



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009
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DIRECTORS

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President

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Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Agenda

**Regular Board Meeting, Board of Directors
Marina Coast Water District**

and

**Regular Board Meeting, Board of Directors
Marina Coast Water District Groundwater Sustainability Agency**

920 2nd Avenue, Marina, California 93933
Monday, April 20, 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 Monday, April 20, 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/83200209593?pwd=bjagKA7LDvavtSiIwA5apr5dqgjLRm.1>

Passcode: 464945

To participate via phone: 1-669-900-9128; Meeting ID: 832 0020 9593 Passcode: 464945

Our Mission: Marina Coast Water District delivers safe and environmentally sustainable water, recycled water, and wastewater services that meet community needs.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.*

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, April 15, 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.

5. Presentation

- A. Adopt Resolution No. 2026-18 to Recognize Remleh Scherzinger, General Manager, for 5 Years of Service to the Marina Coast Water District

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6. Marina Coast Water District Groundwater Sustainability Agency Matters

- A. Action Item

- 1. Receive the 2025 Monterey Subbasin Annual Groundwater Sustainability Plan Report

7. Return to Marina Coast Water District Matters

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8. Consent Calendar

- A. Receive and File the Check Register for the Month of March 2026
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 16, 2025
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 24, 2026
- D. Receive the 1st Quarter 2026 MCWD Water Consumption and Wastewater Flow Report
- E. Receive a Status Report Update on Current Capital Improvement Projects
- F. Receive the 2025 Consumer Confidence Report for the Marina Coast Water System
- G. Adopt Resolution No. 2026-19 to Approve a District Public Records Act Policy
- H. Adopt Resolution No. 2026-20 Water Year Declaration
- I. Adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305)
- J. Adopt Resolution No. 2026-22 for Closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350)
- K. Adopt Resolution No. 2026-23 for Closeout of Lift Station Wet Well Lining Project (CIP # GS-2531)
- L. Adopt Resolution No. 2026-24 to Amend the Construction Contract with Monterey Peninsula Engineering for the Construction and Closeout of Lift Station Improvement – Safety Grates Project (CIP # GS-2532)

- M. Adopt Resolution No. 2026-25 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Marina Developers, LLC for the Sea Haven Phase 4B Development Project
- N. Adopt Resolution No. 2026-26 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Marina Station, LLC for the Marina Station Phases 1 & 2 Development Project
- O. Adopt Resolution No. 2026-27 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and Seneca Family of Agencies for the 3289-3301 Drew Street Development Project

9. Action Items

- A. Set a Public Hearing Date for May 18, 2026 to Receive the 2026 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2025-2026
- B. Adopt Resolution No. 2026-28 to Approve a Customer Assistance Program for Low-Income Customers

10. Workshop

- A. Receive a Presentation on the Proposed FY 2026-2027 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents

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. M1W Board Member Liaison
 - 4. Joint City District Committee
 - 5. MCWDGSA/SVBGSA Steering Committee

12. 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.*

13. Closed Session

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

14. 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.*

15. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, May 18, 2026, 6:00 p.m.