page 1)

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](#)
(Page 7)
- B. [Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 15, 2025](#)
(Page 13)
- C. [Receive the 4th Quarter 2025 MCWD Water Consumption and Wastewater Flow Report](#)
(Page 21)
- D. [Receive a Status Report Update on Current Capital Improvement Projects](#)
(Page 30)
- 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 \(OW-2421\)](#)
(Page 46)
- 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 \(GW-0112\)](#)
(Page 50)

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 \(CIP #OW-2404\)](#)

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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.

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 4-A

Meeting Date: January 21, 2026

Prepared By: Derek Cray

Approved By: Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2026-01 in Recognition of Tuan Nguyen, System Operator II, for Twenty Years of Service to the Marina Coast Water District

Staff Recommendation: Adopt Resolution No. 2026-01 in recognition of Tuan Nguyen for twenty years of service with the Marina Coast Water District.

Background: *Strategic Plan, Goal No. 2.1— The District attracts, onboards, and retains high-performing Staff, and manages succession effectively.*

Tuan Nguyen began working at the Marina Coast Water District (District) as a Meter Reader on January 3, 2006. Through Tuan's hard work, he was promoted to a System Operator I within the Operations and Maintenance (O&M) department in 2007. Following Tuan's promotion to the O&M department, he began obtaining certifications in water distribution, water treatment, and wastewater collections. In April 2009, Tuan was promoted to a System Operator II.

Discussion/Analysis: Tuan is currently the second-most-senior staff member in the O&M department, with 20 years of service with the District. Tuan's long tenure with the District makes him one of the go-to persons when the operations staff have questions or need assistance locating that hard-to-find water valve. Tuan is one of the District's Underground Service Alert (USA) locators who routinely mark our utility lines so that contractors or homeowners performing construction work avoid damaging our water and sewer lines. Given the complexity and uncertainties of the District's utility lines, Tuan typically uses ground-penetrating radar (GPR) to aid in locating. Tuan is very well-versed in interpreting the GPR unit to ensure accurate markings. Tuan is also well-rounded in underground repairs and uses his on-the-job training and certifications to ensure proper repair techniques are used, minimizing downtime for the District's ratepayers and ensuring safe, sanitary practices are implemented in all repairs.

Currently, Tuan holds the following job-related certifications:

- Grade 2 Wastewater Collections through the California Water Environmental Association (CWEA)
- D3 Water Distribution Operator through the California State Waterboards
- T2 Water Treatment Plant Operator through the California State Waterboards

Tuan shows up to work with a good attitude and is very well-liked by all his coworkers. He is dependable and always willing to help his coworkers with any assignment. His long tenure and commitment to this District are greatly appreciated. It is with great pleasure that we recognize Tuan for twenty years of service to the District, and we look forward to many more years of continued success.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: Yes No **Funding Source/Recap:** Expenditures for the gift certificate are allocated across four cost centers: 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, and 04-Fort Ord Sewer, in account number 01-035-009.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2026-01.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

January 21, 2026

Resolution No. 2026-01
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Tuan Nguyen, System Operator II,
For Twenty Years of Service to the Marina Coast Water District

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on January 21, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Tuan Nguyen joined the Marina Coast Water District (District) on January 3, 2006, as a meter reader; and,

WHEREAS, in 2007, Tuan was promoted to a System Operator I within the Operations and Maintenance department; and,

WHEREAS, following Tuan's promotion into the O&M Department, Tuan began obtaining his certifications in water distribution, water treatment, and wastewater collections; and,

WHEREAS, in April 2009, Tuan was promoted to a System Operator II; and,

WHEREAS, Tuan currently holds a Grade 2 Wastewater Collections System Maintenance, Grade 3 Water Distribution Operator, and a Grade 2 Water Treatment Plant Operator; and,

WHEREAS, Tuan has extensive knowledge of the District's water and wastewater systems, making him a go-to person for locating lines, valves, and appurtenances; and,

WHEREAS, Tuan's experience helps guide and mentor the newer generation of System Operators; and,

WHEREAS, Tuan shows up to work each day with a positive attitude and is always willing to help out his fellow coworkers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and appreciate Tuan Nguyen for twenty years of service to the Marina Coast Water District, hereby presenting him with a gift certificate and plaque, and wishes him continued success and many more years with the District.

PASSED AND ADOPTED on January 21, 2026, 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. 2026-01 adopted January 21, 2026.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9

Meeting Date: January 21, 2026

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 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 Improvements 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)

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 December 2025; draft minutes of December 15, 2025; water consumption and wastewater flow reports; CIP Update; Resolution No. 2026-03; and, Resolution No. 2026-04.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-A

Meeting Date: January 21, 2026

Prepared By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

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

Staff Recommendation: Receive and file the December 2025 expenditures totaling \$2,294,642.80.

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 December 2025, and the Board is requested to receive and file the check register. The December check register was larger than normal due to the following payments:

1. Check No. 78009 – Maggiora Bros Drilling in the amount of \$205,083.63 for monitoring well installation – Progress Payment #2
2. Check No. 78027 – Aqua Sierra Controls, Inc. in the amount of 149,855.57 for Main Electrical Service Switchboard Upgrades – RDP Reservation Road Desal Plant
3. Check No. 78055 – Maggiora Bros Drilling in the amount of \$164,050.75 for monitoring well installation – Progress Payment #3

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: Yes 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, 07-Groundwater Sustainability.

Other Consideration: None.

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

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

DECEMBER 2025 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
12/01/2025	77988 - 78005	Check Register	71,353.58
12/09/2025	ACH	Friedman & Springwater LLP	129,669.53
12/09/2025	78006 - 78027	Check Register	741,686.33
12/15/2025	ACH	Griffith, Masuda & Hobbs	49,538.41
12/15/2025	78028 - 78041	Check Register	69,661.47
12/23/2025	78042 - 78084	Check Register	429,865.59
12/29/2025	78085 - 78091	Check Register	18,546.15
12/01/2025	502045	Check Register	348.46
12/05/2025	ACH	Payroll Direct Deposits	161,716.26
12/05/2025	ACH	CalPERS	41,605.02
12/05/2025	ACH	Empower Retirement	19,037.80
12/05/2025	ACH	Internal Revenue Service	65,949.06
12/05/2025	ACH	State of California - EDD	16,294.48
12/05/2025	ACH	WageWorks, Inc.	2,270.53
12/09/2025	502046 - 502058	Check Register	64,716.00
12/11/2025	502059 - 502060	Check Register	1,214.46
12/12/2025	ACH	Board Compensation Direct Deposits	507.91
12/12/2025	ACH	Internal Revenue Service	84.18
12/12/2025	502061	Check Register	119,623.49
12/19/2025	ACH	Payroll Direct Deposits	152,394.58
12/19/2025	ACH	CalPERS	38,649.75
12/19/2025	ACH	Empower Retirement	18,876.96
12/19/2025	ACH	Internal Revenue Service	60,757.53
12/19/2025	ACH	State of California - EDD	15,004.20
12/19/2025	ACH	WageWorks, Inc.	2,270.53
12/23/2025	502062	Check Register	2,060.00
12/26/2025	ACH	Board Compensation Direct Deposits	507.92
12/26/2025	ACH	Internal Revenue Service	84.16
12/26/2025	502063	Check Register	348.46
TOTAL DISBURSEMENTS			<u>2,294,642.80</u>

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
77988	11/12/2025	12/01/2025	MBS Business Systems	Copier Maintenance 11/02 - 02/01	907.37
77989	11/14/2025	12/01/2025	Monterey Bay Analytical Services	Laboratory Testing	1,358.00
77990	11/19/2025	12/01/2025	Water Awareness Committee Monterey	(4,000) Water Education Booklets, Zun Zun Performances - (2) Marina Vista, (2) Olson Elementary Schools	5,193.99
77991	11/24/2025	12/01/2025	Rauch Communication Consultants, Inc.	Conservation Outreach Program 08/2025 - 10/2025; Public Relations 08/2025	20,026.80
77992	11/01/2025	12/01/2025	Maynard Group	Network Support 05/2025 - 11/2025	10,676.90
77993	11/19/2025	12/01/2025	SWRCB	RUWAP Waste Discharge Permit Fee 07/01/25 - 06/30/26	1,500.00
77994	11/03/2025	12/01/2025	Wallace Group	Evaluation of Project Scope - Reservation Rd Desal Plant 09/2025	4,999.10
77995	11/20/2025	12/01/2025	Val's Plumbing & Heating, Inc.	HVAC Troubleshooting - BLM	400.37
77996	10/31/2025	12/01/2025	Richards, Watson & Gershon	Legal Services 05/2025 - 09/2025	9,080.04
77997	10/31/2025	12/01/2025	Monterey Bay Technologies, Inc.	IT Support Services 10/2025; Owl Camera - IOP Conference Room	5,210.66
77998	11/24/2025	12/01/2025	Conservation Rebate Program	3035 Sunrise Ave - Washer Rebate	150.00
77999	11/15/2025	12/01/2025	AT&T	Phone and Alarm Line Services 11/2025	106.50
78000	10/21/2025	12/01/2025	Irrigation Association	2026 Membership	515.00
78001	11/10/2025	12/01/2025	Zanjero, Inc.	Water Supply Investigations 10/2025	1,920.00
78002	11/24/2025	12/01/2025	Conservation Rebate Program	4185 Peninsula Point Dr - Washer Rebate	100.00
78003	11/21/2025	12/01/2025	Vortex Industries, LLC	(3) Door Repairs - BLM	2,795.15
78004	11/20/2025	12/01/2025	Staples, Inc.	Office Supplies	103.70
78005	11/12/2025	12/01/2025	Rincon Consultants, Inc.	City of Marina 2040 General Plan Update Water Supply Assessment	6,310.00
ACH	11/11/2025	12/09/2025	Friedman & Springwater LLP	Legal Services 10/2025	129,669.53
78006	11/06/2025	12/09/2025	Monterey Peninsula Engineering	Remove Galvanized Risers - Imjin Pkwy Widening Project	36,144.00
78007	11/30/2025	12/09/2025	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees - Welding Supplies 11/2025	64.50
78008	11/18/2025	12/09/2025	Verizon Wireless	Cell Phone Service 11/2025; Cell Phone, Case - Water Resources Manager	638.61
78009	11/21/2025	12/09/2025	Maggiora Bros Drilling	Monitoring Wells Installation - Progress Pmt #2	205,083.63
78010	11/26/2025	12/09/2025	McGrath Rent Corp.	Locker Room Trailer Rental - Ord Office 12/2025	7,286.98
78011	11/18/2025	12/09/2025	Scelzi Enterprises, Inc.	Auto Crane Training - O&M	1,880.00
78012	11/22/2025	12/09/2025	SmartSights Technologies, LLC	Annual Software Subscription 12/14/25 - 12/15/26	6,100.00
78013	11/18/2025	12/09/2025	Richards, Watson & Gershon	Legal Services 10/2025	115,695.43
78014	12/01/2025	12/09/2025	U.S. Bank National Association	Ord Office Copier Lease 11/26 - 12/25	221.77
78015	11/10/2025	12/09/2025	Remy Moose Manley, LLP	Legal Services 10/2025	177,459.08
78016	11/30/2025	12/09/2025	Peninsula Messenger LLC	Courier Service 12/2025	272.00
78017	11/30/2025	12/09/2025	Iron Mountain, Inc.	Shredding Service 11/2025	179.29
78018	10/27/2025	12/09/2025	Marina Coast Water District (BLM)	BLM Water, Sewer, Fire Service 10/2025	446.92
78019	12/01/2025	12/09/2025	Pure Janitorial, LLC	Janitorial Service - BLM/ MCWD Offices 11/2025	6,300.00
78020	11/25/2025	12/09/2025	WEX Bank	Fleet Gasoline 11/2025	5,147.80
78021	12/01/2025	12/09/2025	The Ferguson Group, LLC	Grant Writing and Legislative Advocacy 12/2025	1,870.00
78022	12/02/2025	12/09/2025	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 11/2025	300.00
78023	11/20/2025	12/09/2025	T-Mobile	Cellular Services 09/19 - 10/18	878.75
78024	11/21/2025	12/09/2025	T-Mobile	GPS Service - (40) Fleet Vehicles 11/2025	854.00
78025	11/30/2025	12/09/2025	Quick Quack Car Wash Holdings, LLC	Car Wash - Fleet Vehicle 11/2025	8.00
78026	11/19/2025	12/09/2025	Garney Pacific, Inc.	Pressure Testing - RDP Reservation Rd Desal Plant 11/2025	25,000.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78027	11/13/2025	12/09/2025	Aqua Sierra Controls, Inc.	Main Electrical Service Switchboard Upgrades - RDP Reservation Road Desal Plant	149,855.57
ACH	11/13/2025	12/15/2025	Griffith, Masuda & Hobbs	Legal Services 10/2025	49,538.41
78028	12/02/2025	12/15/2025	Monterey Bay Analytical Services	Laboratory Testing	968.00
78029	11/30/2025	12/15/2025	Monterey One Water	Sewer Treatment Charges 11/2025 -12/2025	382.10
78030	12/01/2025	12/15/2025	Maynard Group	Network Support 12/2025	5,343.92
78031	11/17/2025	12/15/2025	American Supply Company	Janitorial Supplies	626.11
78032	11/21/2025	12/15/2025	Val's Plumbing & Heating, Inc.	Toilet Repair - IOP Office	417.72
78033	11/06/2025	12/15/2025	U.S. Bank Corporate Payment Systems	(4) Gift Cards, Refreshments, Supplies - Chili Cook Off; (75) Vacuum Food Containers - All Staff; 2025 Special District Leadership Academy - Board Member; DOT Random Drug Testing Program - (11) O&M; Public Sector Employment Law Conference - DAS; Truck Bed Lining - Vehicles 2511, 2512; IT/ Computer Supplies; Monthly/ Annual Software Subscriptions; General Supplies	12,747.68
78034	12/03/2025	12/15/2025	Della Mora Heating Sheet Metal & Air Conditioning	Pump Repair - Beach Office	966.75
78035	12/03/2025	12/15/2025	U.S. Bank National Association	IOP A Side Office Copier Lease 11/29 - 12/28	168.94
78036	12/08/2025	12/15/2025	Department of Motor Vehicles	Replacement License Plate Fee - Vehicle #2303	27.00
78037	11/22/2025	12/15/2025	AT&T	Phone and Alarm Line Services 11/2025	32.46
78038	11/26/2025	12/15/2025	Marina Coast Water District (BLM)	BLM Water, Sewer, Fire Service 11/2025	434.71
78039	11/25/2025	12/15/2025	EKI Environment & Water, Inc.	Contracting/ Permitting Support - Monitoring Wells; Monterey Subbasin GSP Implementation 10/2025	42,892.71
78040	11/21/2025	12/15/2025	T-Mobile	Cell Phone Service 11/2025	2,153.37
78041	11/30/2025	12/15/2025	Spotted Dog Design	PAFR Document Design, Production	2,500.00
78042	12/04/2025	12/23/2025	Quinn Company	Load Bank Testing, Oil Analysis - Booker LS	1,220.00
78043	12/01/2025	12/23/2025	Insight Planners	Web Development/ Maintenance and Hosting 11/2025	1,899.00
78044	12/01/2025	12/23/2025	PG&E	Gas and Electric Service 11/2025	105,039.88
78045	12/10/2025	12/23/2025	PG&E	Electric Service 11/2025	2,111.87
78046	12/10/2025	12/23/2025	PG&E	Electric Service 11/2025	12,610.33
78047	11/28/2025	12/23/2025	Home Depot Credit Services	General Operations/ Maintenance, Meter Reader Supplies	2,234.76
78048	12/10/2025	12/23/2025	Jane's Answering Service	Answering Service 11/12 - 12/09	260.39
78049	10/31/2025	12/23/2025	Schaaf & Wheeler	Design Phase - B2 Zone Tank, Tate Park Lift Station; Design Phase Engineering Services - Gigling LS FM Replacement; Flow Modeling - 5th Ave Pipeline Replacement 10/2025; Developers (Dunes Phase 3, FORTAG Trail Segment)	44,684.00
78050	11/17/2025	12/23/2025	MBS Business Systems	Copier Maintenance 10/28 - 01/27	782.86
78051	11/30/2025	12/23/2025	Monterey Newspapers Partnership	Publication in Full - Ordinance 65	1,919.33
78052	12/09/2025	12/23/2025	Monterey Bay Analytical Services	Laboratory Testing	1,228.00
78053	11/18/2025	12/23/2025	Harris & Associates	Developers (Campus Town, Dunes 1B Promenade, Dunes 2 West, Dunes 3 North, Enclave Phase 4, Marina Station)	36,861.31
78054	12/12/2025	12/23/2025	Federal Express	Lab Sample Shipping	106.53
78055	12/12/2025	12/23/2025	Maggiora Bros Drilling	Monitoring Wells Installation - Progress Pmt #3	164,050.75
78056	12/02/2025	12/23/2025	HD Supply, Inc.	General Operations/ Maintenance Supplies	566.65

