



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

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

920 2<sup>nd</sup> 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](mailto: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  
(Page 1)

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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  
(Page 6)

**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  
(Page 12)
- B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 16, 2025  
(Page 20)
- C. Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 24, 2026  
(Page 25)
- D. Receive the 1st Quarter 2026 MCWD Water Consumption and Wastewater Flow Report  
(Page 28)
- E. Receive a Status Report Update on Current Capital Improvement Projects  
(Page 33)
- F. Receive the 2025 Consumer Confidence Report for the Marina Coast Water System  
(Page 52)
- G. Adopt Resolution No. 2026-19 to Approve a District Public Records Act Policy  
(Page 64)
- H. Adopt Resolution No. 2026-20 Water Year Declaration  
(Page 68)
- I. Adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305)  
(Page 76)
- J. Adopt Resolution No. 2026-22 for Closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350)  
(Page 80)

- K. Adopt Resolution No. 2026-23 for Closeout of Lift Station Wet Well Lining Project (CIP # GS-2531)  
(Page 84)
- 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)  
(Page 88)
- 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  
(Page 92)
- 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  
(Page 106)
- 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  
(Page 116)

## **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  
(Page 148)
- B. Adopt Resolution No. 2026-28 to Approve a Customer Assistance Program for Low-Income Customers  
(Page 150)

## **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  
(Page 156)

## **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.*

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 5-A

**Meeting Date:** April 20, 2026

**Prepared By:** Collectively by District Leadership   **Approved By:** President Morton

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

**Staff Recommendation:** Adopt Resolution No. 2026-18 to recognize Remleh Scherzinger, General Manager, for 5 years of service to 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.*

**Discussion/Analysis:** Rem Scherzinger joined the District as General Manager in April 2021 and for five years has delivered strong leadership, bringing both practical experience and sharper strategic thinking to the role. Under his guidance, the District has been able to adopt a more strategic posture across the Peninsula.

Rem consistently approaches challenges with “out-of-the-box” thinking, staying focused on identifying better pathways forward and positioning the District for stronger outcomes. Rem is determined to make sure the District is in the best shape, both financially and operationally. He is focused on making sure the District is resilient and stable for the future.

Rem’s leadership and forward-thinking approach have helped facilitate moving the Operations and Maintenance department to the next level. With a focus on innovative technology and an “out-of-the-box” mentality, the District has achieved significant success and improvements while minimizing costs by leveraging available resources under his leadership. Rem’s ability to switch his thinking style from an Engineering standpoint to an Operational standpoint has helped foster operational efficiencies and practices that resonate throughout the department.

Rem has provided clear and decisive leadership in advancing the District’s capital improvement program and strengthening development review processes to support orderly, sustainable growth throughout our service area. By aligning long-term infrastructure planning with operational priorities, the Engineering department has improved project delivery, enhanced cross-departmental coordination, and reinforced regulatory and fiscal accountability.

Under his leadership, the Engineering Department continues to modernize the District’s core water and wastewater systems while positioning MCWD for responsible expansion to meet the evolving needs of the communities we serve.

With his support and vision, the Conservation Department, Water Resources Department, and GSA have been able to expand their scope, take on more meaningful studies and initiatives, and strengthen their overall contribution to the District and region. Through his leadership, guidance, and mentorship, the department has learned a great deal and continues to grow both professionally and personally. The time, knowledge, and care he invests in helping the department succeed is truly appreciated.

Rem is very supportive of our information technology (IT) efforts. His feedback and guidance help keep our technology investments and projects aligned with District’s goals. This has allowed IT to move forward in improving our cybersecurity posture and system resiliency. His full support for professional development of the Director and staff increases the IT department’s ability to protect the assets, infrastructure and resources of the District. His support has made a real difference for IT and all District staff.

Rem is a hands-on general manager. Not only does he expect exceptional customer service to be delivered daily, but he also consistently models it for both external and internal stakeholders. Despite the multitude of pressures inherent in his role—many of which are unseen—he continues to make time to engage with staff, ensuring individuals feel heard, supported, and valued.

The Finance Department is grateful for Rem’s strong leadership and steady direction he has provided over the past five years. It’s rare to have a leader who brings both engineering expertise and financial insight. His hands-on approach, focus on accountability and transparency, and clear communication have helped build a culture of solid financial management across the District.

Rem remains approachable, down to earth, and engaged with staff – creating a positive and accountable work environment across the District. His calm demeanor and willingness to help make it easy for staff to seek guidance; provide confidence to customers; and demonstrate skillful, effective leadership internally, locally and regionally.

Rem has a way of making the workplace feel comfortable, welcoming, and like a second home. Even during stressful times, he brings a lightheartedness that helps keep everyone grounded and reminds us that we can get through challenges together. Rem supports staff across the District in building their skills and pursuing training/education for current roles and for career advancement.

Rem is available to each of the Directors on the Board to provide information, explanation, and accept input, while upholding transparency in his communication and ethical standards. He fosters respect for each Director’s perspective and contributions. The Board recognizes Rem’s devotion to fulfilling his responsibilities as General Manager as a tremendous asset, benefiting relationships with MCWD customers, its partners, and local, regional and state stakeholders.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Adaptation:** Not applicable.

**Financial Impact:**  Yes  No **Funding Source/Recap:** Expenditure for the award is allocated across five cost centers: 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, 04-Fort Ord Sewer, and, 05-RUWAP in account number 01-035-009.

**Other Considerations:** None.

**Material Included for Information/Consideration:** Resolution No. 2026-18.

**Action Required:**  Resolution  Motion  Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_

Abstained \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-18  
Resolution of the Board of Directors  
Marina Coast Water District  
Recognizing Remleh Scherzinger, General Manager, for 5 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 April 20, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Remleh Scherzinger was hired by the Board of Directors to serve as the General Manager of the District in April 2021 and for five years has served as the District's General Manager; and,

WHEREAS, under the general policy guidance from the Board of Directors, throughout the last five years Rem has skillfully developed, implemented, and executed plans, policies, budgets, and strategies for accomplishment of the District's mission, strategic plan and Board priorities; and,

WHEREAS, Rem has responsibly prioritized and implemented tasks and actions furthering accomplishment of the District's short and long-term goals through the annual budget process, refinement of its Capital Improvement Program and staffing; and,

WHEREAS, Rem has demonstrated exemplary competency in both managerial and technical matters involving water distribution, wastewater collections, recycled water, water production and development of new water supplies. He possesses a comprehensive understanding of the responsibilities of each District Department and coordinates each Department's contributions to fulfillment of the District's mission and strategic plan. Rem has cultivated a highly qualified, well-trained, motivated and respected leadership team. Members of the leadership team ("Department Directors") understand their roles and responsibilities. The mutual respect between them, and with the General Manager, is evident and to be complimented; and,

WHEREAS, Rem leads with a balance between direction, oversight, and entrustment of substantial latitude and discretion in his Department Directors. This balance makes him approachable for guidance and encourages innovative thinking and teamwork guidance; and fosters a learning environment for all District staff. In providing leadership and direction, Rem shares his in-depth knowledge and understanding of applicable laws and regulations with Department Directors, which in turn is implemented by District staff; and,

WHEREAS Rem is a collaborative leader who actively engages with land use jurisdictions, agencies and entities across the region to establish and further build productive, mutually beneficial partnerships. He is skillful in building understanding and support for the District's priorities and programs locally, regionally and with state decision makers and state oversight entities; and,

WHEREAS, under his leadership, MCWD has strengthened its reputation as an exemplary County Water District; successfully supporting and serving its customers, the community, and the region, while preparing for its future.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and appreciate Remleh Scherzinger for five years of service to the Marina Coast Water District, hereby presenting him with an award and this Resolution of recognition and wishing him continued professional success as General Manager for the District for many more years.

PASSED AND ADOPTED on April 20, 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. 2026-18 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Groundwater Sustainability Agency  
Agenda Transmittal**

**Agenda Item:** 6-A1

**Meeting Date:** April 20, 2026

**Prepared By:** Katie Lampkin  
**Reviewed By:** Charly Liscomb

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive the 2025 Monterey Subbasin Annual Groundwater Sustainability Plan Report

**Staff Recommendation:** The Board receives the 2025 Monterey Subbasin Annual Groundwater Sustainability Plan (GSP) Report.

**Background:** *Strategic Plan, Goal No. 1 WATER: Sustainable, Reliable, Affordable Water Supplies - OBJECTIVE 1.1: Water supplies meet long-term needs from a diverse, affordable, sustainable, and a 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.*

The Sustainable Groundwater Management Act (SGMA) of 2014 requires groundwater basins or subbasins that are designated as medium or high priority to be managed sustainably. The District formed the Marina Coast Water District Groundwater Sustainability Agency (MCWDGSA) in 2014, which primarily overlies the medium-priority Monterey Subbasin and a portion of the high-priority 180/400 Foot-Aquifer Subbasin.

Subsequently, MCWDGSA took the lead in developing the Monterey Subbasin GSP in coordination with the Salinas Valley Groundwater Sustainability Agency (SVBGSA).

On March 21, 2018, the Monterey Subbasin GSP initial notification was uploaded to the California Department of Water Resources (DWR's) SGMA portal pursuant to GSP Regulations §353.6. A MCWD staff member was elected to serve on SVBGSA's Monterey Subbasin Stakeholder Committee, and MCWDGSA led the development of the Monterey Subbasin GSP.

The MCWD Board of Directors held a public hearing on January 19, 2022, and adopted the plan that was subsequently submitted to the Department of Water Resources (DWR) for approval by the statutory deadline of January 31, 2022. DWR approved the Monterey Subbasin GSP in April 2023. The GSP established two management areas, Marina-Ord Area and Corral de Tierra Area.

**Discussion/Analysis:** The SGMA requires GSAs to submit annual reports to DWR each April 1<sup>st</sup> following the adoption of a GSP. This report provides information on groundwater conditions and the implementation of its GSP over the prior water year (WY).

Groundwater monitoring data for the Marina-Ord Area and the Corral de Tierra Area WY 2025 are summarized relative to their respective sustainable management criteria (SMCs) defined in the Monterey Subbasin GSP below:

### SMC Chronic Lowering of Groundwater Levels

*Marina-Ord Area:* In the Marina-Ord Area, the minimum threshold (MT) was established as the minimum elevations historically observed between 1995 and 2015. The SMC for chronic lowering of groundwater levels for each aquifer in the Marina-Ord Area is summarized below:

- Dune Sand Aquifer and Upper 180-Foot Aquifer: One out of 16 RMS wells exceeded the MT.
- Lower 180-Foot and 400-Foot Aquifer: One out of seven RMS wells exceeded their MTs.
- Deep Aquifers: Five out of nine RMS wells exceeded their MTs.

*Corral de Tierra Area:* Five out of 11 RMS wells in the Corral de Tierra Area exceeded their MTs.

The WY 2025 conditions as described above constitute an undesirable result (UR) per the Monterey Subbasin GSP. MCWDGSA is working to implement projects and management actions to improve groundwater conditions and address this undesirable result.

### SMC Seawater Intrusion

The seawater intrusion MT in the Monterey Subbasin is defined as about 3,500 feet from the coast, which generally is consistent with the location of Highway 1. The measurable objective (MO) chloride isocontour line is defined as the 2015 location of the 500 mg/L chloride concentration isocontour in the lower 180-Foot and 400-Foot Aquifers.

*Marina-Ord Area:* In WY 2025, one well inland of the seawater intrusion MT isocontour line in the lower 180-Foot and 400-Foot Aquifers exceeded the threshold of 500 mg/L of chloride. This is an indication of seawater intrusion.

*Corral de Tierra Area:* No seawater intrusion has been detected in the Corral de Tierra Area.

The WY 2025 conditions constitute an undesirable result for seawater intrusion. MCWDGSA will increase monitoring of this well to identify if seawater intrusion has occurred.

### SMC Reduction in Groundwater Storage

*Marina-Ord Area:* Groundwater elevations were generally stable or slightly increased in representative monitoring site (RMS) wells screened in the Dune Sand Aquifer, 180-Foot Aquifer, and the northern portion of the 400-Foot Aquifer during WY 2025. These observations indicate a delayed response to increases in rain that occurred during the wet years of WY 2023 and 2024. Over the past thirty years, groundwater elevations have been stable with fluctuations that correlate to precipitation. Although groundwater elevations in Deep Aquifer RMS wells have been declining since the 2000s, the rate of decline has been observed to be slowing in four Deep Aquifer RMS wells since 2018.

*Corral de Tierra Area:* In the Corral de Tierra Area, groundwater elevations fluctuated throughout WY 2025. On average, groundwater rose or remained stable. Based on the groundwater elevation contours, a decrease in groundwater storage was estimated between Fall 2024 and Fall 2025, consistent with the overall trend of decreasing groundwater storage and elevation since the 2000s.

The SMCs for seawater intrusion and chronic lowering of groundwater levels are proxies for the reduction in groundwater storage SMC. As discussed above, the undesirable results in groundwater elevation and seawater intrusion constitute an undesirable result in the reduction of groundwater storage.

### SMC Water Quality

*Marina-Ord Area:* The water quality MTs are defined as no additional wells exceeding regulatory standards constituents of concern (COC) concentrations above what existed in 2019. There were no exceedances of water quality MTs in WY 2025 for the Marina-Ord Area.

*Corral de Tierra Area:* Arsenic was the only groundwater COC that exceeded its MT in WY 2025. This exceedance is not attributed to any action of the GSA and requires further analysis to understand the relationship between extraction and groundwater quality.

### SMC Land Subsidence

Land subsidence is measured using Interferometric Synthetic-Aperture Radar (InSAR) data that is provided by DWR.

*Marina-Ord Area:* No significant land subsidence occurred in WY 2025.

*Corral de Tierra Area:* No significant land subsidence occurred in WY 2025.

### SMC Interconnected Surface Water (ISW)

The MT for ISW, as described in the Monterey Subbasin GSP, is set to the minimum shallow groundwater elevations historically observed between 1995 and 2015 near locations of ISW.

*Marina-Ord Area:* The groundwater elevations at the RMS in WY 2025 remained higher than the MT.

*Corral de Tierra Area:* One shallow well was installed in WY 2024 to monitor depletions of the ISW. This well is currently dry, indicating a lack of groundwater-surface water connection.

During WY 2025, the Monterey Subbasin GSAs have taken numerous actions to implement the Monterey GSP. These include:

- *General Administration* – The two GSAs are administering the Sustainable Groundwater Management (SGM) Round 2 Implementation Grant received for the Monterey Subbasin to fund regional project planning, outreach and engagement activities, and data expansion. SVBGSA finalized a 5-year evaluation of the Groundwater Sustainability Fee and implemented associated fee changes.
- *Coordination and Engagement* – The Subbasin GSAs continued to coordinate regularly through staff and consultant meetings and strengthened collaboration with key regional agencies. MCWDGSA continued to coordinate with regional partners to facilitate data sharing, expansion of the monitoring network, and project planning. Public outreach was also conducted during the new monitoring well construction, and staff held education events for the public. SVBGSA developed and implemented the Water Efficiency Pilot Program (WEPP) to increase awareness of water use and efficiency among rural residents in the Corral de Tierra Area.
- *Data Expansion and SGMA Compliance* – During WY 2025, the two GSAs continued to fill data gaps, expand monitoring networks, and advance groundwater modeling efforts. The GSAs focused on the enhancement of the numerical models, providing a strong technical foundation for evaluating projects and management actions. Joint efforts include:
  - Convening and participating in the Groundwater Technical Advisory Committee (GTAC);
  - Convening and participating in the Groundwater Dependent Ecosystem Workgroup.

Additionally, MCWDGSA continued expanding its monitoring network, seawater intrusion monitoring program, weather station program, and made significant progress towards installing new monitoring wells. SVBGSA implemented the Groundwater Monitoring Program and well registration by the Monterey County Water Resources Agency.

- *Projects and Management Actions* – The SVBGSA led regional project planning efforts with the SGM Round 1 Implementation Grant for the 180/400 Subbasin. The GSAs collaboratively improved the groundwater models to support feasibility studies evaluating projects and management actions. MCWDGSA is proceeding with rehabilitating the Reservation Road Desal Plant, indirect potable reuse planning in 2026, and will evaluate other projects, such as surface water aquifer storage and recovery at Armstrong Ranch and within Marina.

The Monterey GSP Annual report (in its entirety) can be found here:

[https://www.mcwd.org/gsa\\_sustainability\\_plan.html](https://www.mcwd.org/gsa_sustainability_plan.html)

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Adaptation:** Climate change is implicitly present in the definition of groundwater sustainability in the SGMA legislation, which requires groundwater management to be sustainable over a 50-year planning and implementation horizon (California Water Code (CWC) § 10727.2(c)).

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

**Other Considerations:** None.

**Materials Included for Information/Consideration:** The Monterey GSP Annual report (in its entirety) can be found here: [https://www.mcwd.org/gsa\\_sustainability\\_plan.html](https://www.mcwd.org/gsa_sustainability_plan.html).

**Action Required:**  Resolution  Motion  Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8

**Meeting Date:** April 20, 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 March 2026
- B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 16, 2026
- 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

**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 March 2026; draft minutes of March 16, 2026; Draft Minutes of March 24, 2026; water consumption and wastewater flow reports; CIP Update; Consumer Confidence Report; Resolution No. 2026-19; Draft Art Policy; Resolution No. 2026-20; Resolution No. 2026-21; Resolution No. 2026-22; Resolution No. 2026-23; Resolution No. 2026-24; Resolution No. 2026-25; Dedication, Assignment, and Certificate of Acceptance of Public Improvements; Resolution No. 2026-26; Dedication, Assignment, and Certificate of Acceptance of Public Improvements; Resolution No. 2026-27; and, draft Infrastructure Agreement.