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78057	11/18/2025	12/23/2025	CSC of Salinas	General Operations/ Maintenance Supplies	11.73
78058	11/12/2025	12/23/2025	Carollo Engineers, Inc.	Design, Bid, Construction Support - RW Chemical Injection Bldg	20,545.50
78059	12/04/2025	12/23/2025	USC Foundation Office	2026 Water Purveyor Membership - Cross Connection Control	250.00
78060	12/04/2025	12/23/2025	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance, Administration Supplies	1,238.31
78061	12/04/2025	12/23/2025	Geiger	(1,000) Red Tag Door Tags	602.89
				PLC Ethernet Switch - Imjin LS; SCADA Programming; Radio Upgrade - Well 11	
78062	11/24/2025	12/23/2025	Calcon Systems, Inc.	(1,459) gals Chlorine - Wells 10, 11, Intermediate Reservoir	1,755.70
78063	12/03/2025	12/23/2025	Univar Solutions USA, Inc.	(2) Bookshelves	5,200.56
78064	12/01/2025	12/23/2025	Uline, Inc.	Monthly Security Fees - Ord Wastewater Treatment Facility	867.29
78065	11/30/2025	12/23/2025	ECAM Secure	IOP B Side Office Copier Lease 12/10 - 01/09	2,355.76
78066	12/16/2025	12/23/2025	U.S. Bank National Association	IT Support Services 11/2025; Annual Software Subscription	275.32
78067	12/02/2025	12/23/2025	Monterey Bay Technologies, Inc.	(2) Packing Joints, Repair Clamp, (6) Bolt Up Sets	4,664.98
78068	12/10/2025	12/23/2025	ICONIX Waterworks (US), Inc.	Phone and Alarm Line Services 11/2025	1,566.89
78069	11/28/2025	12/23/2025	AT&T	UB/ Finance Datapp Maintenance 12/2025	143.42
78070	12/01/2025	12/23/2025	Simpler Systems, Inc.	3113 Arnold Ct - (2) Washer Rebates	500.00
78071	12/15/2025	12/23/2025	Conservation Rebate Program	General Operations/ Maintenance Supplies	300.00
78072	12/04/2025	12/23/2025	American Lock and Key	Vehicle Inspection - Vehicle #2001	137.66
78073	11/24/2025	12/23/2025	Golden State Truck and Trailer Repair, Inc.	Water Supply Investigations 11/2025	450.52
78074	12/09/2025	12/23/2025	Zanjero, Inc.	General Operations/ Maintenance Supplies	2,620.00
78075	12/08/2025	12/23/2025	Interstate Battery of San Jose	Programming Fee - Statements, Past Due Notices Edits; Maintenance/ IVR Transaction Fees, Customer Billing Statements 11/2025	834.90
78076	12/09/2025	12/23/2025	InfoSend, Inc.	Office Supplies	6,409.95
78077	12/02/2025	12/23/2025	Staples, Inc.	General Operations/ Maintenance Supplies	369.91
78078	12/11/2025	12/23/2025	Amazon Capital Services, Inc.	Security, Fire Alarm Monitoring - MCWD Offices 01/2026	666.57
78079	12/15/2025	12/23/2025	First Alarm	Garbage Collection & Recycling Services 12/2025	1,463.50
78080	12/01/2025	12/23/2025	Greenwaste Recovery, Inc.	342 Everett Dr - Toilet Rebate	658.57
78081	12/11/2025	12/23/2025	Conservation Rebate Program	4325 Peninsula Point Dr - (3) Toilet Rebates	50.00
78082	12/11/2025	12/23/2025	Conservation Rebate Program	3196 Tallmon St - Toilet Rebate	225.00
78083	12/11/2025	12/23/2025	Conservation Rebate Program	3020 Vera Ln - Toilet Rebate	75.00
78084	12/11/2025	12/23/2025	Conservation Rebate Program	General Operations/ Maintenance, Meter Readers, Water Resources, Administration Supplies	50.00
78085	11/30/2025	12/29/2025	Ace Hardware of Watsonville, Inc.	Load Bank Testing, Oil Analysis - Carmel LS	497.38
78086	12/04/2025	12/29/2025	Quinn Company	Zun Zun Performances - (2) Marshall Elementary School	1,020.00
78087	12/16/2025	12/29/2025	Water Awareness Committee Monterey	Construction Management - Inter-Garrison Rd Pipeline 11/2025	1,000.00
78088	12/16/2025	12/29/2025	Wallace Group	Paint - BLM	4,071.50
78089	12/01/2025	12/29/2025	Sherwin-Williams Co.	Filming and Production 06/2025 - 12/2025	891.90
78090	12/15/2025	12/29/2025	Access Monterey Peninsula, Inc.	Security Access Improvements - Video Subscription/ Storage 12/13/25 - 12/13/26	3,220.00
78091	11/21/2025	12/29/2025	QOVO Solutions, Inc.	7,845.37	

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
502045	11/21/2025	12/01/2025	CA State Disbursement Unit	Payroll Ending 11/14/25	348.46
ACH	12/05/2025	12/05/2025	Payroll Direct Deposits	Payroll Ending 11/28/25	161,716.26
ACH	12/05/2025	12/05/2025	CalPERS	Payroll Ending 11/28/25	41,605.02
ACH	12/05/2025	12/05/2025	Empower Retirement	Payroll Ending 11/28/25	19,037.80
ACH	12/05/2025	12/05/2025	Internal Revenue Service	Payroll Ending 11/28/25	65,949.06
ACH	12/05/2025	12/05/2025	State of California - EDD	Payroll Ending 11/28/25	16,294.48
ACH	12/05/2025	12/05/2025	WageWorks, Inc.	Payroll Ending 11/28/25	2,270.53
502046	11/14/2025	12/09/2025	Calif-Nevada Section, AWWA	Water Use Efficiency Practitioner II Certification	135.00
502047	11/25/2025	12/09/2025	AFLAC	Employee Paid Benefits 11/2025	2,120.62
502048	11/07/2025	12/09/2025	Employnet, Inc.	Temporary Customer Service Representative 10/27 - 10/29	986.32
502049	11/17/2025	12/09/2025	Principal Life	Employee Paid Benefits 12/2025	342.24
502050	10/31/2025	12/09/2025	Justifacts Credential Verification, Inc.	Background Check - New Hire	168.64
502051	11/24/2025	12/09/2025	WageWorks, Inc.	FSA Admin Fees 10/2025 - 11/2025	436.00
502052	10/14/2025	12/09/2025	Irrigation Association	2026 Certification Renewal	75.00
502053	11/18/2025	12/09/2025	Transamerica Life Insurance Company	Employee Paid Benefits 11/2025	313.96
502054	10/31/2025	12/09/2025	Cintas Corporation No. 630	Uniforms, Towels, Rugs 10/2025	1,516.26
502055	12/03/2025	12/09/2025	Employee Reimbursement	2025 ACWA Fall Conference/ Expo Per Diem Meals	188.00
502056	10/31/2025	12/09/2025	Regional Government Services Authority	Human Resource Consulting Services 09/2025 - 10/2025	47,582.00
502057	12/08/2025	12/09/2025	Employee Reimbursement	CSDA Special District Laws Parking, Hotel, Mileage, Per Diem Meals	851.96
502058	12/03/2025	12/09/2025	Perspectives Coaching	Leadership Team Development 08/2025, 11/2025	10,000.00
502059	12/05/2025	12/11/2025	Teamsters Local Union No. 856	Payroll Ending 11/28/25	866.00
502060	12/05/2025	12/11/2025	CA State Disbursement Unit	Payroll Ending 11/28/25	348.46
ACH	12/12/2025	12/12/2025	Board Compensation Direct Deposits	Board Compensation 11/2025	507.91
ACH	12/12/2025	12/12/2025	Internal Revenue Service	Board Compensation 11/2025	84.18
502061	12/03/2025	12/12/2025	ACWA/ JPIA	Medical, Dental, Vision, EAP Insurance 01/2026	119,623.49
ACH	12/19/2025	12/19/2025	Payroll Direct Deposits	Payroll Ending 12/12/25	152,394.58
ACH	12/19/2025	12/19/2025	CalPERS	Payroll Ending 12/12/25	38,649.75
ACH	12/19/2025	12/19/2025	Empower Retirement	Payroll Ending 12/12/25	18,876.96
ACH	12/19/2025	12/19/2025	Internal Revenue Service	Payroll Ending 12/12/25	60,757.53
ACH	12/19/2025	12/19/2025	State of California - EDD	Payroll Ending 12/12/25	15,004.20
ACH	12/19/2025	12/19/2025	WageWorks, Inc.	Payroll Ending 12/12/25	2,270.53
				Membership, Grades I, III Collection System Certification, Grade I	
502062	11/12/2025	12/23/2025	CWEA - Monterey Bay Section	Mechanical Technologist Renewals	2,060.00
ACH	12/26/2025	12/26/2025	Board Compensation Direct Deposits	Board Compensation 12/2025	507.92
ACH	12/26/2025	12/26/2025	Internal Revenue Service	Board Compensation 12/2025	84.16
502063	12/19/2025	12/26/2025	CA State Disbursement Unit	Payroll Ending 12/12/25	348.46

Total Disbursements for December 2025

2,294,642.80

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-B

Meeting Date: January 21, 2026

Prepared By: Paula Riso

Approved By: Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 15, 2025

Staff Recommendation: Approve the draft minutes of the December 15, 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 December 15, 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 No **Funding Source/Recap:** None

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

Material Included for Information/Consideration: Draft minutes of December 15, 2025.

Action Required: Resolution 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
December 15, 2025

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:04 p.m. on December 15, 2025 at 920 2nd Avenue, Marina, California; 41-1320 Kalanianaole Hwy, Waimanalo, HI; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

None

Staff Members Present:

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

Audience Members:

Access Media Productions	Liam
Andy Sterbenz, Schaaf & Wheeler	John
Derrell Parker, MCWD	Michael
Jack Gao, MCWD	Mike Sipal
Katie Lampkin, MCWD	
Mayra Magdaleno, MCWD	
Andreas Baer, City of Seaside	
Paula Pelot, Marina Resident	
Greg Furey, Marina Resident	

3. Pledge of Allegiance:

Mr. David Hobbs, District Counsel, led everyone present in the pledge of allegiance.