**Action Required:**      X   Resolution           Motion           Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-A

**Meeting Date:** April 20, 2026

**Prepared By:** Mary Lagasca, CPA

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive and File the Check Register for the Month of March 2026

**Staff Recommendation:** Receive and file the March 2026 expenditures totaling \$3,598,684.86.

**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 March 2026, and the Board is requested to receive and file the check register. The March check register contained the following significant items:

1. Check No. 78394 – State Water Resources Control Board – CWSRF RUWAP Distribution Loan Payment in the amount of \$211,701.77
2. Check No. 78395 – State Water Resources Control Board – CWSRF RUWAP Transmission Loan Payment in the amount of \$174,377.52
3. Check No. 78396 – State Water Resources Control Board – WRF Prop 1 – RUWAP Distribution Loan Payment in the amount of \$88,682.21
4. Check No. 78397 – State Water Resources Control Board – WRF Prop 1 – RUWAP Transmission Loan Payment in the amount of \$52,221.21
5. Check No. 78432 – Wallace Group for Engineering Design Services and Construction Services for Reservation Road Desal and Tate Park Lift Station, and Safety Grate Improvements in the amount of \$164,132.33
6. Check No. 78461 – Monterey Peninsula Engineering – Lift Station Safety Grate Improvements in the amount of \$103,106.47 for Construction Payment #1
7. Check No. 78464 – Maggiora Bros Drilling in the amount of \$455,555.87 for Monitoring Wells Installation – Progress Payments 6, 7
8. Check No. 78476 – EKI Environment & Water, Inc. – Engineering Assistance in GSP Implementation in the amount of \$143,617.46
9. Check No. 78488 – Scudder Roofing Sun Energy Systems – Solar Array Project in the amount of \$505,711.60

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Adaptation:** Not applicable.

**Financial Impact:** \_\_\_ Yes \_\_\_ X No **Funding Source/Recap:** Expenditures are allocated across the six cost centers; 01-Marina Water, 02-Marina Sewer, 03- Ord Water, 04- Ord Sewer, 05-Recycled Water, 07-Groundwater Sustainability.

**Other Consideration:** None.

**Material Included for Information/Consideration:** March 2026 Summary Check Register.

**Action Required:**    \_\_\_\_\_Resolution      X   Motion    \_\_\_\_\_Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

## MARCH 2026 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
03/03/2026	ACH	Friedman & Springwater LLP	17,584.75
03/03/2026	78381 - 78401	Check Register	851,501.06
03/09/2026	78402 - 78421	Check Register	25,791.96
03/11/2026	ACH	Griffith, Masuda & Hobbs	51,192.66
03/16/2026	78422 - 78452	Check Register	425,609.81
03/18/2026	78453	Check Register	6,888.00
03/24/2026	78454 - 78499	Check Register	1,392,921.35
03/03/2026	502102	Check Register	348.46
03/04/2026	ACH	CalPERS	41,986.73
03/05/2026	ACH	Internal Revenue Service	3,434.51
03/09/2026	502103 - 502112	Check Register	32,993.38
03/12/2026	502113 - 502114	Check Register	110,356.96
03/13/2026	ACH	Payroll Direct Deposits	159,759.29
03/13/2026	ACH	CalPERS	43,325.57
03/13/2026	ACH	Empower Retirement	25,975.65
03/13/2026	ACH	Internal Revenue Service	71,053.05
03/13/2026	ACH	State of California - EDD	15,987.68
03/13/2026	ACH	WageWorks, Inc.	3,129.03
03/13/2026	502115 - 502116	Check Register	1,214.46
03/24/2026	ACH	Internal Revenue Service	1,951.23
03/27/2026	ACH	Payroll Direct Deposits	158,281.49
03/27/2026	ACH	CalPERS	43,612.76
03/27/2026	ACH	Empower Retirement	24,162.51
03/27/2026	ACH	Internal Revenue Service	70,046.71
03/27/2026	ACH	State of California - EDD	15,747.03
03/27/2026	ACH	WageWorks, Inc.	3,129.03
03/31/2026	ACH	Board Compensation Direct Deposits	600.26
03/31/2026	ACH	Internal Revenue Service	99.48
<b>TOTAL DISBURSEMENTS</b>			<b><u>3,598,684.86</u></b>

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
ACH	02/10/2026	03/03/2026	Friedman & Springwater LLP	Legal Services 01/2026	17,584.75
78381	12/31/2025	03/03/2026	Schaaf & Wheeler	Developers (CSUMB Taylor Science Building, Dunes Phase 3)	5,922.00
78382	02/11/2026	03/03/2026	Rauch Communication Consultants, Inc.	Conservation Outreach Program 01/2026	1,545.00
78383	02/20/2026	03/03/2026	Conservation Rebate Program	222 Reservation Rd - Toilet Rebate	75.00
78384	01/22/2026	03/03/2026	Wallace Group	Construction Support Services - LS Safety Grates Improvements, LS Wet Well Lining 12/2025	1,033.00
78385	02/24/2026	03/03/2026	McGrath Rent Corp.	Locker Room Trailer Rental - Ord Office 03/2026	7,286.98
78386	02/13/2026	03/03/2026	Richards, Watson & Gershon	Legal Services 01/2026	238,945.53
78387	02/20/2026	03/03/2026	Conservation Rebate Program	3223 Vista Del Camino - (2) Toilet Rebates	150.00
78388	03/01/2026	03/03/2026	U.S. Bank National Association	Ord Office Copier Lease 02/26 - 03/25	221.77
78389	02/09/2026	03/03/2026	Remy Moose Manley, LLP	Legal Services 01/2026	51,382.93
78390	02/24/2026	03/03/2026	Access Monterey Peninsula, Inc.	Filming and Production 02/2026	460.00
78391	03/01/2026	03/03/2026	The Ferguson Group, LLC	Grant Writing and Legislative Advocacy 03/2026	1,870.00
78392	02/12/2026	03/03/2026	HPS West, Inc.	General Conservation Supplies	243.11
78393	02/16/2026	03/03/2026	CivicPlus, LLC	Supplement 20 - Codes and Ordinances	528.19
78394	02/10/2026	03/03/2026	State Water Resources Control Board	CWSRF - RUWAP Distribution Loan Payment	211,701.77
78395	02/10/2026	03/03/2026	State Water Resources Control Board	CWSRF - RUWAP Transmission Loan Payment	174,377.52
78396	02/10/2026	03/03/2026	State Water Resources Control Board	WRFPP Prop 1 - RUWAP Distribution Loan Payment	88,682.21
78397	02/10/2026	03/03/2026	State Water Resources Control Board	WRFPP Prop 1 - RUWAP Transmission Loan Payment	52,221.21
78398	01/31/2026	03/03/2026	InfoSend, Inc.	Customer Billing Statements 01/2026	8,047.21
78399	02/02/2026	03/03/2026	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	107.63
78400	02/05/2026	03/03/2026	Bryce Consulting, Incorporated	Staff Study - O&M Department 11/04/25 - 02/05/26	5,800.00
78401	01/28/2026	03/03/2026	PJ Grafz	Power BI Project Training, Consulting - Administration	900.00
78402	02/28/2026	03/09/2026	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees - Welding Supplies 02/2026	64.50
78403	02/26/2026	03/09/2026	Water Awareness Committee Monterey	(2,100) Water Education Booklets	817.35
78404	02/18/2026	03/09/2026	Verizon Wireless	Cell Phone Service 02/2026	438.83
78405	03/02/2026	03/09/2026	Conservation Rebate Program	312 Costa del Mar Rd - (3) Toilet Rebates	225.00
78406	03/04/2026	03/09/2026	U.S. Bank National Association	IOP A Side Office Copier Lease 03/01 - 03/28	456.28
78407	02/18/2026	03/09/2026	ICONIX Waterworks (US), Inc.	(2) Gate Valves, DI Spool, Fittings - CSUMB Meter Relocation; General Operations/ Maintenance Supplies	7,986.26
78408	02/28/2026	03/09/2026	Peninsula Messenger LLC	Courier Service 03/2026	272.00
78409	02/23/2026	03/09/2026	Western Exterminator Company	Pest Control - BLM/ MCWD Offices 02/2026	465.00
78410	02/28/2026	03/09/2026	Iron Mountain, Inc.	Shredding Service 02/2026	180.67
78411	02/15/2026	03/09/2026	AT&T	Phone and Alarm Line Services 02/2026	125.61
78412	02/25/2026	03/09/2026	Marina Coast Water District (BLM)	BLM Water, Sewer, Fire Service 02/2026	446.92
78413	03/01/2026	03/09/2026	Pure Janitorial, LLC	Janitorial Service - BLM/ MCWD Offices 02/2026	5,250.71
78414	02/25/2026	03/09/2026	WEX Bank	Fleet Gasoline 02/2026	5,195.01
78415	03/02/2026	03/09/2026	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 02/2026	321.00
78416	02/20/2026	03/09/2026	T-Mobile	Cellular Services 11/19 - 01/18	2,337.26
78417	02/21/2026	03/09/2026	T-Mobile	GPS Service - (40) Fleet Vehicles 02/2026	854.00
78418	02/28/2026	03/09/2026	Quick Quack Car Wash Holdings, LLC	Car Washes - (8) Fleet Vehicles 02/2026	64.00
78419	02/17/2026	03/09/2026	Staples, Inc.	Office Supplies	61.22
78420			Void		

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78421	02/24/2026	03/09/2026	Conservation Rebate Program	2971 Bluffs Dr - Landscape Rebate	230.34
ACH	02/10/2026	03/11/2026	Griffith, Masuda & Hobbs	Legal Services 01/2026	51,192.66
78422	02/27/2026	03/16/2026	Quinn Company	Load Bank Testing, Oil Analysis - (2) Sites	2,590.00
78423	03/03/2026	03/16/2026	PG&E	Gas and Electric Service 02/2026	103,084.00
78424	01/31/2026	03/16/2026	Schaaf & Wheeler	Construction Phase On-Call Engineering Services - A1/A2 Tanks B/C Booster 10/2025 - 12/2025; Design Phase - B2 Zone Tank 12/2025 - 01/2026; Bid Phase Support - Imjin LS Odor Control Program, Design Phase Engineering Services - Gigling LS FM Replacement 01/2026; Developers (Dunes Phase 3, FORTAG Trail Segment)	29,633.51
78425	03/08/2026	03/16/2026	Pitney Bowes Purchase Power	Postage Meter Refill	1,006.00
78426	03/03/2026	03/16/2026	Monterey Bay Analytical Services	Laboratory Testing	1,452.00
78427	02/26/2026	03/16/2026	Harris & Associates	Developers (Campus Town, Marina Station)	31,883.55
78428	03/01/2026	03/16/2026	Maynard Group	Network Support 03/2026; Audio/Video Solutions - IOP B Side	29,570.71
78429	02/17/2026	03/16/2026	HD Supply, Inc.	General Operations/ Maintenance Supplies	206.18
78430	02/18/2026	03/16/2026	Core & Main LP	General Operations/ Maintenance Supplies	952.81
78431	03/03/2026	03/16/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	429.59
78432	02/25/2026	03/16/2026	Wallace Group	Construction Management, Engineering Design Services - Reservation Rd Desal Plant; Construction Management - Tate Park LS; Construction Support Services - LS Safety Grate Improvements 01/2026	164,132.33
78433	02/19/2026	03/16/2026	Whitson Engineers	Civil Engineering Services - 4" Water Pipeline Upsizing 01/2026	12,004.00
78434	02/04/2026	03/16/2026	Don Chapin Co., Inc	Asphalt Disposal	425.25
78435	01/31/2026	03/16/2026	Calcon Systems, Inc.	Flume Troubleshooting, Replacement Flume Meter, Radio Updates, SCADA Programming	10,186.67
78436	02/24/2026	03/16/2026	Sturdy Oil Company	(217) gals Dyed Diesel, Pump Out - (2) Sites	2,232.00
78437	03/05/2026	03/16/2026	Ahtna Global, LLC	PFAS Groundwater Sampling - US Army Monitoring Wells	3,937.94
78438	02/21/2026	03/16/2026	Graniterock Company	General Operations/ Maintenance Supplies	380.63
78439	02/06/2026	03/16/2026	U.S. Bank Corporate Payment Systems	(2) Roller Shades - IOP Office; (8) Fire Preparedness E-Books - Fire Water System Preparedness Response; FE Civil Exam Prep Course - Project Manager I; Longevity Gift Cards - (2) Staff; Public Sector Employment Law Conference Hotel - Director of Administrative Services; Space Rental - Board Retreat; Monthly/ Annual Software Subscriptions; General Supplies	9,571.77
78440	02/25/2026	03/16/2026	Marina Tire & Auto Repair	Oil Change - Vehicle #2304	106.20
78441	02/27/2026	03/16/2026	Monterey Bay Technologies, Inc.	IT Support Services 02/2026	3,750.00
78442	02/22/2026	03/16/2026	AT&T	Phone and Alarm Line Services 02/2026	31.84
78443	03/01/2026	03/16/2026	Simpler Systems, Inc.	UB/ Finance Datapp Maintenance 03/2026	500.00
78444	02/04/2026	03/16/2026	Ritter GIS, Inc.	Springbrook UB Integration Development/ Maintenance 03/2026 - 02/2027	6,500.00
78445	02/11/2026	03/16/2026	TW Associates, LLC	General Operations/ Maintenance Supplies	322.20
78446	02/18/2026	03/16/2026	Golden State Truck and Trailer Repair, Inc.	Oil Change Vehicle Service - Vehicle #2101	719.45
78447	03/09/2026	03/16/2026	Zanjero, Inc.	Comprehensive Desal Supply Strategy - Armstrong Ranch; Planning/ Permitting - Armstrong Ranch Site Plans; Power Generation, Microgrid Strategy Support 02/2026	5,987.50

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78448	02/22/2026	03/16/2026	T-Mobile	Cell Phone Service 02/2026; Cell Phones - District Engineer, IT Administrator, Engineering Technician	3,322.37
78449	03/03/2026	03/16/2026	Auto Care Lifesaver Towing	Tow Service - Vehicle #W02	294.00
78450	02/25/2026	03/16/2026	QOVO Solutions, Inc.	General IT Supplies	65.55
78451	02/18/2026	03/16/2026	Staples, Inc.	Office Supplies	231.68
78452	02/24/2026	03/16/2026	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	100.08
78453	02/25/2026	03/18/2026	Overhead Door Company of Salinas	Gate Service/Installation - BLM	6,888.00
78454	02/28/2026	03/24/2026	Ace Hardware of Watsonville, Inc.	General Administration, Operations/ Maintenance, Water Resources, Meter Reader Supplies	652.64
78455	03/02/2026	03/24/2026	Salinas Valley Ford	Engine/ Electrical Repair, Front Brakes, Oil Change - Vehicle #0503	4,460.01
78456	03/01/2026	03/24/2026	Insight Planners	Web Development/ Maintenance and Hosting 02/2026	2,394.00
78457	03/12/2026	03/24/2026	PG&E	Electric Service 02/2026	11,300.99
78458	03/06/2026	03/24/2026	Grainger	General Operations/ Maintenance Supplies	106.56
78459	03/04/2026	03/24/2026	Jane's Answering Service	Answering Service 02/04 - 03/03	355.00
78460	12/31/2025	03/24/2026	Schaaf & Wheeler	CIP Progress Updates 07/2025 - 11/2025; Meeting with Zanjero on Recycled Water Use Study, Prepared Custom System Maps, Respond to RFI - Gigling Rd Water Pipeline, RFI from O&M on NFPA Standards 07/2025; Respond to Bidder RFI - Fire Hydrant Replacement Project 07/2025 - 08/2025; Plan Submittal Review - Inter-Garrison Rd Pipeline, Respond to RFI - Lightfighter Manhole Rehab/ Lining 08/2025; RFI on Shallow Manhole for Marina Street Paving Project 08/2025 - 09/2025; Export Sewer Pipe Data/ Annual Permit Update, Fire Flow Assessment (F-WSPR), RFI on Dunes Lift Station 09/2025; RFI on MPUSD Water Allocation 10/2025; Prepare Standard Detail for ADU Water Meters, Update Fire Demands in Water System Model (F-WSPR) 10/2025 - 11/2025; Fort Ord Dunes State Park - Review Proposed Water Service, Prepare O&M Pipeline Replacement Cost Schedule 12/2025	24,893.50
78461	03/04/2026	03/24/2026	Monterey Peninsula Engineering	LS Safety Grate Improvements - Construction Pmt #1	103,106.47
78462	02/27/2026	03/24/2026	Owen Equipment	Hose Reel Repair - Vehicle #2001	9,534.57
78463	03/10/2026	03/24/2026	Monterey Bay Analytical Services	Laboratory Testing	1,452.00
78464	03/15/2026	03/24/2026	Maggiora Bros Drilling	Monitoring Wells Installation - Progress Pmts 6, 7	455,555.87
78465	03/12/2026	03/24/2026	Maynard Group	Ubiquiti Switch Installation - IOP Office	229.15
78466	02/20/2026	03/24/2026	American Supply Company	Janitorial Supplies	558.54
78467	02/28/2026	03/24/2026	O'Reilly Automotive Stores, Inc.	General Operations/ Maintenance Supplies	82.02
78468	03/05/2026	03/24/2026	Sabre Backflow LLC	General Operations/ Maintenance Supplies	171.40
78469	02/25/2026	03/24/2026	Univar Solutions USA, Inc.	(1,495) gals Chlorine - (3) Sites	5,614.50
78470	03/16/2026	03/24/2026	Conservation Rebate Program	3105 Bradley Cir - Toilet Rebate	75.00
78471	02/28/2026	03/24/2026	Pacific Ag Rentals LLC	(5) Mobile Restroom Rentals - MCWD Sites 02/2026	611.36
78472	03/05/2026	03/24/2026	Ahtna Global, LLC	Chloride, TDS, Title 22 GW Sampling - US Army Monitoring Wells	21,731.20
78473	03/16/2026	03/24/2026	Daiohs USA	Coffee Supplies	872.18
78474	03/16/2026	03/24/2026	U.S. Bank National Association	IOP B Side Office Copier Lease 03/10 - 04/09	275.32
78475	02/28/2026	03/24/2026	AT&T	Phone and Alarm Line Services 02/2026	140.58