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

Director Imamura nominated Director Smith for Board President.

Director Smith nominated Director Morton to remain as Board President.

Director Moore made a motion to appoint Director Morton to continue as Board President. Director Shriner seconded the motion. The motion was passed by the following vote:

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

Director Moore nominated Director Shriner to continue as Board Vice President.

Director Smith nominated herself as Board Vice President.

Director Shriner made a motion to appoint herself to continue as Board Vice President. Director Moore seconded the motion. The motion was passed by the following vote:

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

5. Oral Communications:

There were no comments made.

6. Consent Calendar:

President Morton asked to pull agenda item 7-E from the Consent Calendar. Director Smith asked to pull agenda item 7-B from the Consent Calendar. Vice President Shriner commented on Item 7-D that although there was no Climate Adaptation section on the transmittal, the entire work done was considered Climate Adaptation.

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of November 17, 2025:

Director Smith asked the minutes to reflect that under General Manager Report, she was the one who had requested the Art Policy. President Morton added that there was also a correction to the vote on page 4 of the minutes.

Agenda Item 6-B (continued):

President Morton made a motion to approve the draft minutes of the regular Joint Board/GSA meeting of November 17 with the amendments of correcting the vote on Page 4, Item 7-B to showing it was Director Moore who abstained from the vote, and not Director Smith; and, adding language to the General Manager's report that the Art Policy request was at the request of Director Smith. Vice President Shriner 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			

President Morton made a motion to approve the Consent Calendar consisting of items A) Receive and File the Check Register for the Month of November 2025; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of November 24, 2025; and, D) Receive the Validated 2024 Water Loss Audit Report and 2024 Level 1 Validation Review Documents. Vice President Shriner 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			

E. Approve the Proposed Regular Board/GSA Meeting and Workshop Schedule for 2026:

President Morton suggested moving the December meeting to one week prior, December 14th so it wouldn't interfere with the Christmas holiday. Ms. Riso added that there are two dates in March the Board can choose from. Director Smith asked to move the August meeting to the 24th. Director Imamura stated that the meeting schedule should remain on the third Monday of the month for the convenience of the public. President Morton suggested keeping it on the third Monday of the month, with the exception of when it falls on a holiday, and keeping in mind that there may be the ability to change a meeting day later in year should something come up.

Director Imamura made a motion to approve the proposed Regular Board/GSA Meeting and Workshop Schedule for 2026, as amended by moving the December meeting to the 14th. 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			

7. Action Items:

Director Imamura made a motion to visit Agenda Item 7-B prior to Item 7-A. 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			

B. Discussion and Potential Motion to Determine Violation of MCWD Board Procedures Manual Policy and Authorize Appropriate Action(s):

Director Imamura voiced his concern over the email that was sent in December 2024 to Director Smith and asked what the motive was behind it.

President Morton commented that it is her understanding that Director Imamura's assertion that the email violated Board Procedures Manual (BPM), Section 5.0, and that is what the scope of this agenda item is about. Mr. David Hobbs, District Counsel, opined that the action in front of the Board is whether BPM Section 5.0 was violated, or not.

Director Smith commented that she had received the email four days after she was sworn into office and wanted to hold off on saying anything until she had time to settle in and form her own opinions. She added that the email was inappropriate and made her feel uncomfortable, wondering if she was going to be scrutinized herself.

Director Smith made a motion saying that there was a violation of the Board Procedures Manual and asked for the following two actions:

- Remove the offending Director from committees and representative positions to which the Director has been appointed or designated by the Board or by the President.
- Prevent the offending Director from placing items on the agenda without the specific, advance authorization of the Board. Advanced authorization of the Board requires the request is reviewed at the Executive Committee and no specific timeline or deadline is activated.

Director Imamura asked if the motion could include "preventing the offending Director from receiving District funds for conferences or training". Director Smith declined to amend her motion. Discussion followed. Director Imamura seconded the original motion. Director Imamura read aloud the aforementioned email and asked what staff received the email and if the email was ethical. Discussion followed.

Agenda Item 7-B (continued):

Ms. Paula Pelot, Marina Resident, commented that there is only one item on the agenda for discussion, and that is whether Vice President Shriner directed or instructed staff on this matter in 2022. Ms. Pelot stated that while she does not diminish the pain around this, she doesn't see that it rises to what is required in Section 5.0.

Mr. Greg Furey, Marina Resident, commented that there is a narrow scope for this item and the best way to handle this is not to air dirty laundry out in public, but to get together in a room with the Board members to work it out.

The motion by Director Smith, seconded by Director Imamura, failed by the following vote:

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

Director Smith made a motion saying that there was a violation of the Board Procedures Manual and asked to direct staff to authorize a third-party investigator to produce a finding on the matter. Director Imamura seconded the motion.

President Morton made a substitute motion that there was no violation of Section 5.0 of the BPM and to direct staff to organize a Board retreat as quickly as possible. Director Moore seconded the motion.

Director Smith commented that she still wants to have a third-party investigation on the matter.

Ms. Pelot commented that she supports President Morton's motion of a Board retreat.

Mr. Mike Sipal, Marina resident, commented that this was his first meeting, and he was hoping to have learned more about water issues. He asked that the Board handle their affairs and get back to water issues at the next meeting.

Mr. Furey stated that he supports the Board getting together with a professional to mediate this and resolve these issues so at the next meeting everyone can get back to water issues.

The substitute motion made by President Morton, that there was no violation of Section 5.0 of the BPM and to direct staff to organize a Board retreat as quickly as possible, was passed by the following vote:

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

Agenda Item 7-B (continued):

- 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:

President Morton reviewed the Committee requests made by each Board member and assigned the Committees as follows:

1. Executive Committee: Morton, Shriner
2. Budget and Engineering Committee: Morton, Smith – Shriner as Alternate
3. Community Outreach Committee: Imamura, Smith – Moore as Alternate
4. Resources and Groundwater Sustainability Committee: Moore, Morton – Imamura as Alternate
5. Joint City/District Committee: Imamura, Smith – Morton as Alternate

Appointments to outside agencies:

1. M1W: Moore – Imamura as Alternate
 2. LAFCO: Imamura – Amith as Alternate
 3. JPIA: Imamura – Shriner as Alternate
 4. MCWD/SVBGSA Steering Committee: Morton – Moore as Alternate
 5. Special Districts Association: All Directors
-
1. CAP Ad Hoc Committee: Moore – Imamura as Alternate
8. Informational Items:

- A. General Manager's Report:

Mr. Scherzinger reported the following:

1. MCWD is now accepting payments at Walmart, CVS, Walgreens and 7-11;
2. the monitoring well drilling at 4th Avenue is going longer than expected, but hoping to be done by December 31st and should demobilize by January 5th;
3. the Fall ACWA Conference went well and was able to get MCWD into a group interested in water banking and this will help plan for banking recycled water and desal water into the Seaside Basin and Monterey Subbasin;
4. upcoming Board meetings will include annexation, budget amendments, and a strategic plan update.

- B. Committee and Board Liaison Reports:

1. Executive Committee:

President Morton and Vice President Shriner gave a brief update.

2. Community Outreach and Personnel Committee:

Director Smith and Director Imamura gave a brief update.

3. Resource and Groundwater Sustainability Committee:

President Morton gave a brief update.

4. M1W Board Member Liaison:

Director Moore gave a brief update.

9. Board Member Requests for Future Agenda Items:

Director Imamura asked to amend the budget so any interested Board members can attend the ACWA Spring Conference.

10. Director's Comments:

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

11. Adjournment:

President Morton adjourned the meeting at 8:29 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary

**Marina Coast Water District
Staff Report**

Agenda Item: 9-C

Meeting Date: January 21, 2026

Prepared By: Tobias Osborne
Reviewed By: Charly Liscomb

Approved By: Remleh Scherzinger, PE

Agenda Title: 4th Quarter 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 Water Resource Department has been preparing the report since 2006.

Water Consumption Report Summary: The 4th Quarter (Q4) 2025 Water Consumption Report (includes Q1-Q4) 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 Q4 2025, the total groundwater consumption was 3,231.03 Acre Feet (AF). The Marina Area consumed 1,325.56 AF, and the Ord Area consumed 1,905.47 AF. The recycled water delivered to the Blackhorse/Bayonet Golf Courses totaled 413.98 AF. The combined total was 3,645.01 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 December 31, 2025

Marina Coast Water District
10-Year Annual Consumption of Marina and Ord Area

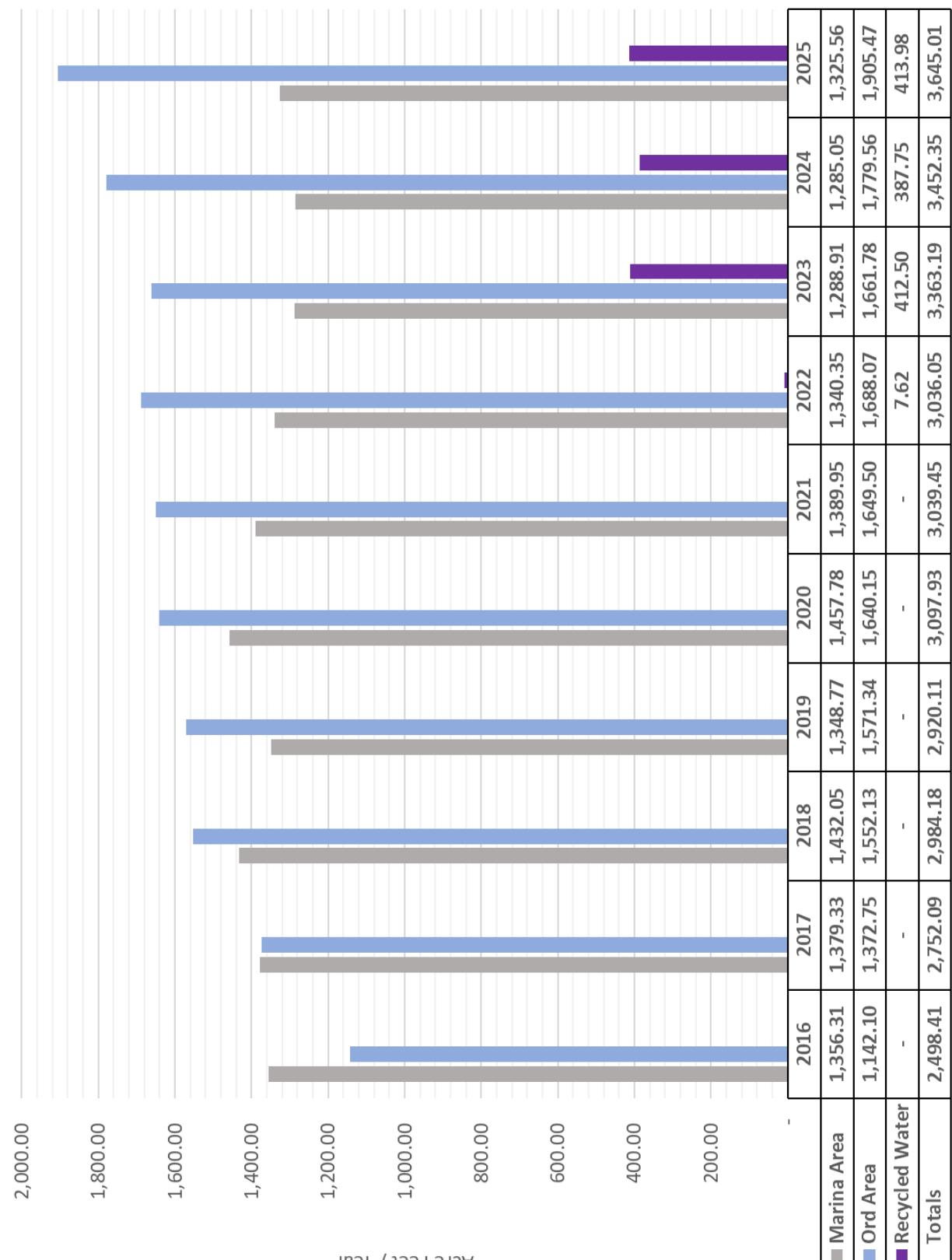


Figure 1) Marina and Ord Area 10-Year Annual Consumption

**Marina Coast Water District
Land Use Jurisdiction Consumption**

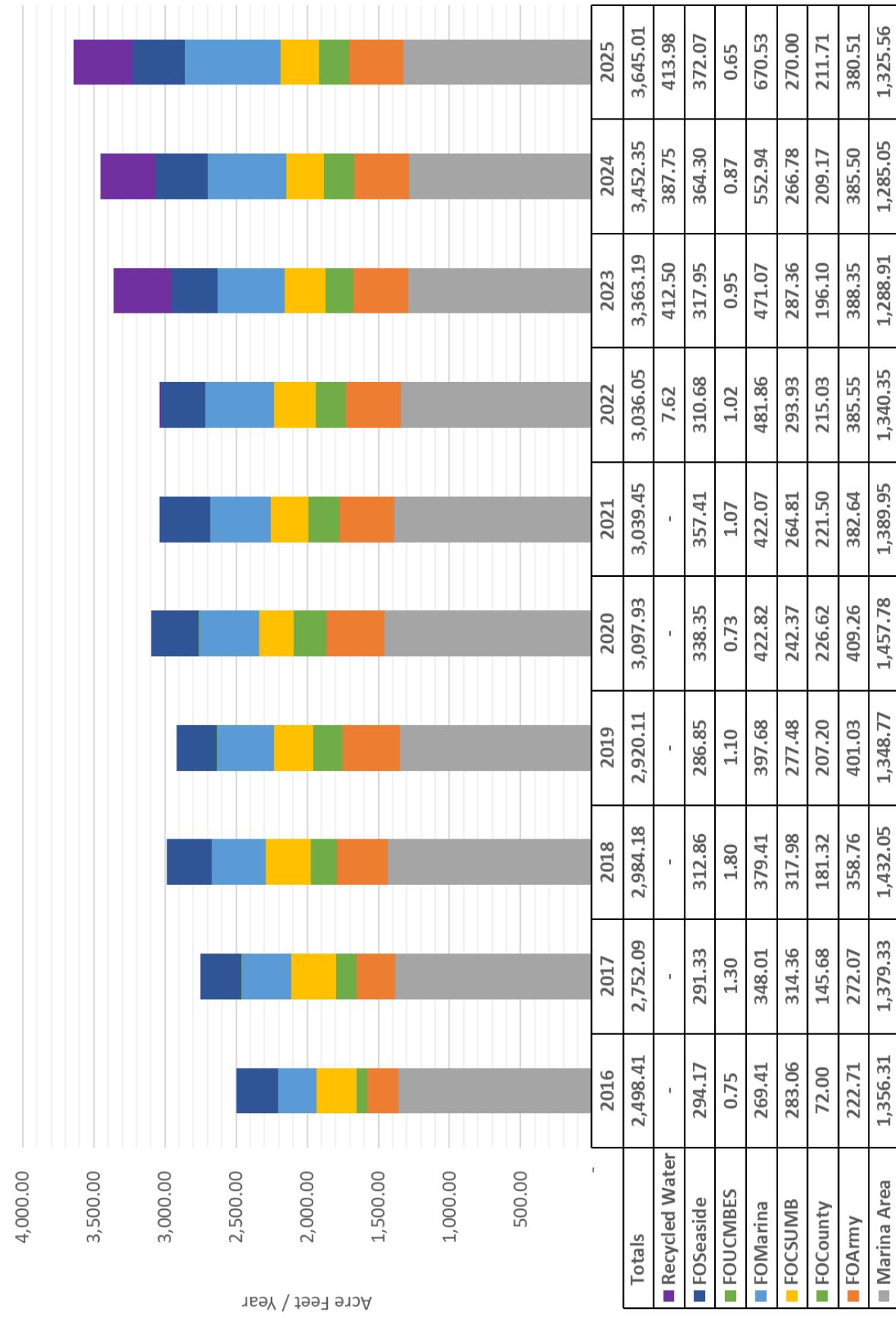


Figure 2) Land Use Jurisdiction Consumption



Marina Coast Water District
10-Year Annual Consumption as of December 31, 2025

Metered Consumption

POTABLE WATER	Boundary	Subdivision	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	5Yr Running Avg.	Committed Allocation
			Consumption											
Central Marina	Marina Coast Water District		-	-	-	-	-	-	-	-	-	0.05	0.04	
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	1,275.45		
Central Marina	East Ridge		7.92	8.04	8.18	9.30	8.92	8.14	8.68	7.69	7.56	7.54		
Central Marina	Marina Construction		-	-	-	3.33	23.28	14.94	1.52	16.80	4.29	22.36		
Central Marina	MB Estates II		9.40	9.61	10.66	9.10	10.17	9.55	9.29	8.94	8.52	8.51		
Central Marina	MB Estates III		2.73	2.95	3.46	4.00	4.20	3.79	3.71	3.51	3.56	3.33		
Central Marina	Sea Breeze		8.81	8.80	8.91	7.92	8.87	9.83	9.10	8.51	8.11	8.33		
Total 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	1,325.56	1,325.96	1,642.60
FOArmy	Army		25.05	24.51	26.59	26.71	22.47	18.75	16.98	12.40	13.65	12.91		
FOArmy	Fitch Park		56.96	97.06	101.43	102.71	105.04	96.03	97.84	89.10	86.30	86.01		
FOArmy	Hayes Park		46.78	53.23	59.12	53.65	51.37	49.65	47.23	43.10	43.98	43.36		
FOArmy	Marshall Park		-	5.66	56.31	59.42	56.48	56.84	56.12	52.75	54.78	55.91		
FOArmy	Ord Kidney		70.02	70.14	83.27	108.33	128.11	116.49	108.94	121.91	114.56	110.70		
FOArmy	Stilwell Park		23.91	21.47	32.05	50.20	45.78	44.89	58.45	69.09	72.23	71.62		
Total FOArmy			222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	380.51	384.51	691.00
FOCounty	County		5.40	8.78	4.91	5.01	1.04	2.10	2.45	3.90	4.92	3.10		
FOCounty	County Construction		0.68	-	0.86	-	-	-	-	-	-	0.05		
FOCounty	East Garrison		65.92	136.90	175.55	202.19	225.57	219.40	212.59	192.19	204.24	208.55		
Total FOCounty			72.00	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	211.71	210.70	525.70
FOCSUMB	CSUMB		97.61	128.61	130.90	113.71	86.87	117.16	161.91	157.95	139.42	139.93		
FOCSUMB	Frederick Park		67.34	63.52	56.50	42.83	30.22	32.67	38.26	37.71	36.66	38.22		
FOCSUMB	Schoonover I		97.96	98.39	103.86	99.17	101.81	94.37	74.84	74.53	74.46	74.68		
FOCSUMB	Schoonover II		20.15	23.84	26.73	21.77	23.47	20.61	18.92	17.17	16.24	17.17		
Total FOCSUMB			283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	270.00	276.58	344.64
FOMarina	Marina Coast Water District		-	-	-	-	-	-	-	-	0.54	0.59		
FOMarina	Abrams HAuthor		9.43	10.77	12.02	5.90	7.16	5.09	2.79	4.65	1.04	4.09		
FOMarina	Abrams Interim		3.75	4.12	4.56	3.43	5.15	4.74	4.42	5.32	5.23	5.56		
FOMarina	Abrams Park		39.54	50.91	54.50	52.45	47.92	45.30	42.47	42.94	46.59	44.74		
FOMarina	Dunes CHOMP		6.77	5.41	6.88	6.42	3.51	4.28	7.13	11.42	16.11	12.27		
FOMarina	Dunes Comm		14.06	30.12	32.89	30.66	25.43	30.53	32.45	29.72	31.05	32.45		
FOMarina	Dunes on MB Res		24.69	45.20	64.16	64.39	79.30	83.14	87.20	93.97	123.13	178.11		
FOMarina	Dunes UV Apts		20.23	23.56	23.86	23.85	20.72	23.60	19.82	17.75	15.24	15.51		
FOMarina	Dunes UVSpecPlan		2.45	3.24	2.25	1.34	0.88	0.71	0.79	1.11	1.66	1.98		
FOMarina	Dunes VA DOD		0.09	5.42	2.08	2.61	2.25	1.92	1.91	2.16	2.74	3.43		
FOMarina	Imjin Office Park		4.89	4.61	2.47	7.93	9.09	7.69	8.40	6.75	6.63	7.80		
FOMarina	Marina		31.61	31.54	33.71	33.89	21.60	23.69	36.51	36.01	37.93	66.51		
FOMarina	Marina Construction		39.65	42.84	25.35	35.70	45.45	39.93	58.40	40.61	76.30	45.24		
FOMarina	Marina Airport		2.03	2.77	7.50	3.45	6.24	4.87	5.30	5.10	4.43	5.58		
FOMarina	Marina Recreation		-	0.05	-	-	-	-	-	-	-	-		
FOMarina	Preston Park		51.63	56.29	61.31	55.97	66.12	63.13	61.73	55.14	53.91	58.81		
FOMarina	Preston Shelter		6.63	5.83	5.92	5.06	4.16	7.25	7.65	7.52	8.11	7.64		
FOMarina	School		1.93	1.95	2.27	2.72	2.64	1.44	1.81	0.21	0.20	0.24		
FOMarina	SeaHaven		10.02	23.37	37.67	61.92	75.21	74.77	103.06	110.68	121.04	155.32		
FOMarina	Dunes Grocery Store		-	-	-	-	-	-	-	-	0.07	0.62		
FOMarina	Dunes 2 West		-	-	-	-	-	-	-	-	0.25	8.87		
FOMarina	Dunes Rooftops		-	-	-	-	-	-	-	-	0.39	3.59		
FOMarina	Lightfighter Village		-	-	-	-	-	-	-	-	0.33	11.59		
Total FOMarina			269.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	670.53	519.70	1,350.00

Boundary	Subdivision	2016 Consumption	2017 Consumption	2018 Consumption	2019 Consumption	2020 Consumption	2021 Consumption	2022 Consumption	2023 Consumption	2024 Consumption	2025 Consumption	5Yr Running Avg.	Committed Allocation
FOSeaside	Bay View	46.43	57.97	51.60	46.94	57.50	56.77	48.11	50.73	78.23	43.66		
FOSeaside	Marina Coast Water District	-	-	-	0.04	0.08	0.82	1.32	0.78	0.13	0.14		
FOSeaside	School	48.91	30.95	43.57	44.06	58.89	71.24	62.50	69.78	74.40	86.87		
FOSeaside	Seaside	7.08	5.97	8.06	2.24	3.21	6.51	7.18	9.85	11.30	11.81		
FOSeaside	Seaside Construction	14.39	13.41	13.65	8.64	9.64	35.60	14.05	6.00	9.87	36.38		
FOSeaside	Seaside Resort	0.89	0.98	1.23	1.21	1.89	1.15	1.21	1.19	-	-		
FOSeaside	Seaside Soper	9.30	8.50	9.12	8.13	11.04	7.94	8.96	6.86	8.11	8.44		
FOSeaside	SeasideHighland	109.28	114.89	126.20	116.47	134.89	125.56	118.11	116.56	117.01	113.04		
FOSeaside	Sun Bay	57.89	58.66	59.44	59.13	61.21	51.80	45.00	44.15	48.50	42.89		
FOSeaside	The Enclave at Cypress Grove	-	-	-	-	-	-	4.25	12.05	16.68	25.01		
FOSeaside	Golf Course	-	-	-	-	-	-	-	0.06	3.84			
Total FOSeaside		294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	372.07	344.48	1,012.50
FOUCMBES	UCMBest	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65		
Total FOUCMBES		0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65	0.91	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	1,905.47	1,736.88	5,796.44
RECYCLED WATER													
FOSeaside	Seaside Golf Course	-	-	-	-	-	-	-	7.62	412.50	387.75	413.98	
Total Recycled Water		-	7.62	412.50	387.75	413.98	244.37						
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	3,645.01	3,091.34	6,203.44

AREA	2016	2017	2018	2019	2020	2021	2022	2023	2024	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	1,325.56
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	1,905.47
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	413.98
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	3,645.01

SUBDIVISION	2016	2017	2018	2019	2020	2021	2022	2023	2024	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	1,325.56
FOArmy	222.71	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	380.51
FOCounty	72.00	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	211.71
FOCSUMB	283.06	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	270.00
FOMarina	269.41	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	670.53
FOUCMBES	0.75	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65
FOSeaside	294.17	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	372.07
Recycled Water	-	-	-	-	-	-	7.62	412.50	387.75	413.98
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	3,645.01

Table 1) 10-Year Consumption Breakdown as of December 31, 2025

Wastewater Flow Report Summary: The Q4 2025 Wastewater Flow Report (Q1-Q4) 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 1,085.48 AF with an average daily flow of 2.97 Acre Feet per Day (AFD) for Q1-Q4.
- Marina Pump Station: Total flow of 1,209.53 AF with an average daily flow of 3.31 AFD for Q1-Q4.
- Total sewer flows delivered year-to-date in 2025 amount to 2,295.01 AF.

Data for both sites is provided monthly by M1W.

Analysis: The monthly wastewater flow for Ord Flume ranged from 79.05 AF to 100.01 AF, with a peak in October. Marina's flow ranged from 74.91 AF to 108.36 AF, peaking in May. Marina consistently produces more wastewater than Ord, with Ord's total flow reaching 1,085.48 AF and Marina's total reaching 1,209.53 AF by the end of Q4. This is a combined total of 2,295.01 AF. Table 2 provides a five-year analysis of wastewater flows, focusing on the past five years to evaluate the district's Year-over-Year (YOY) growth or decline in wastewater flows.

Wastewater volumes at both the Ord Flume and Marina Pump Station have shown a consistent upward trend over the past five years, with Q4 2025 and Q4 2021 representing the only exceptions to this pattern.