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
78476	03/12/2026	03/24/2026	EKI Environment & Water, Inc.	Engineering Assistance - FO-10 MW Replacement; Monterey Subbasin GSP Implementation 01/2026 - 02/2026	143,617.46
78477	03/17/2026	03/24/2026	Azteca Systems Holdings, LLC	Annual Software Subscription 04/2026 - 03/2027	30,000.00
78478	03/11/2026	03/24/2026	Golden State Truck and Trailer Repair, Inc.	Inspection, Oil/ Filter Changes, Replacement Spring Bushings - Vehicle #2001	1,664.51
78479	03/09/2026	03/24/2026	Zanjero, Inc.	2025 Urban Water Management Plan Development; Water Supply Investigations 02/2026	14,620.00
78480	01/14/2026	03/24/2026	American Water Works Association	Standards Update Service 01/2026 - 01/2027	810.00
78481	03/11/2026	03/24/2026	InfoSend, Inc.	Maintenance/ IVR Transaction Fees 01/2026 - 02/2026; Customer Billing Statements 02/2026	10,215.03
78482	02/24/2026	03/24/2026	Staples, Inc.	Office Supplies/ Furniture	900.43
78483	03/05/2026	03/24/2026	Lee & Associates Rescue Equipment Inc	Confined Space Entry/ Rescue Training - O&M	8,800.00
78484	03/04/2026	03/24/2026	Blaine Tech Services Inc	Water Quality Testing - Beach Desal Plant/ (5) Wells 03/2026	2,640.00
78485	03/15/2026	03/24/2026	First Alarm	Security, Fire Alarm Monitoring - MCWD Offices 04/2026	1,471.00
78486	03/17/2026	03/24/2026	Conservation Rebate Program	3220 Tallmon St - Landscape Rebate	275.00
78487	03/01/2026	03/24/2026	Greenwaste Recovery, Inc.	Garbage Collection & Recycling Services 03/2026	658.57
78488	02/19/2026	03/24/2026	Scudder Roofing Sun Energy Systems	Solar, Storage System Project - Solar Array	505,711.60
78489	03/02/2026	03/24/2026	Arcwood Environmental, Inc.	Hazardous Material Disposal - Beach Office	8,259.51
78490	03/11/2026	03/24/2026	Ghirardelli Associates, Inc.	Construction Management/ Inspection - Monitoring Wells 02/2026	18,415.00
78491	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 3087 Messinger Dr	144.54
78492	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - Hydrant Meter	54.60
78493	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - Hydrant Meter	146.16
78494	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 214 Hillcrest Ave #B	66.86
78495	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 21610 Ord Ave	18.67
78496	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 465 Russell Way	20.00
78497	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 4770 Sea Crest Dr	173.05
78498	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 2700 Boardwalk Ave	46.00
78499	03/20/2026	03/24/2026	Customer Service Refund	Refund Check - 282 Wharf Terr	20.50
502102	02/27/2026	03/03/2026	CA State Disbursement Unit	Payroll Ending 02/20/26	348.46
ACH	03/04/2026	03/04/2026	CalPERS	Payroll Ending 02/20/26	41,986.73
ACH	03/05/2026	03/05/2026	Internal Revenue Service	FICA/ MEDI Tax 2022-2024 PERS Adjustment	3,434.51
502103	02/20/2026	03/09/2026	Becks Shoe Store, Inc. - Salinas	Boot Benefit - Meter Reader	251.54
502104	02/25/2026	03/09/2026	AFLAC	Employee Paid Benefits 02/2026	1,847.18
502105	02/15/2026	03/09/2026	Principal Life	Employee Paid Benefits 03/2026	342.24
502106	02/28/2026	03/09/2026	Justifacts Credential Verification, Inc.	Background Check - New Hire	271.57
502107	02/10/2026	03/09/2026	Lincoln National Life Insurance Company	Life, Disability, AD&D Insurance 03/2026	4,042.81
502108	02/24/2026	03/09/2026	WageWorks, Inc.	FSA Admin Fees 02/2026; FSA Plan Funding	577.48
502109	02/12/2026	03/09/2026	Transamerica Life Insurance Company	Employee Paid Benefits 02/2026	313.96
502110	01/31/2026	03/09/2026	Regional Government Services Authority	Classification/ Compensation Study, Human Resources Consulting Services 01/2026	17,293.70
502111	03/09/2026	03/09/2026	Employee Reimbursement	CSDA Special District Laws Per Diem Meals, Transportation	446.90
502112	01/31/2026	03/09/2026	Liebert Cassidy Whitmore	Legal Services 01/2026	7,606.00
502113	03/02/2026	03/12/2026	ACWA/ JPIA	Medical, Dental, Vision, EAP Insurance 04/2026	109,114.20

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
502114	02/28/2026	03/12/2026	Cintas Corporation No. 630	Uniforms, Towels, Rugs 02/2026	1,242.76
ACH	03/13/2026	03/13/2026	Payroll Direct Deposits	Payroll Ending 03/06/26	159,759.29
ACH	03/13/2026	03/13/2026	CalPERS	Payroll Ending 03/06/26	43,325.57
ACH	03/13/2026	03/13/2026	Empower Retirement	Payroll Ending 03/06/26	25,975.65
ACH	03/13/2026	03/13/2026	Internal Revenue Service	Payroll Ending 03/06/26	71,053.05
ACH	03/13/2026	03/13/2026	State of California - EDD	Payroll Ending 03/06/26	15,987.68
ACH	03/13/2026	03/13/2026	WageWorks, Inc.	Payroll Ending 03/06/26	3,129.03
502115	03/13/2026	03/13/2026	Teamsters Local Union No. 856	Payroll Ending 03/06/26	866.00
502116	03/13/2026	03/13/2026	CA State Disbursement Unit	Payroll Ending 03/06/26	348.46
ACH	03/24/2026	03/24/2026	Internal Revenue Service	FICA/ MEDI Tax 2023-2025 PERS Adjustment	1,951.23
ACH	03/27/2026	03/27/2026	Payroll Direct Deposits	Payroll Ending 03/20/26	158,281.49
ACH	03/27/2026	03/27/2026	CalPERS	Payroll Ending 03/20/26	43,612.76
ACH	03/27/2026	03/27/2026	Empower Retirement	Payroll Ending 03/20/26	24,162.51
ACH	03/27/2026	03/27/2026	Internal Revenue Service	Payroll Ending 03/20/26	70,046.71
ACH	03/27/2026	03/27/2026	State of California - EDD	Payroll Ending 03/20/26	15,747.03
ACH	03/27/2026	03/27/2026	WageWorks, Inc.	Payroll Ending 03/20/26	3,129.03
ACH	03/31/2026	03/31/2026	Board Compensation Direct Deposits	Board Compensation 03/2026	600.26
ACH	03/31/2026	03/31/2026	Internal Revenue Service	Board Compensation 03/2026	99.48
<b>Total Disbursements for March 2026</b>					<b>3,598,684.86</b>

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-B

**Meeting Date:** April 20, 2026

**Prepared By:** Paula Riso

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 16, 2026

**Staff Recommendation:** Approve the draft minutes of the March 16, 2026 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 March 16, 2026 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 March 16, 2026.

**Action Required:**     Resolution     Motion     Review

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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  
March 16, 2026

Draft Minutes

### 1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on March 16, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

### 2. Roll Call:

Board Members Present:

President Morton, Director Moore, Director Imamura; and, Director Smith.

Board Members Absent:

Vice President Shriner.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; Derek Cray, Operations and Maintenance Manager; Mary Lagasca, Director of Administrative Services; Jack Gao, Senior Project Manager; Teo Espero, Information Technology Administrator; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Joe Pineda; Kurt Gonzalez; Rene Magdaleno; Jose Rodriguez; Warren Foster; Travis Ensweiler; Sarah Beesen; Travis Martens; Mayra Magdaleno; Andy Sterbenz; Reinal Lagman; Scott Leavenworth; Amy Palkovic; Galaxy; Gonzalo Ortiz; and, Michael.

### 3. Pledge of Allegiance:

Joe Pineda led everyone present in the pledge of allegiance.

### 4. Oral Communications:

Scott Leavenworth commented.

### 5. Presentation:

- A. Adopt Resolution No. 2026-06 to Recognize Joe Pineda, Operations and Maintenance Supervisor, for 20 Years of Service to the Marina Coast Water District:**

Agenda Item 5-A (continued):

Motion by: Director Moore Second by: Director Imamura ;  
to: 1) Adopt Resolution No. 2026-06 to Recognize Joe Pineda, Operations and Maintenance Supervisor, for 20 Years of Service to the Marina Coast Water District. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

## 6. Consent Calendar:

Director Smith pulled Agenda Item 6-K from the Consent Calendar. Director Imamura pulled Agenda Items 6-G, 6-H, 6-I and 6-J.