Attached:

Figure 3) Total Monthly Wastewater Flow by Area

Figure 4) Average Daily Wastewater Flow by Area

Table 2) 5-Year Wastewater Analysis Q4

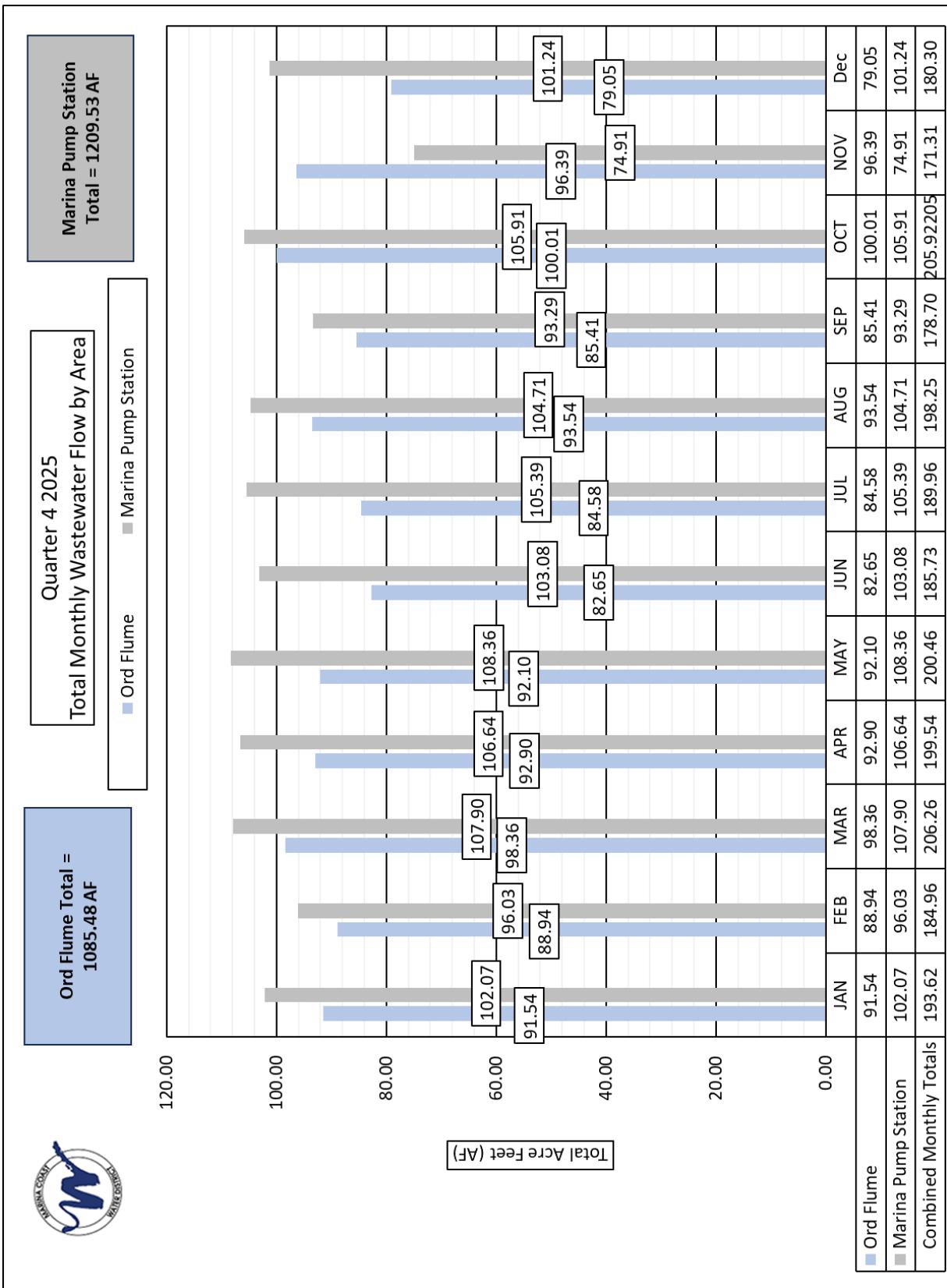


Figure 3) Total Monthly Wastewater Flow by Area

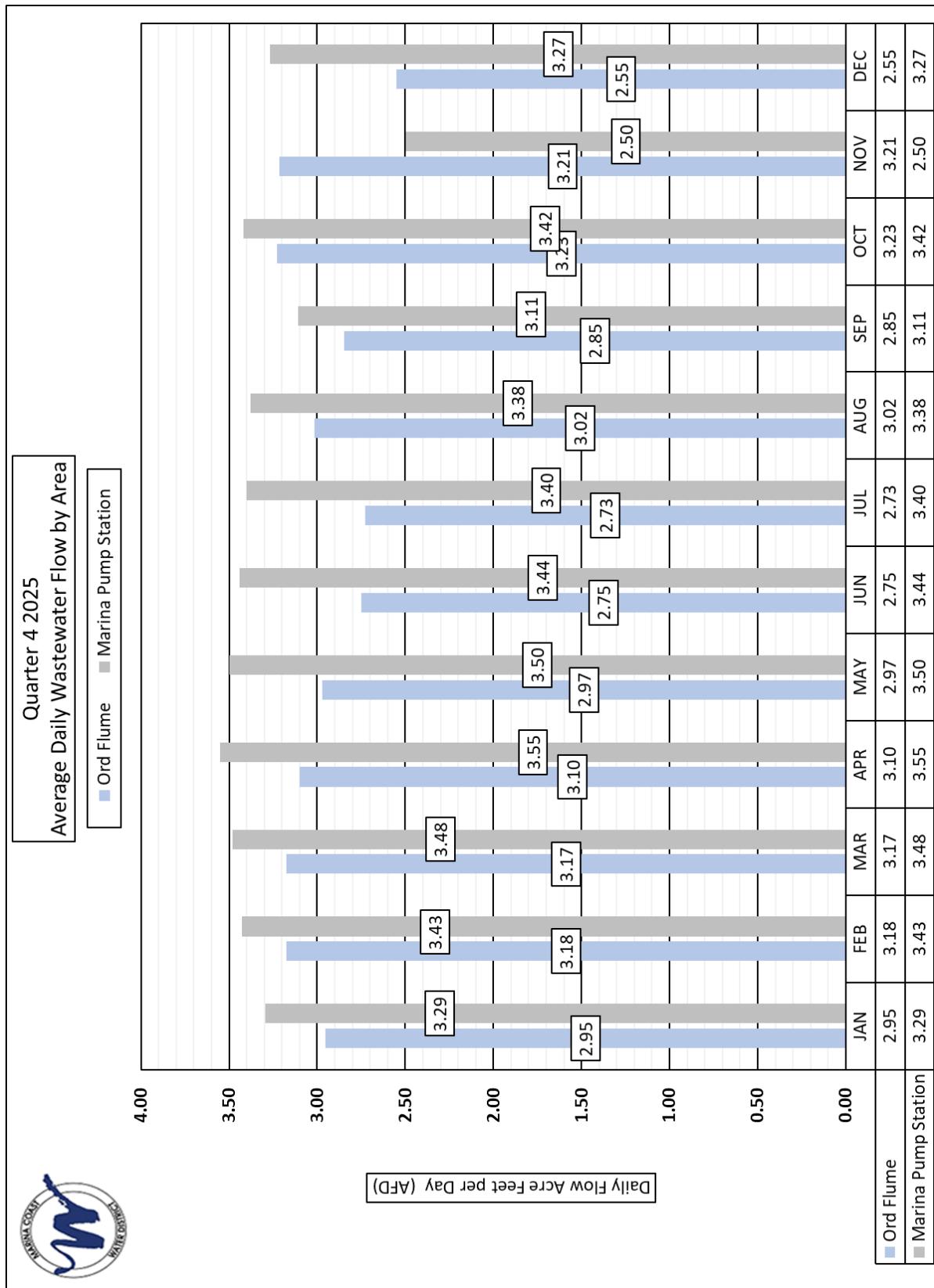


Figure 4) Average Daily Wastewater Flow by Area

Ord Flume 5 Year Analysis (Q1-Q4)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2021	232.13	233.66	243.18	254.66	963.63	-0.67
2022	251.19	244.56	246.71	257.97	1,000.43	3.82
2023	261.04	253.83	255.94	273.19	1,044.00	4.36
2024	270.61	268.53	272.06	287.55	1,098.75	5.24
2025	278.84	267.64	263.52	275.46	1,085.48	-1.21

Marina Pump Station 5 Year Analysis (Q1-Q4)						
Year	Q1 (AF)	Q2 (AF)	Q3 (AF)	Q4 (AF)	Total (AF)	YOY Change (%)
2021	274.08	274.76	301.79	294.92	1,145.55	-2.56
2022	286.60	290.84	286.51	278.59	1,142.55	-0.26
2023	296.55	304.68	295.20	293.63	1,190.05	4.16
2024	320.05	315.39	301.00	290.41	1,226.85	3.09
2025	306.00	318.09	303.39	282.06	1,209.53	-1.41

Table 2) 5-Year Wastewater Analysis Q4

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-D

Meeting Date: January 21, 2026

Prepared By: Garrett Haertel, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: Capital Improvement Program – Project Update Report

Staff Recommendation: Receive the quarterly project update report on the current Capital Improvement Program (CIP).

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.

The FY 2025-2026 Budget approved by the Board of Directors included improvements and expansion plans for existing water, recycled water, and wastewater collection systems. The following CIP update report provides project lists currently in design/construction based on the board adopted annual budget.

Projects listed include details on service area and system. For reference, the project number contains an identifier prefix for the appropriate cost center. The prefixes include:

- District-wide projects (WD) (Projects affecting all cost centers),
- General Water (GW) (General projects affect both service areas),
- Marina Water (MW),
- Ord Community Water (OW),
- General Sewer (GS) (General projects affect both service areas),
- Marina Sewer (MS),
- Ord Community Sewer (OS),
- Recycled Water (RW), and
- Groundwater Sustainability Agency (GA).

Discussion/Analysis: The attached CIP Project Status Report lists active projects with project number, title, description, justification and status of progression through design and construction.

Within the 2025-2026 fiscal year approved budget there are a total of 39 projects included. Of the 39 currently budgeted projects; 19 are renewal and replacement, 14 are engineering improvement, 1 project is pending grant funding opportunities, and 4 are for current development. District engineering staff is also working on 4 separate major development projects, 20 small development projects and the associated project review, coordination, and construction of infrastructure that has become or will become assets of the District.

The Inter-Garrison Road Pipeline Project (OW-2421) has completed construction of approximately 1,800 linear feet of new 18-inch pipeline along Inter-Garrison from Schoonover

Road to the existing East Garrison subdivision. The pipeline is now operational and in service, enhancing the reliability and capacity of system flows for the East Garrison Community. Final road restoration work is currently being completed to ensure full compliance with Monterey County's standards for materials, quality, and durability.

The First Avenue 30" Sewer Main project (OS-2611) located in Phase 3 of the Dunes is now complete. Coordinating with Shea Homes, MCWD Engineering oversaw the installation of approximately 1,400 linear feet of new 30" gravity main between 5th and 1st Streets. Installation was completed over the summer months, and as of late September, combined flows from two aging and poorly-located gravity mains has been switched over to the new 30" main. The upcoming abandonment of the old lines will allow for the development of Opportunity Parcels at the southern end of the Dunes, adding economic growth and vibrancy to this area of Marina.

Overall CIP progress includes:

- 4 Projects within the Planning/Permitting/Environmental Phase,
- 7 Projects in Design,
- 15 Projects under Construction,
- 10 Projects at or near Completion, and
- 1 Project on Hold pending Grant Funding Opportunities

Environmental Review Compliance: A majority of the projects will be submitting a California Environmental Quality Act (CEQA) Notice of Exemption (NOE); 4 projects will require an Environmental Impact Report (EIR).

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. The myriad of FY 2025-2026 CIP projects accomplishes this in several ways. The Solar Array Project moves the District towards more sustainable energy consumption. The alternative water supply projects and planning help to protect groundwater in Marina by reducing the amount of groundwater that must be extracted from the Salinas Valley Groundwater Basin, an aquifer that is vulnerable to seawater intrusion, drought and sea level rise associated with climate change. The ability to keep parks and public spaces green during drought conditions removes additional carbon from the atmosphere and provides a cooling effect on our communities, as well as habitat for local plant and animal species. Other water and wastewater system improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation and overconsumption of resources.

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

Material Included for Information/Consideration: CIP Status Report.

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
1	WD-2401	IOP B Side Improvements Project	Complete the B-side suite at 920 Second Ave with board meeting rooms and offices	This project is needed to accommodate the consolidation of District staff locations and functions	Close Out	Magdaleno	<ul style="list-style-type: none">• Project completed September 2025• NOC January 2026
2	WD-2404	Security and Access Improvements Project	Installation of systems to improve outside and on-premises security	Improve physical security to protect important data, confidential information, networks, software, equipment, facilities, assets, and personnel	Close Out	Espero	<ul style="list-style-type: none">• Project completed September 2025• NOC January 2026
3	WD-2405	Solar Array	New solar array at Second Ave office	Improve the Districts sustainable energy portfolio. Potential to offset energy surplus costs	Construction – 10%	Gao	<ul style="list-style-type: none">• Overall system demand and potential microgrid customers being assessed and solicited.• Phase 1 Construction (920 Building & Battery) estimated to start in January 2026



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
4	GW-0112	Zone A Tank Improvements	<ul style="list-style-type: none">• Two 1.6 MG A-Zone storage tanks• B/C – Zone BPS upgrade• Associated piping and facilities• California Ave Pipeline Installation	<ul style="list-style-type: none">• This project will provide water storage for Zone A in the Ord Community and Central Marina. The B and C booster pumps will pump water from Zone A tanks to Zones B and C tanks. It will provide needed storage and fire flows for the community	Construction - 96%	Gao	<ul style="list-style-type: none">• Project is in closeout phase• Required landscape construction to started December 2025• Slope Protection work to be awarded in 3Q FY26
5	GW-0123	Zone B Tank 2 Project	<ul style="list-style-type: none">• Adjacent to existing Zone B storage tank• Increase B-Zone storage capacity• Existing CSUMB Easement	<ul style="list-style-type: none">• This project is to complete tank & piping design and construction for the B2 Tank Project within existing CSUMB Easement	Design – 95%	Gao	<ul style="list-style-type: none">• CSUMB Plan Review in Progress• Environmental Board approval in October 2025• Post the project for bid for May 2026 - June 2026• Open bid - June 2026• Board approval - June 2026,• Contract set up - June 2026,• NTP - July 2026• First invoice – August 2026



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
6	GW-0330	Paint Reservoir 2 Exterior	<ul style="list-style-type: none">Recoat tank exterior to extend asset useful life	<ul style="list-style-type: none">Existing coating is failing and needs to be redone to improve protection from corrosive environment and extent life of asset	On Hold	Bertrand	<ul style="list-style-type: none">Project is on hold pending restart late spring 2026
7	GW-0378	Well 12 Rehabilitation	<ul style="list-style-type: none">Initial investigation to identify and develop rehabilitation requirements	<ul style="list-style-type: none">Well 12 needs rehabilitation in order to restart and prepare for full well utilization	Design – 25%	Bertrand	<ul style="list-style-type: none">Project rehabilitation in design
8	GW-2310	Castroville Water Pipeline Intertie	<ul style="list-style-type: none">Design for the potential alignment of water service pipelines extending distribution network to the Castroville Community Services District (CCSD) and acquisition of grant funding being identified	<ul style="list-style-type: none">To complete an initial design of a pipeline with the determined alignment for water service pipelines extending MCWD's distribution system to CCSD	Planning	Gao	<ul style="list-style-type: none">Funding opportunities being identified



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
9	GW-2403	Comprehensive Desal Improvements	<ul style="list-style-type: none">Initial phase addresses program partnering and preliminary system planningDesign and Construction of brine line discharge system	<ul style="list-style-type: none">Reduce reliance on groundwater pumpingIncrease supply availability and resiliencyImproved groundwater sustainability throughout Salinas Valley Subbasin	Design and Planning – 15%	Gao	<ul style="list-style-type: none">Potential Desalination Brine demand and feasibility assessmentOverall Water Supply Portfolio Assessment
10	GW-2504	Eastern Well Field Supply	<ul style="list-style-type: none">Analyze and select alternative to improve system reliability and efficiency, to fill A Zone reservoirs, and provide a second supply source connection to East Garrison	<ul style="list-style-type: none">Project will begin the process of providing additional pumping to minimize supply availability issues potentially caused by infrastructure failure, water quality degradation, source availability, climate change, and other impacts	Planning and Design – 80%	Bertrand	<ul style="list-style-type: none">Project report completed August 2025New scope is being assigned to S&W to accommodate District growth
11	GW-2610	Water Pipeline Renew/ Replacement Program	<ul style="list-style-type: none">Replace failing and/or old pipeline through an annual program	<ul style="list-style-type: none">Programmatic budgeting to provide Pipeline Replacement needs as identified to prevent systematic pipeline failures over time	Project Assessment (Programmatic)	Haertel	<ul style="list-style-type: none">Projects assessed and identified
12	GW-2620	Fire Hydrant Replacement Program	<ul style="list-style-type: none">Replace fire hydrants through an annual program	<ul style="list-style-type: none">Existing hydrants are outdated, missing isolation valves, or are not the correct type (wet vs dry barrel)	Construction – 10%	Magdaleno	<ul style="list-style-type: none">Awarded in September 2025Construction started November 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
13	MW-0321	Water Pipeline In California Ave from Patton Parkway to Reindollar Ave	<ul style="list-style-type: none">This project includes replacing an existing 12" pipeline (approx. 1,225LF)	<ul style="list-style-type: none">This pipeline is intended to service the Downtown Vitalization Specific Plan	Construction – 10%	Magdaleno	<ul style="list-style-type: none">Project to be awarded in November 2025Construction to start in December 2025
14	MW-2515	Water Pipeline in Bayer Street from Carmel Avenue to Reservation Road	<ul style="list-style-type: none">Design for upsizing the existing 6-inch water pipeline on Bayer Street from Carmel Avenue to Reservation Road to a 12-inch pipeline	<ul style="list-style-type: none">This change will enhance system flows in the B-Zone and support the Downtown Vitalization Specific Plan	Design – 95%	Magdaleno	<ul style="list-style-type: none">Project design to be completed by February 2026
15	MW-2518	4-inch Water Distribution Pipeline Upsize Project	The scope of the project involves surveying nine (9) 4-inch water main locations and preparing design plans to upsize the water mains to the District minimum standard of 8-inches	<ul style="list-style-type: none">The segments were found deficient in size and material and could utilize available funding to improve the reliability and resiliency of the District's pipeline network	Design – 10%	Bertrand	<ul style="list-style-type: none">Design started in April 2025Project scope modified in September 2025Design engineer in contract negotiation



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
16	MW-2580	Armstrong Ranch Pipeline (Capacity Fees)	MCWD will reimburse the Developer to the extent allowable, based both upon MCWD's proportional share of Existing User versus Future User benefit, as well as any capacity fees collected from the Developer	<ul style="list-style-type: none">District staff recommend having the Developer install a portion of new water main to accommodate existing and future demands within the Marina service area beyond what is required to serve the Marina Station Project	Construction – 10%	Racz	<ul style="list-style-type: none">Reimbursement Agreement approved in March 2025Construction progress aligned with development progress
17	OW-0127	5th Avenue Pipeline Replacement – Diverty Circle to Inter-Garrison Rd	This project consists of replacing an existing 8-inch pipeline with a new 12-inch pipeline (approximately 750 LF)	<ul style="list-style-type: none">This project is intended to improve system looping, redundancy, and flow	Planning	Bertrand	<ul style="list-style-type: none">Re-analyze fire flow requirements and further define project needs
18	OW-0201	Gigling Road Water Pipeline Replacement	This project is to replace an existing 12" pipeline ~2,300 LF due to poor condition	<ul style="list-style-type: none">This project is to replace the pipeline segment that has been subject to numerous repairs	Construction – 10%	Gao	<ul style="list-style-type: none">Project awarded November 2025Construction starting December 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
19	OW-0340	McClure Road Water Pipeline	This project consists of a new 12" pipeline ~1,460LF. This pipeline is intended to serve portions of the Seaside resort development and to tie-in the existing water infrastructure in Fairway Dr	<ul style="list-style-type: none">This project is needed to service the Seaside golf course and residential project elements.Improve pressure and system flows	Close Out	Racz	<ul style="list-style-type: none">Construction completed in September 2025
20	OW-2302	East Garrison 2 nd Supply – Watkins Gate and C2 Reservoir	This project adds a second supply source to East Garrison with a pipeline from C2 Reservoir to East Garrison system via Watkins Gate alignment. Approximately 4,000 LF of 18-inch pipe	East Garrison system only has one supply source and needs a second source for redundancy	Planning – 90%	Racz	<ul style="list-style-type: none">Pending the Eastern Well Field Supply Modeling resultsDesign Engineer in Contract negotiation
21	OW-2402	Ord Wastewater Treatment Plant Blight Removal	Demolish Ord Wastewater Treatment Facility and remove blighted buildings	Project is to remove/repair existing facilities at former Wastewater Treatment Plant. Project will decrease safety risk to staff associated with deteriorating buildings	Planning and Design – 90%	Bertrand	<ul style="list-style-type: none">Preparing Construction Plan for February 2026 Board Approval



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
22	OW-2404	Reservation Rd. Desal Plant Renovation	Implement necessary renovations to enable operations	<ul style="list-style-type: none">Adding desal supply into the District's water supply portfolioEnhanced reliability and resilience	Design and Planning – 85% Construction – 5%	Gao	<ul style="list-style-type: none">Wells and supporting infrastructure design completed November 2025Phase 1 bids opened December 2025Treatment System in design, with well testing data to be included in final design
23	OW-2420	Imjin Parkway Widening - Water Improvement	In concert with the City of Marina's roadway widening project, MCWD coordinated to replace the water main near Preston Drive serving the Army Reserve and Don Chapin properties	<ul style="list-style-type: none">Project is to remove/repair existing facilities in concert with City's roadway improvement project	Close Out	Racz	<ul style="list-style-type: none">Final Blowoffs corrected October 2025Awaits payment of final invoice



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
24	OW-2421	Inter-Garrison Rd Pipeline Upsizing	<ul style="list-style-type: none">Construct new 18-inch pipeline segment to complete piping alignment upsizingSchoonover to East GarrisonApproximately 1,800 LF	<ul style="list-style-type: none">Improves reliability of system flows for East Garrison Community	Close Out	Gao	<ul style="list-style-type: none">Project close out November 2025NOC January 2026
25	OW-2501	ASP Booster Pump Station Improvement	The ASP Booster Station is part of the Marina Coast Water District (MCWD, District) water system located at the corner of Sloat Street and Watkins Gate Road in East Garrison	<ul style="list-style-type: none">The pump station has been offline for over 17 years. The building and the equipment inside show minor signs of distress	Design – 15%	Racz	<ul style="list-style-type: none">Project pending Eastern Wellfield Supply Modeling



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
26	OW-2502	Patton Pkwy Loop Connector Pipeline	This project involves the design of a water main to complete the potable water loop system to better serve the Marina service area on Patton Parkway, from California Avenue to Del Monte Boulevard	<ul style="list-style-type: none">Staff recommends completing the design and construction of the water main alongside the City's project, as this approach will reduce costs and impacts to the community and environment	Design – 100% (Project currently on hold pending City of Marina Del Monte Project, budgeted scope for FY26 Complete)	Gao	<ul style="list-style-type: none">Design completed - April 2025Project pending with City of Marina Del Monte extension coordinationDesign Contract included bid & construction support from S&W
27	OW-2601	Pipeline Replacement – C2 Reservoir to Inter-Garrison	<ul style="list-style-type: none">Replace existing pipeline with a larger diameter to provide additional capacity for water supply to East Garrison and East Marina area. Approximately 3,575 LF of 18-inch pipeThis project will replace an existing pipeline with a new line with additional capacity		Planning – 5%	Racz	<ul style="list-style-type: none">Design engineer in contract negotiation



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
28	GS-2531	Lift Station Wet Well Lining	<ul style="list-style-type: none">Project created from Programmatic CIP	<ul style="list-style-type: none">Protects concrete from deteriorationSevere deterioration can lead to failure of lift station	Close Out	Magdaleno	<ul style="list-style-type: none">Project to be completed by October 2025NOC January 2026
29	GS-2532	Lift Station Improvement Safety Grates	<ul style="list-style-type: none">Project created from Programmatic CIP	<ul style="list-style-type: none">Protects concrete from deteriorationSevere deterioration can lead to failure of lift station	Construction – 95%	Magdaleno	<ul style="list-style-type: none">Project to be completed by January 2026
30	MS-2401	Tate Park LS	<ul style="list-style-type: none">Installation of new sanitary sewer lift station and associated gravity and force mains.Proposed location is north side of Tate park	<ul style="list-style-type: none">Needed to serve the Marina Station development and existing Central Marina customersLocation improves resiliency against climate change	Construction – 35%	Racz	<ul style="list-style-type: none">Construction to be done by Marina Station DeveloperConstruction initiatedAccess road finished – November 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
31	OS-0218	Gigling Lift Station Replacement	This project includes replacement of the Gigling lift station and remaining portion of force main	These improvements are intended to increase capacity of the existing force main and mitigate condition issues of the existing lift station	Design – 90%	Gao	<ul style="list-style-type: none">Design to be completed by February 2026
32	OS-0348	Odor Control Program (Imjin parkway LS)	Conduct programmatic odor control activities as sites are identified	<ul style="list-style-type: none">Ongoing programmatic odor control efforts reduce corrosive environments that deteriorate sewer infrastructure and efforts also address public concerns at identified location	Construction – 5%	Magdaleno	<ul style="list-style-type: none">Awarded in August 2025Pre-con meeting – November 2025Civil work to start May 2026Equipment ordered Dec 2025
33	OS-0350	Imjin Parkway Sewer Manhole Rehab	Rehab manholes where Imjin force main breaks to gravity on Imjin along 3 rd to Abrams	<ul style="list-style-type: none">Hydrogen sulfide releases as flow breaks to gravity, corrodes and deteriorates existing manhole structuresProject will improve protection and extend asset life	Closeout	Magdaleno	<ul style="list-style-type: none">Construction to be completed December 2025



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
34	OS-2305	Manhole Rehab and Lining Lightfighter	Rehabilitate and line 21 sewer manholes along Lightfighter Ave	<ul style="list-style-type: none">Manholes are deteriorated and need refurbishment to extend asset life	Closeout	Magdaleno	<ul style="list-style-type: none">Construction to be completed December 2025
35 / 39	OS-2611	1 st Ave Gravity Main	<ul style="list-style-type: none">Rehabilitation of the existing 30-inch sanitary sewer pipeline using CIPP trenchless technology1,472 LF	<ul style="list-style-type: none">Pipeline assessment required for portion remaining in service	Complete	Racz	<ul style="list-style-type: none">OS-0210 Project budget reallocated to reimburse developerAwaiting final invoicing
36	RW-2401	ATW Irrigation Connection at Armstrong ranch	Construction of turnout off the RUWAP main	<ul style="list-style-type: none">Allow access to recycled water at two locationsAllow for early stage recycled water monitoring	Closeout	Bertrand	<ul style="list-style-type: none">Project to be completed in October 2025NOC January 2026



CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
37	RW-2501	Pure Water Monterey Isolation and Metering Station Building Project	This project would include chemical storage tanks with metering pumps and injection lines into the RUWAP pipeline, flowmeter, motor operated valve, inline mixer, and water quality meters	<ul style="list-style-type: none">This project is intended to construct a new isolation, metering, and chemical storage and injection building to monitor and adjust the water quality in the Regional Urban Water Augmentation Project (RUWAP) pipeline downstream of the Monterey One Water (M1W) Advanced Water Purification Facility	Design - 60%	Magdaleno	<ul style="list-style-type: none">Design completion – February 2026
38	GA-2402	Install Monitoring Wells	<ul style="list-style-type: none">This project is a part of the Monterey Subbasin GSP in the Monterey/Ord management area to address monitoring data gaps in the area	<ul style="list-style-type: none">The project is needed to address GSP data gaps but to also analyze future feasibility of other projects that require future study of the aquifer system such as indirect potable reuse and/or aquifer storage and recovery	Construction – 50%	Gao	<ul style="list-style-type: none">Construction to started September 2025New Scope approved by December board meeting

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-E

Meeting Date: January 21, 2026

Prepared By: Jack Gao, EIT, PMP
Reviewed By: Garrett Haertel, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: 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)

Staff Recommendation: Adopt Resolution No. 2026-03 to amend the Construction Contract with Golden State Construction & Utility, Inc. for the construction and closeout of the Inter-Garrison Road Pipeline Upsizing Project (OW-2421).