Motion by: Director Moore Second by: President Morton ;  
to: 1) approve the Consent Calendar consisting of items: A) Receive and File the Check Register for the Month of February 2026; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of February 17, 2026; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 3, 2026; D) Receive the District FY 2026-2027 Draft Budget Schedule and Set Date for the FY 2026-2027 Budget Workshop; E) Adopt Resolution No. 2026-07 to Approve Revisions to the Capitalization Policy for Fixed Assets (Policy No. 3090); and, F) Adopt Resolution No. 2026-08 to Approve Revised Job Descriptions for Water Resources Manager, Senior Engineer, Senior Project Manager; and, Management Salary Adjustments. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

Clarification was given on Agenda Items 6-G, 6-H, 6-I and 6-J.

Motion by: Director Moore Second by: Director Smith ;  
to: 1) G) Adopt Resolution No. 2026-09 to Amend the Construction Contract with Anderson Pacific Engineering Consultants, Inc. (APEC) and Amend the Psomas Contract for Additional Construction Management Services Rendered; and, Release the APEC Construction Contract Retention for the Closeout of the A1/A2 Reservoirs and B/C Zone Booster Pump Station Project (CIP #GW-0112); H) Adopt Resolution 2026-10 to Amend the FY 2025-2026 Capital Improvement Program Budget; and, Amend The Don Chapin Co., Inc. Construction Contract to Fund the Fire Hydrant Replacement Project (CIP #GW-2620); I) Adopt Resolution No. 2026-11 to Amend the Construction Contract with Garney Pacific, Inc. for General Construction Services for the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404); and, J) Adopt Resolution No. 2026-12 to Authorize a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services During Construction for the Tate Park Lift Station Project (MS-2401). Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

**K. Adopt Resolution No. 2026-13 to Amend the Construction Contract with Scudder Solar Electrical Energy Systems for the Construction of the Solar Energy and Battery Storage Project (WD-2405):**

Motion by: Director Moore Second by: Director Imamura;  
to: 1) Adopt Resolution No. 2026-13 to Amend the Construction Contract with Scudder Solar Electrical Energy Systems for the Construction of the Solar Energy and Battery Storage Project (WD-2405). Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

**7. Action Items:**

**A. Receive the Marina Coast Water District FY 2025-2026 Mid-Year Financial Report; and, Adopt Resolution No. 2026-14 to Approve Budget Amendments and Appropriations for CIP, Developer Projects and Engineering Consulting Services:**

Motion by: Director Moore Second by: President Morton;  
to: 1) Receive the Marina Coast Water District FY 2025-2026 Mid-Year Financial Report; and, 2) Adopt Resolution No. 2026-14 to Approve Budget Amendments and Appropriations for CIP, Developer Projects and Engineering Consulting Services. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

**B. Adopt Resolution No. 2026-15 to Approve Office Space Lease with the State of California, Department of Parks and Recreation (State Parks), for the District's Office Building Located at 11 Reservation Road, Marina, CA 93933**

Motion by: Director Imamura Second by: Director Smith;  
to: 1) Approve Office Space Lease with the State of California, Department of Parks and Recreation (State Parks), for the District's Office Building Located at 11 Reservation Road, Marina, CA 93933. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

**C. Adopt Resolution No. 2026-16 to Approve a \$12,000 Budget Appropriation Increase for Board of Directors Training:**

Motion by: Director Imamura Second by: Director Smith;  
to: 1) Adopt Resolution No. 2026-16 to Approve a \$12,000 Budget Appropriation Increase for Board of Directors Training.

Agenda Item 7-C (continued):

Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None  
Absent: Shriner Abstained: None

**D. Consider Adoption of Resolution No. 2026-17 to Place a Director in Nomination to the Coastal Network, Seat C, of the California Special Districts Association Board:**

Director Imamura made a motion to place himself in nomination for the Coastal Network, Seat C, of the California Special Districts Association Board. The motion failed for lack of a second.

**8. Informational Items:**

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

1. Budget and Engineering Committee:

Committee member provided a report.

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

1) Art Policy.

**10. Director's Comments:**

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

**11. Adjournment:**

President Morton adjourned the meeting at 8:40 p.m.

APPROVED:

\_\_\_\_\_  
President Morton

ATTEST:

\_\_\_\_\_  
Paula Riso, Deputy Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-C

**Meeting Date:** April 20, 2026

**Prepared By:** Paula Riso

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 24, 2026

**Staff Recommendation:** Approve the draft minutes of the March 24, 2026 special 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 March 24, 2026 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 March 24, 2026.

**Action Required:**     Resolution     Motion     Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_



# Marina Coast Water District

## Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting  
March 24, 2026

Draft Minutes

### 1. Call to Order:

President Morton called the meeting to order at 6:06 p.m. on March 24, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

### 2. Roll Call:

Board Members Present:

President Morton, Director Imamura, and Director Moore.

Board Members Absent:

Director Smith and Vice President Shriner.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; David Hobbs, Assistant District Counsel; Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

None.

### 3. Action Item:

#### **A. Provide Direction to the Board President Regarding Voting for Election of One Special District Alternate Member to the Local Agency Formation Commission:**

No direction was given.

### 4. Public Comment on Closed Session Items:

There were no comments.

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

**5. Closed Session:**

- A. Pursuant to Government Code 54956.9(d)(2)  
Conference with Legal Counsel – Threat of Potential Litigation  
Two Potential Cases**
  
- B. City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company,  
Marina Coast WD, et al Defendants, Monterey County Superior Court Case No.  
20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the  
Agency Act, and Tortious Interference with Existing Contract)**

The Board ended closed session at 6:47 p.m.

President Morton reconvened the meeting to open session at 6:48 p.m.

**6. Reportable Actions Taken During Closed Session:**

President Morton stated that authorization was given to the General Manager to pay Shea Homes for the Enclave Phase 4 upsizing costs and that there were no other reportable actions taken.

**7. Board Member Requests for Future Agenda Items:**

There were no requests made.

**8. Director's Comments:**

Director Imamura, Director Moore, and President Morton made comments.

**9. Adjournment:**

President Morton adjourned the meeting at 6:51 p.m.

APPROVED:

\_\_\_\_\_  
President Morton

ATTEST:

\_\_\_\_\_  
Paula Riso, Deputy Secretary

**Marina Coast Water District  
Staff Report**

**Agenda Item:** 8-D

**Meeting Date:** April 20, 2026

**Prepared By:** Tobias Osborne  
**Reviewed By:** Charly Liscomb

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive the 1<sup>st</sup> Quarter 2026 Water Consumption and Wastewater Flow Report

**Staff Recommendation:** 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 quarter one (Q1) 2026 Water Consumption Report 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 Q1 2026, the total groundwater consumption was 682.32 Acre Feet (AF). The Marina Area consumed 299.48 AF, and the Ord Area consumed 382.84 AF. The recycled water delivered to the Blackhorse/Bayonet Golf Courses totaled 47.88 AF. The existing landscape areas that were historically supplied by potable water have now been transitioned to the recycled water network. This increase in recycled water use totals an additional 1.79 AF.

The combined total was 731.99 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 March 31, 2026*