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.

The Board of Directors of the Marina Coast Water District (MCWD) adopted Resolution No. 2025-23 on April 21, 2025, awarding a Construction Contract to Golden State Construction & Utility, Inc. for General Construction Services for the construction of Inter-Garrison Pipeline Upsizing Project for the amount of \$1,184,000.

Discussion/Analysis: OW-2421 Inter-Garrison Pipeline Upsizing: The project involved the construction of approximately 1,800 linear feet of a new 18-inch pipeline along Inter-Garrison, extending from Schoonover to the existing MCWD water system in East Garrison. As of November 20, 2025, the project is substantially complete. There was a single change order required throughout the course of the project, which was on account of additional material and labor necessary to reroute the pipeline under an unforeseen storm drain that was in the pipeline alignment. Additionally, extra work was required to facilitate the tie-ins at either end of the new pipeline segment; primarily, the backflow prevention device had to be reconfigured to enable initial pipeline disinfection and flushing. The change order totaled \$28,158.46. The project's remaining budget available balance is \$177,000.

Overall, the project was a success as it was completed on schedule and under budget with a change order rate under 3% of the contract value. Through effective coordination between the District and the County of Monterey, the roadway was restored to the County's satisfaction. Furthermore, public inquiries were addressed positively, which allowed the District to emphasize the project's importance to the overall water distribution system.

Environmental Review Compliance: Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed 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. Water system improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation and overconsumption of resources.

Financial Impact: Yes No **Funding Source/Recap:** The Project (OW-2421) is funded in the FY 2025-2026 CIP budget. See table below.

Project	Budget	Spent and Encumbered	Budget Balance Available
OW-2421	\$1,458,000	\$1,281,000	\$177,000

Material Included for Information/Consideration: Resolution No. 2026-03.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

January 21, 2026

Resolution No. 2026-03
Resolution of the Board of Directors
Marina Coast Water District

Amend the Construction Contract with Golden State Construction & Utility, Inc. for the Construction and Closeout of Inter-Garrison Road Pipeline Upsizing Project (OW-2421)

RESOLVED by the Board of Directors (“Board”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on January 21, 2026 at 920 Second Avenue, Marina, California as follows:

WHEREAS, the MCWD is a County Water District and political subdivision of the State of California, organized under Division 12, Sections 3000 and following for the California Water Codes, established in 1960; and,

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems (the “Projects”); and,

WHEREAS, the MCWDGSA is a Sustainable Groundwater Agency (GSA) and a Political subdivision of the State of California, organized under Division 6 of the California Water Code; and,

WHEREAS, on May 18, 2020, the Board accepted the Water, Sewer and Recycled Water Master Plans; and,

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

WHEREAS, a Construction Contract was awarded to Golden State Construction & Utility, Inc. for General Construction Services for the amount of \$1,184,000 on April 21, 2025, as Resolution No. 2025-23; and,

WHEREAS, one change order was required throughout the course of the project due to unforeseen additional material and labor in the total amount of \$28,158.46; and,

WHEREAS, the project's remaining budget of \$177,000 is sufficient to cover this change order.

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

1. 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 CIP# OW-2421 to a total of \$1,212,158.46; and,

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

PASSED AND ADOPTED on January 21, 2026, 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. 2026-03 adopted January 21, 2026.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 9-F

Meeting Date: January 21, 2026

Prepared By: Jack Gao, PMP
Reviewed By: Garrett Haertel, PE

Approved By: Remleh Scherzinger PE

Agenda Title: 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)

Staff Recommendation: Adopt Resolution No. 2026-04 to authorize a Contract Amendment with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$23,200 for engineering services for the A1/A2 Reservoirs and B/C Booster Pump Station Project (CIP GW-0112) close out phase.

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.

On March 15, 2021, the Board authorized the A1/A2 B/C Booster Station project by approving Resolution No. 2021-16 to authorize a construction contract with Anderson Pacific.

Before construction Schaaf & Wheeler Consulting Civil Engineers was contracted and/or authorized for various design and engineering services associated with the project as detailed below:

- In January 2024, the Board adopted Resolution No. 2024-07 to authorize a Professional Services Agreement (PSA) with Schaaf & Wheeler Consulting Civil Engineers in the amount of \$126,045 for engineering services during construction for the A1/A2 Reservoirs and B/C Booster Pump Station Project (CIP GW-0112).
- In February 2025, a contract amendment of \$44,484 for A1/A2 Reservoir Landscape Design was approved which brought the contract value to \$170,529.

Discussion/Analysis: During the construction of the A1/A2 Reservoir B/C Booster Station project additional engineering services have become necessary due to the extended construction duration and the project requires additional engineering support during the closeout phase. These engineering services are necessary to keep the project moving forward and be able to complete construction and closeout the project.

Staff recommends approval of a second PSA amendment for the engineering services to complete the project.

Environmental Review Compliance: None required.

Legal Counsel Review: Legal Counsel has reviewed this Agenda Item.

Climate Adaptation: The A1/A2 Reservoir B/C Booster Station project will reduce the District's electricity consumption and associated impact by installing new more efficient water pumps to serve the upper elevations of the District's service area significantly reducing the District's electrical demand.

Financial Impact: Yes No **Funding Source/Recap:** Funding for this Professional Services Agreement Amendment can be funded in the current FY 2025-2026 capital improvement project budget for project CIP# - GW-0112 without an increase in the current budget.

Project	Budget	Spent and Encumbered	Budget Balance Available
GW-0112	\$3,223,000	\$457,500	\$2,765,500

Other Considerations: None.

Materials Included for Information/Consideration: Resolution No. 2026-04.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

January 21, 2026

Resolution No. 2026-04
Resolution of the Board of Directors
Marina Coast Water District
Authorizing a Professional Services Agreement Amendment with Schaaf & Wheeler Consulting
Civil Engineers for Engineering Services During Construction for the A1/A2 B/C Booster
Station Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District at a regular meeting duly called and held on January 21, 2026 at 920 Second Avenue, Marina, California as follows:

WHEREAS, the MCWD is a County Water District and political subdivision of the State of California, organized under Division 12, Sections 3000 and following for the California Water Codes, established in 1960; and,

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems (the “Projects”); and,

WHEREAS, the MCWDGSA is a Sustainable Groundwater Agency (GSA) and a Political subdivision of the State of California, organized under Division 6 of the California Water Code; and,

WHEREAS, on May 18, 2020, the Board accepted the Water, Sewer and Recycled Water Master Plans; and,

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

WHEREAS, the Board adopted Resolution No. 2024-07 to authorize a Professional Services Agreement (PSA) with Schaaf & Wheeler in the amount of \$126,045 for engineering services during construction for the A1/A2 Reservoirs and B/C Booster Pump Station Project (CIP GW-0112); and,

WHEREAS, the District approved a contract amendment of \$44,484 for A1/A2 Reservoir Landscape Design which brought the total contract value to \$170,529; and,

WHEREAS, as the A1/A2 Reservoir and B/C Booster Station project has progressed, engineering services beyond the scope of the current contract amendments became necessary due to the project schedule increasing beyond the original estimated duration to close out the project in FY 2025-2026.

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

1. adopt Resolution No. 2026-04 Authorizing a Contract Amendment with Schaaf & Wheeler Consulting Civil Engineers; and,
2. authorize the General Manager to execute a second Contract Amendment with Schaaf & Wheeler Consulting Civil Engineers for Capital Improvement Project Engineering Services during construction for the A1/A2 Reservoir B/C Booster Station Project for the not-to-exceed amount of \$23,200, and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on January 21, 2026, 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. 2026-04 adopted January 21, 2026.

Remleh Scherzinger, Secretary

**Marina Coast Water District
Agenda Transmittal**

Agenda Item: 10-A

Meeting Date: January 21, 2026

Prepared By: Jack Gao, EIT PMP
Reviewed By: Garrett Haertel, PE

Approved By: Remleh Scherzinger, PE

Agenda Title: 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)

Staff Recommendation: 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).

Background: *Strategic Plan, Goal No. 1 – Water: Sustainable, Reliable, Affordable Water Supplies. RESPONSE: The District will actively and creatively seek to collaborate with regional partners to develop and sustainably manage a diverse portfolio of water supplies to meet our shared needs. As a result of its geographic location, the District has access to a wide variety of new water supplies either on its own or with regional partners. These resources include additional groundwater, various forms of recycled water such as advanced treated direct and indirect potable reuse, desalination of seawater and brackish water, and surface water.*

OBJECTIVE 1.1: Water supplies meet long-term needs from a diverse, affordable, sustainable and reliable portfolio of sources.

OBJECTIVE 1.2: Water supply management and augmentation follow a comprehensive long-term strategy and plan for the orderly expansion of the system.

Strategic 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.

The Marina Coast Water District (MCWD) owns and maintains the Reservation Road Desalination Plant located at 11 Reservation Rd, Marina, CA. MCWD intends to improve the District's service supply, reliability, and resiliency through the renovation of this site and surrounding infrastructure.

In 1996, the Reservation Road Desalination Facility was constructed and officially commissioned in 1997, operating until 2003 and delivering 774 acre-feet of water to the system during that time. The plant was put on standby in February 2003.

The facility and proposed rehabilitation are in accordance with Section 5.6.1 of the currently adopted 2020 Urban Water Management Plan (UWMP). The UWMP, which was adopted on June 21, 2021 by Resolution No. 2021-35, is a planning document mandated by the California Urban Water Planning Act which made it the State's policy that:

1. The management of urban water demand and efficient use of water shall be actively pursued to protect both the people of the state and their water resources.

2. The management of urban water demands, and efficient use of water shall be a guiding criterion in public decisions.
3. Urban water suppliers shall be required to develop water management plans to actively pursue the efficient use of available supplies.

The UWMP, on a number of occasions, calls for desalination to provide an alternative potable water supply. The 2020 MCWD UWMP in Section 5.4 projects a 299 acre-feet per year (AFY) supply of desalinated water in 2030. Currently the Ord service area has two land use jurisdictions (City of Marina and City of Seaside) that are at their groundwater supplied potable water allocation limit with desalination offering an alternative source.

The Regional Urban Water Augmentation Plan (RUWAP), which was a part of the broader environmental planning for water supply in the area, received significant regulatory attention. The Environmental Impact Report (EIR) for RUWAP was certified by MCWD on October 27, 2004, through Resolution No. 2004-56. Addendums to the report were adopted on November 15, 2006, and February 14, 2007. Under this project, MCWD aimed to provide recycled and desalinated water to areas in the former Fort Ord region, which was slated for redevelopment under the Fort Ord Base Reuse Plan (BRP). The EIR outlined a total of 3,000 acre-feet per year (AFY) of water, with a hybrid alternative supplying 2,400 AFY for Fort Ord and an additional 600 AFY of recycled and desalinated water for other MCWD service areas. The Reservation Road Desal Plant reactivation was determined to be a source of water supply to provide a portion of the 600 AFY identified.

On June 5, 2009, MCWD and the Monterey Regional Water Pollution Control Agency (MRWPCA, now Monterey One Water or M1W) signed a Memorandum of Understanding (MOU), which discussed RUWAP and its desalination commitments. The MOU also referenced future projects, such as using the M1W Regional Treatment Plant (RTP) ocean outfall for brine disposal from desalination. Additionally, in October 2009, the California Public Utilities Commission (CPUC) and California American Water (Cal-Am) certified their Final Environmental Impact Report (FEIR), which referenced MCWD's 300 AFY desalination project as part of the Fort Ord BRP.

A number of documents drive the District's Capital Improvement Program. Of those, the 2007 and 2020 Water Master Plans adopted by the Board on February 14, 2007, and May 18, 2020 with Resolution Nos. 2007-16 and 2020-29, respectively, identify and address the needs for additional water supply. Of the projects considered, reactivation of the Reservation Road Desal Facility is specifically spelled out in the 2007 Water Master Plan as the first source of new supply for the District. While Pure Water Monterey (PWM or Groundwater Replenishment Project) did come to fruition first, and is currently being utilized by the District, additional potable supply is being requested. These requests drive the District to complete the project list identified in the master plans.

The 2007 MCWD Water Master Plan also specifically underscored the need for water augmentation strategies such as desalination and recycled water. The plan included the potential activation of the previously idle Reservation Road Desalination Plant, and in 2007, CH2M Hill was contracted to perform a Reservation Road Desal Plant assessment. The assessment evaluated the existing plant conditions and developed estimates to renovate and refurbish the treatment facility.

On September 17, 2018, the District entered into a settlement agreement with Keep Fort Ord Wild (KFW) and Land Watch (LW) regarding the annexation of parcels to the District. As part of that

agreement the District agreed “... that it will not provide, or commit to provide in the future, a groundwater-sourced water supply for new residential units in Fort Ord beyond the 6,160 of total new residential units within the former Fort Ord in accordance with Fort Ord Reuse Plan Section 3.11.5.4(b)(2)”.