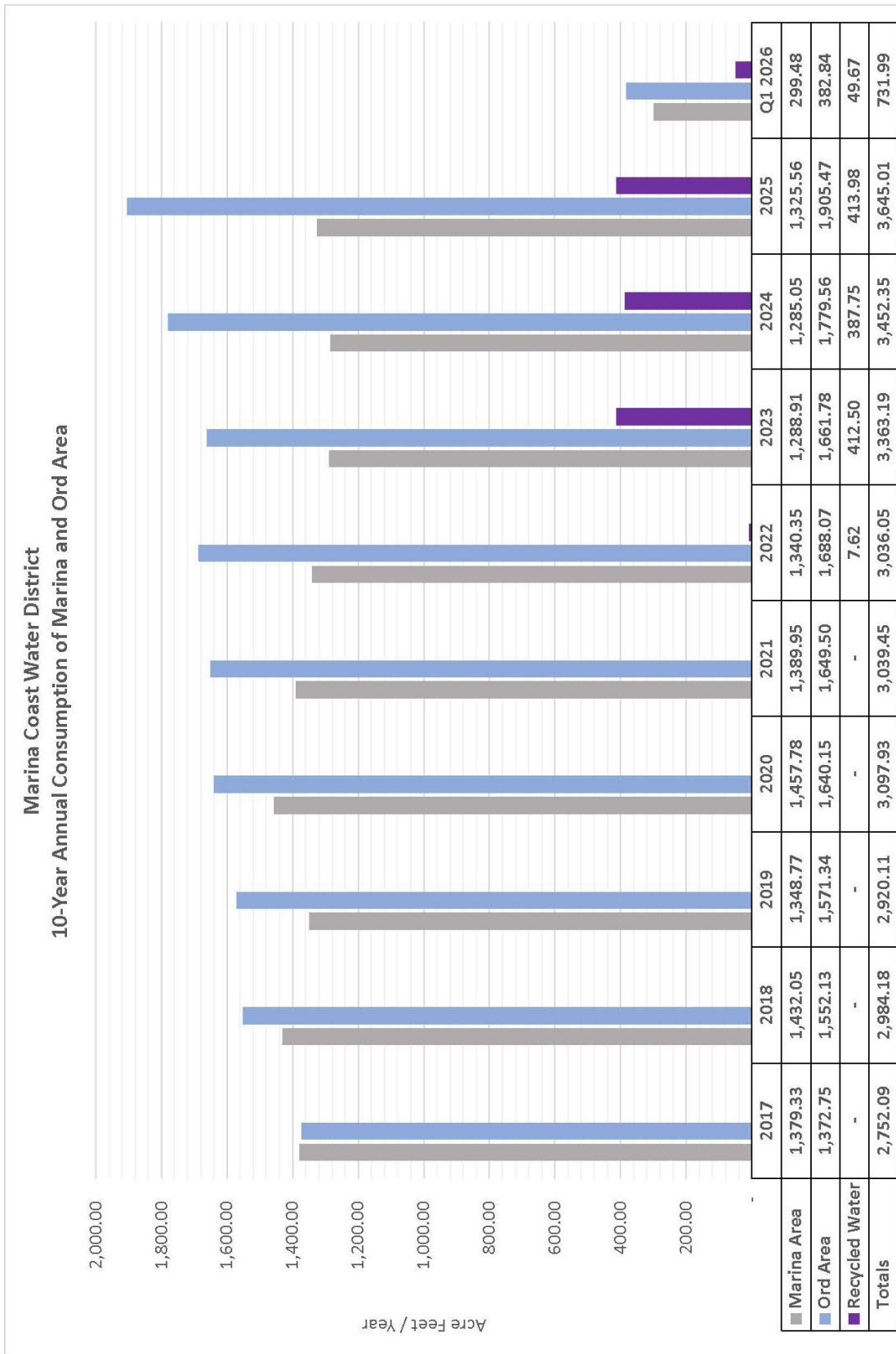


Figure 1: Marina and Ord Area 10-Year Annual Consumption

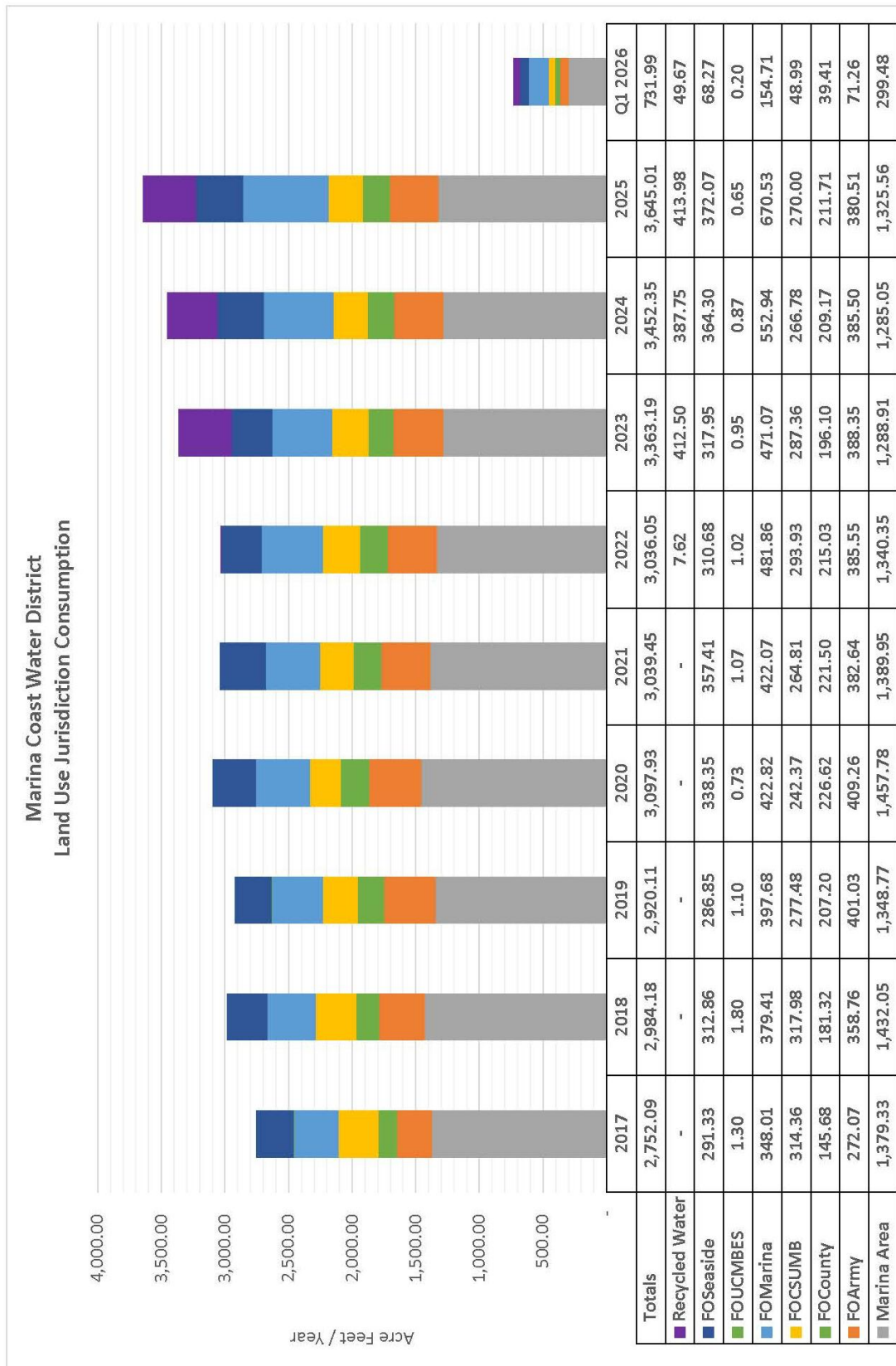


Figure 2: Land Use Jurisdiction Consumption

**Wastewater Flow Report Summary:** Monterey One Water (M1W) failed to deliver complete data for Q1 2026, resulting in significant gaps across both the Ord Flume and Marina Pump Station monitoring sites. Due to these reporting gaps, the Q1 combined total is incomplete and cannot be meaningfully compared to prior years.

Staff has reached out directly to M1W to obtain the missing data and is actively working to understand the cause of the reporting gap. Once complete and verified data has been received and reviewed, the Sewer Flow Report will be brought to the Board.



**Marina Coast Water District**  
**10-Year Annual Consumption as of March 31, 2026**

<b>AREA</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>Q1 2026</b>
Marina Area	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	299.48
Ord Area	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	382.84
Recycled Water	-	-	-	-	-	7.62	412.50	387.75	413.98	49.67
<b>Totals</b>	<b>2,752.09</b>	<b>2,984.18</b>	<b>2,920.11</b>	<b>3,097.93</b>	<b>3,039.45</b>	<b>3,036.05</b>	<b>3,363.19</b>	<b>3,452.35</b>	<b>3,645.01</b>	<b>731.99</b>

<b>SUBDIVISION</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>Q1 2026</b>
Marina Area	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	299.48
FOArmy	272.07	358.76	401.03	409.26	382.64	385.55	388.35	385.50	380.51	71.26
FOCounty	145.68	181.32	207.20	226.62	221.50	215.03	196.10	209.17	211.71	39.41
FOCSUMB	314.36	317.98	277.48	242.37	264.81	293.93	287.36	266.78	270.00	48.99
FOMarina	348.01	379.41	397.68	422.82	422.07	481.86	471.07	552.94	670.53	154.71
FOUCMBES	1.30	1.80	1.10	0.73	1.07	1.02	0.95	0.87	0.65	0.20
FOSeaside	291.33	312.86	286.85	338.35	357.41	310.68	317.95	364.30	372.07	68.27
Recycled Water	-	-	-	-	-	7.62	412.50	387.75	413.98	49.67
<b>Totals</b>	<b>2,752.09</b>	<b>2,984.18</b>	<b>2,920.11</b>	<b>3,097.93</b>	<b>3,039.45</b>	<b>3,036.05</b>	<b>3,363.19</b>	<b>3,452.35</b>	<b>3,645.01</b>	<b>731.99</b>

*Table 1) 10-Year Consumption Breakdown as of March 31, 2026*

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-E

**Meeting Date:** April 20, 2026

**Prepared By:** Jack Gao, EIT PMP

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive a Status Report Update on Current Capital Improvement Projects

**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 Project (OW-2421) involved the installation of approximately 1,500 feet of new water pipeline along Inter Garrison Road, east of the Schoonover Road intersection, and was completed in Q3 2026. District staff coordinated with the County to install the pipeline within the shoulder of the newly paved roadway, with two strategically planned minor road cuts required to connect the new pipeline to the existing water system, thereby minimizing impacts to traffic and pavement. The project enhances the reliability and redundancy of the East Garrison portion of the District’s water system, while the existing pipeline will remain in service as an emergency backup to further strengthen overall system reliability.

The Reservation Road Desalination System Rehabilitation project (OW-2404) is undergoing phase 1 construction, restoring the desalination infrastructure originally built in 1996. The work includes rehabilitating the intake and brine discharge wells, replacing pipelines, and enhancing electrical systems. Construction on the beach is expected to wrap up by mid-May 2026, with full system operation anticipated in Q1 2027, delivering approximately 300 acre-feet of local water annually.