The agreement coincides with all current MCWD planning documents (UWMP, Water Master Plans, and RUWAP) and it is the District’s intent to provide an alternative water supply that is not groundwater sourced.

The Agreement also identifies the RUWAP Advanced Treated Water (ATW) component of which the District is currently receiving as part of its partnership in the Pure Water Monterey Project (PWM). The 600 AFY that is MCWD’s portion of the project is either currently in use (453AFY), identified by agreement as with California State University, Monterey Bay (CSUMB) (87AFY), or already developed and awaiting permit authorization (147 AFY). All of the 600 AFY of PWM capacity is allocated.

The need for additional supply identified in the RUWAP is still present. Of the 6,160 Ord Area residential units, only 3,217 units have been built leaving 2,943 residential units available for construction. These units are not assigned to any specific jurisdiction and those land use jurisdictions ready to develop are at their limit of Potable Water Allocation and need additional supply.

By the time the 2020 UWMP was adopted (June 21, 2021 by Resolution No. 2021-35), the District identified its ongoing efforts to pursue desalination and recycled water projects, with the 300 AFY desalination plant at Reservation Road forming part of the strategy.

The District is also a Groundwater Sustainability Agency (GSA) formed through the California Sustainable Groundwater Management Act of 2015. GSA’s are required to develop Groundwater Sustainability Plans (GSP) for the Basins that they manage. These plans include monitoring efforts to determine if the Basin is in a sustainable state. The District’s GSP was adopted on January 19, 2022 by Resolution No. 2022-GSA01. The GSP has identified various deep aquifer (a portion of the Basin managed by the District’s GSP) studies to determine its current state. It has been determined that the deep aquifer is currently over-drafted by 1600+ AFY. This means that more than 1600 AFY are pumped out of the aquifer than are being replenished. The rehabilitated Reservation Road Desal Facility is one possible solution to this over-draft situation.

In 2023, the Reservation Road Desalination Project was presented to the Budget and Engineering Committee in the MCWD’s CIP budget documents on February 15, March 7, April 4, May 2, and June 6, 2023, for the FY 2023-2024 budgeting process and review by the Board at the budget workshop on May 15, 2023, and approved by the Board on June 19, 2023, by Resolution No. 2023-21.

Work was initiated in 2023 to identify permitting and technical requirements for the facility and to locate and assess certain assets. MCWD worked with several agencies, including State Parks, State Water Resources Control Board, Coastal Commission, and State Lands Commission, to ensure existing permit requirements and regulatory requirements were being met.

In Spring 2023, non-intrusive work began to locate the existing Beach Intake Well located on California State Parks property. Staff was unable to locate the well using old photographs and location identifiers. It was determined that additional equipment and outside assistance would be required to locate the well. The District coordinated the intake well locating and inspection work

with State Parks. Multiple meetings and correspondence with State Parks staff were conducted to explain the maintenance activities and access needs, as well as identifying State Parks' needs.

Technical work began Fall 2023 with a contract to Affinity Engineering, including facility analysis and identification of necessary repairs. As a result of the initial investigations, it was determined that all the principal equipment at the plant requires refurbishment or replacement.

In 2024, the Project was presented to the Budget and Engineering Committee in the MCWD's CIP budget documents on April 2 and May 14, 2024, for the FY 2024-2025 budgeting process and review by the Board at the budget workshop on May 20, 2024, and approved by the Board on June 17, 2024, by Resolution No. 2024-25. Specifically, the FY 2024-2025 budget included \$1.985M for the project, part of a two-year \$3.775M budget.

State Parks issued a right of entry permit in October 2024 to support the intake well activities. In mid-November 2024 the intake well was located, and video log assessments were completed on both the intake and discharge wells. The video logs were provided to EKI Environment & Water, Inc. (EKI) for a full technical assessment. EKI was tasked with this effort as they are the technical resource the MCWD GSA utilizes to manage all groundwater wells throughout the District's service area. EKI consultants reviewed the video logs and recommended (December 2024) further cleaning and testing of the two wells. Initial results indicated the intake well was in good condition, but the discharge well contained debris, leading to inconclusive results. Both wells have undergone cleaning, swabbing, and initial testing.

The main electrical service at the 11 Reservation Road property was also found to be in poor condition. This service panel provides electrical service to not only the Plant but also all common facilities at the Beach Office Location. Given the nature of the service and the continued need for the facility, the District initiated a bid for an electrical panel replacement that was approved by the Board on January 22, 2025, by Resolution No. 2025-03. The electrical panels have been received and are at the Reservation Road facility.

In 2025, the Board passed and adopted Resolution No. 2025-31 adopting the District Budget for FY 2025-2026 which included \$3.585M of capacity fees for rehabilitation of the Reservation Road Desal Facility. On August 18, 2025 the MCWD Board of Directors adopted Resolution No. 2025-45 approving the design services for renovation of the Reservation Road Desalination Plant. The design engineer has prepared design documents for Phase 1 and are currently working on subsequent phase designs.

The current desalination technology and permitting consultant has identified unrealized efficiencies in newer technology over the present systems and has stated that industry standards have seen a 10% increase in recovery of product water from roughly 40% when the system was originally installed up to 50% currently. In addition, energy recovery systems that can be added to the overall treatment system are now available to reduce energy demands. The design consultant is investigating and analyzing all options for inclusion in a Basis of Design Report before any treatment equipment is selected. The District is currently budgeting \$3.585M for current fiscal year project costs, including design costs, Phase 1 construction costs, and various treatment system component pre-purchases. The overall project budget estimate is expected to be updated as the design process progresses and leads to a more refined Engineer's Estimate of Costs.

The District is pursuing and currently exploring multiple grant funding opportunities and will be submitting applications as they become available.

State and Federal grant opportunities have historically been available to support the construction of water supply facilities. Opportunities for state grants may become available based on the Governor's California Water Supply Strategy which earmarked more than \$8 Billion to modernize water infrastructure and management and specifically delineated desalinating ocean water and brackish groundwater.

The governor's strategy plan calls for 28,000 AFY desalination production by 2030 and 84,000 AFY by 2040 with projects having the potential to be operational in that timeframe moving to the front of the line.

In addition, MCWD has partnered with the National Alliance for Water Innovation (NAWI) to collaborate on improvements in energy efficiencies of desalination and reuse technologies. NAWI has committed an investment of \$9M towards this goal and California Department of Water Resources has committed an additional \$16M and the State Water Board is contributing \$2.5M to NAWI research.

Federal grants have also been available from the U.S. Bureau of Reclamation (USBR) under various programs (e.g., WaterSMART's Drought Response Program, Research and Development Office's Desalination and Water Purification Research Program). Historically, USBR grant programs have been administered on an annual basis; however, under the current Administration funding has been paused until further notice.

This Phase 1 construction contract award is a key component of the renovation.

Discussion/Analysis: OW-2404 Reservation Road Desalination Plant Renovation Project: The scope of Phase 1 of the project involves replacing the well pump, piping, and vault, the intake well and brine discharge piping, including pipe inspection and testing and comprehensive facility electrical systems. The Reservation Road Desalination Plant Renovation Project was advertised on November 20, 2025. Throughout the bidding process, there were 2 addenda issued to address Requests for Information (RFI) and questions from construction firms. A public bid opening was held on December 23, 2025, in which seven bids were received. Garney Pacific was determined as the lowest responsive, responsible bidder, and their bid package is complete and in compliance with the District's requirements of the contract documents. The lowest responsive bidder - Garney Pacific, Inc.'s bid was \$1,347,550. The table below shows the bid results.

Bid Summary	
Construction Firm	Bid Total
Garney Pacific, Inc.	\$1,347,550
Covenant Technical Solutions, Inc.	\$1,365,750
The Don Chapin Co., Inc.	\$1,505,125
Anderson Pacific Engineering Construction, Inc.	\$1,510,350
Monterey Peninsula Engineering	\$1,553,950
Cushman Contracting Corporation	\$1,658,350
Mountain Cascade, Inc.	\$1,923,750

Environmental Review Compliance: Notice of Exemption (NOE). The Project is categorically exempt (Class 1.d) "Restoration or rehabilitation of deteriorated or damaged structures, facilities".

Legal Counsel Review: Legal Counsel reviewed 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 will replace aging infrastructure, improving the District's overall resilience to climate change and supporting the long-term sustainability of the District's water supply portfolio and the project will provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment, inefficient operation, and overconsumption of resources.

Financial Impact: Yes No **Funding Source/Recap:** The Project (OW-2404) is funded in the FY 2025-2026 CIP budget. See table below. The balance available of \$2.536M is sufficient to cover the Phase 1 Project Bid of \$1.348M.

Project	Budget	Spent and Encumbered	Budget Balance Available
OW-2404	\$3,585,000	\$1,049,000	\$2,536,000

Material Included for Information/Consideration: Resolution No. 2026-05;

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

January 21, 2026

Resolution No. 2026-05
Resolution of the Board of Directors
Marina Coast Water District

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)

RESOLVED by the Board of Directors (“Board”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on January 21, 2026 at 920 Second Avenue, Marina, California as follows:

WHEREAS, the MCWD is a County Water District and political subdivision of the State of California, organized under Division 12, Sections 3000 and following for the California Water Codes, established in 1960; and,

WHEREAS, the District owns and operates facilities and property for the supply, treatment and distribution of water, including recycled wastewater (the “Water System”), and the collection, treatment and disposal of wastewater (the “Wastewater System”) and the District wishes to allocate funds for the acquisition, construction and installation of improvements to the Water System and the Wastewater System, consisting generally of infrastructure improvements to pipelines, pumping stations, storage, groundwater wells, other water supply sources, facilities, and District operational systems to modernize the District’s water, wastewater and recycled water systems (the “Projects”); and,

WHEREAS, the MCWDGSA is a Sustainable Groundwater Agency (GSA) and a Political subdivision of the State of California, organized under Division 6 of the California Water Code; and,

WHEREAS, in 1996, the Reservation Road Desalination Facility was constructed and officially commissioned in 1997, operating until 2003 and delivering 774 acre-feet of water to the system during that time. The plant was put on standby in February 2003; and,

WHEREAS, the Regional Urban Water Augmentation Plan (RUWAP) Environmental Impact Report (EIR) for RUWAP was certified by MCWD on October 27, 2004, through Resolution 2004-56 that outlined a total of 3,000 acre-feet per year (AFY) of water, with a hybrid alternative supplying 2,400 AFY for Fort Ord and an additional 600 AFY of recycled and desalinated water for other MCWD service areas. The Reservation Road Desal Plant reactivation was determined to be a source of water supply to provide a portion of the 600 AFY identified; and,

WHEREAS, on February 14, 2007, the Board accepted the Water Master Plan that considered reactivation of the Reservation Road Desal Facility as the first source of new supply for the District; and,

WHEREAS, on June 5, 2009, MCWD and the Monterey Regional Water Pollution Control Agency (MRWPCA, now Monterey One Water or M1W) signed a Memorandum of Understanding (MOU), which discussed RUWAP and its desalination commitments and in October 2009, the California Public Utilities Commission (CPUC) and California American Water (Cal-Am) certified their Final Environmental Impact Report (FEIR), which referenced MCWD’s 300 AFY desalination project as part of the Fort Ord Base Reuse Plan (BRP); and,

WHEREAS, on September 17, 2018, the District entered into a settlement agreement with Keep Fort Ord Wild (KFOW) and Land Watch (LW) regarding the annexation of parcels to the District. As part of that agreement the District agreed “... that it will not provide, or commit to provide in the future, a groundwater-sourced water supply for new residential units in Fort Ord beyond the 6,160 of total new residential units within the former Fort Ord in accordance with Fort Ord Reuse Plan Section 3.11.5.4(b)(2)”; and,

WHEREAS, the agreement coincides with all current MCWD planning documents (UWMP, Water Master Plans, and RUWAP) and it is the District’s intent to provide an alternative water supply that is not groundwater sourced; and,

WHEREAS, the need for additional supply identified in the RUWAP is still present. Of the 6,160 Ord Area residential units, only 3,217 units have been built leaving 2,943 residential units available for construction. These units are not assigned to any specific jurisdiction and those land use jurisdictions ready to develop are at their limit of Potable Water Allocation and need additional supply; and,

WHEREAS, given this Agreement, MCWD has agreed to develop a non “groundwater-source water supply”; and,

WHEREAS, on May 18, 2020, the Board accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, on June 21, 2021, the District adopted the 2020 Urban Water Management Plan (UWMP), which identified the District’s ongoing efforts to pursue desalination and recycled water projects, with the 300 AFY desalination plant at Reservation Road forming part of the strategy; and,

WHEREAS, on January 19, 2022, the District adopted the GSA Groundwater Sustainability Plan (GSP) through Resolution No. 2022-GSA01; and,

WHEREAS, the Board passed and adopted Resolution No. 2025-31 adopting the District Budget for FY 2025-2026, which included \$3.585M of capacity fees for rehabilitation of the Reservation Road Desal Facility; and,

WHEREAS, bids were solicited for the replacement of the well pump, piping, and vault, the intake well and brine discharge piping, and electrical systems, including pipe inspection and testing; and,

WHEREAS, a public bid opening was held on December 23, 2025, in which seven bids were received; and,

WHEREAS, a responsive bid from Garney Pacific Inc. for General Construction was received and determined to be the lowest responsive bid at \$1,347,550.

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

1. adopt Resolution 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)

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

PASSED AND ADOPTED on January 21, 2026, 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. 2026-05 adopted January 21, 2026.

Remleh Scherzinger, Secretary