Four large master Developers in Marina and Seaside are working with MCWD through Infrastructure Agreements to construct thousands of linear feet of new water, sewer, and recycled water main that will ultimately be dedicated to and operated by the District, and used to provide water and sewer service to future customers. Additional active large to medium-sized Development projects range from the construction of multifamily housing to commercial/industrial site redevelopment to the construction of public or institutional assets such as parks, greenways and educational facilities. Finally, MCWD Engineering is actively assisting a growing number of individual customers with small projects including commercial tenant renovations, residential additions, and accessory dwelling units.

Overall CIP progress includes:

- 4 Projects within the Planning/Permitting/Environmental Phase,
- 7 Projects in Design,
- 11 Projects under Construction,
- 16 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       X   No                   **Funding Source/Recap:** None

**Material Included for Information/Consideration: CIP Status Report.**

**Action Required:**    \_\_\_\_\_Resolution    \_\_\_\_\_Motion         X  Review

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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"> <li>• Notice of Completion - April 2026</li> </ul>
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"> <li>• Notice of Completion - April 2026</li> </ul>
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 (80%)	Gao	<ul style="list-style-type: none"> <li>• Overall system demand and potential microgrid customers being assessed and solicited.</li> <li>• System Commissioning anticipated 6/23/26</li> </ul>



## 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"> <li>• Two 1.6 MG A-Zone storage tanks</li> <li>• B/C – Zone BPS upgrade</li> <li>• Associated piping and facilities</li> <li>• California Ave Pipeline Installation</li> </ul>	<ul style="list-style-type: none"> <li>• 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</li> </ul>	Close Out	Gao	<ul style="list-style-type: none"> <li>• Notice of Completion - March 2026</li> </ul>
5	GW-0123	Zone B Tank 2 Project	<ul style="list-style-type: none"> <li>• Adjacent to existing Zone B storage tank</li> <li>• Increase B-Zone storage capacity</li> <li>• Existing CSUMB Easement</li> </ul>	<ul style="list-style-type: none"> <li>• This project is to complete tank &amp; piping design and construction for the B2 Tank Project within existing CSUMB Easement</li> </ul>	Design	Gao	<ul style="list-style-type: none"> <li>• Temporary Construction Permit anticipated by May 2026</li> </ul>
6	GW-0330	Paint Reservoir 2 Exterior	<ul style="list-style-type: none"> <li>• Recoat tank exterior to extend asset useful life</li> </ul>	<ul style="list-style-type: none"> <li>• Existing coating is failing and needs to be redone to improve protection from corrosive environment and extent life of asset</li> </ul>	Construction	Bertrand	<ul style="list-style-type: none"> <li>• Project starting April 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
7	GW-0378	Well 12 Rehabilitation	<ul style="list-style-type: none"> <li>Initial investigation to identify and develop rehabilitation requirements</li> </ul>	<ul style="list-style-type: none"> <li>Well 12 needs rehabilitation in order to restart and prepare for full well utilization</li> </ul>	Design	Bertrand	<ul style="list-style-type: none"> <li>Project rehabilitation in design</li> </ul>
8	GW-2310	Castroville Water Pipeline Intertie	<ul style="list-style-type: none"> <li>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</li> </ul>	<ul style="list-style-type: none"> <li>To complete an initial design of a pipeline with the determined alignment for water service pipelines extending MCWD's distribution system to CCSD</li> </ul>	Planning	Gao	<ul style="list-style-type: none"> <li>Funding opportunities being identified</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
9	GW-2403	Comprehensive Desal Improvements	<ul style="list-style-type: none"> <li>Initial phase addresses program partnering and preliminary system planning</li> <li>Design and Construction of brine line discharge system</li> </ul>	<ul style="list-style-type: none"> <li>Reduce reliance on groundwater pumping</li> <li>Increase supply availability and resiliency</li> <li>Improved groundwater sustainability throughout Salinas Valley Subbasin</li> </ul>	Design and Planning	Gao	<ul style="list-style-type: none"> <li>Potential Desalination Brine demand and feasibility assessment</li> <li>Overall Water Supply Portfolio Assessment</li> </ul>
10	GW-2504	Eastern Well Field Supply	<ul style="list-style-type: none"> <li>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</li> </ul>	<ul style="list-style-type: none"> <li>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</li> </ul>	Design	Bertrand	<ul style="list-style-type: none"> <li>Report finalized - February 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
11	GW-2610	Water Pipeline Renew/ Replacement Program	<ul style="list-style-type: none"> <li>Replace failing and/or old pipeline through an annual program</li> </ul>	<ul style="list-style-type: none"> <li>Programmatic budgeting to provide Pipeline Replacement needs as identified to prevent systematic pipeline failures over time</li> </ul>	Project Assessment	Bertrand	<ul style="list-style-type: none"> <li>Projects assessed and identified</li> </ul>
12	GW-2620	Fire Hydrant Replacement Program	<ul style="list-style-type: none"> <li>Replace fire hydrants through an annual program</li> </ul>	<ul style="list-style-type: none"> <li>Existing hydrants are outdated, missing isolation valves, or are not the correct type (wet vs dry barrel)</li> </ul>	Construction	Magdaleno	<ul style="list-style-type: none"> <li>Construction start - April 2026</li> </ul>
13	GS-2531	Lift Station Wet Well Lining	<ul style="list-style-type: none"> <li>Project created from Programmatic CIP</li> </ul>	<ul style="list-style-type: none"> <li>Protects concrete from deterioration</li> <li>Severe deterioration can lead to failure of lift station</li> </ul>	Close Out	Magdaleno	<ul style="list-style-type: none"> <li>Notice of Completion - April 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
14	GS-2532	Lift Station Improvement Safety Grates	<ul style="list-style-type: none"> <li>Project created from Programmatic CIP</li> </ul>	<ul style="list-style-type: none"> <li>Protects concrete from deterioration</li> <li>Severe deterioration can lead to failure of lift station</li> </ul>	Close Out	Magdaleno	<ul style="list-style-type: none"> <li>Notice of Completion - April 2026</li> </ul>
15	MW-0321	Water Pipeline In California Ave from Patton Parkway to Reindollar Ave	<ul style="list-style-type: none"> <li>This project includes replacing an existing 12" pipeline (approx. 1,225LF)</li> </ul>	<ul style="list-style-type: none"> <li>This pipeline is intended to service the Downtown Vitalization Specific Plan</li> </ul>	Construction	Magdaleno	<ul style="list-style-type: none"> <li>Construction start – May 2026</li> </ul>
16	MW-2515	Water Pipeline in Bayer Steet from Carmel Avenue to Reservation Road	<ul style="list-style-type: none"> <li>Design for upsizing the existing 6-inch water pipeline on Bayer Street from Carmel Avenue to Reservation Road to a 12-inch pipeline</li> </ul>	<ul style="list-style-type: none"> <li>This change will enhance system flows in the B-Zone and support the Downtown Vitalization Specific Plan</li> </ul>	Design	Magdaleno	<ul style="list-style-type: none"> <li>Posted for bid March 2026</li> <li>Construction pushed to FY27-28</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
17	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"> <li>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</li> </ul>	Design	Bertrand	<ul style="list-style-type: none"> <li>1<sup>st</sup> Project ready to bid end of April 2026</li> </ul>
18	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"> <li>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</li> </ul>	Construction (100%)	Racz	<ul style="list-style-type: none"> <li>Construction progress aligned with development progress</li> <li>Current construction phase 100% complete (Development Phase 1&amp;2)</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
19	OW-0127	5th Avenue Pipeline Replacement – Divarty 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"> <li>This project is intended to improve system looping, redundancy, and flow</li> </ul>	Design	Bertrand	<ul style="list-style-type: none"> <li>RA with CSUMB</li> <li>MCWD to reimburse CSUMB of Design and Construction</li> </ul>
20	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"> <li>This project is to replace the pipeline segment that has been subject to numerous repairs</li> </ul>	Construction	Gao	<ul style="list-style-type: none"> <li>Construction start - May 2026</li> </ul>
21	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"> <li>This project is needed to service the Seaside golf course and residential project elements.</li> <li>Improve pressure and system flows</li> </ul>	Close Out	Racz	<ul style="list-style-type: none"> <li>Construction completed in September 2025</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
22	OW-2302	East Garrison 2 <sup>nd</sup> 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	Design	Racz	<ul style="list-style-type: none"> <li>• Survey completed March 2026</li> <li>• Construction - FY28-29</li> </ul>
23	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	Bertrand	<ul style="list-style-type: none"> <li>• Preparing Construction Plan for May 2026 Board Approval</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
24	OW-2404	Reservation Rd. Desal Plant Renovation	Implement necessary renovations to enable operations	<ul style="list-style-type: none"> <li>• Adding desal supply into the District's water supply portfolio</li> <li>• Enhanced reliability and resilience</li> </ul>	Construction (80%)	Gao	<ul style="list-style-type: none"> <li>• Phase 1 construction anticipated completion - May 2026</li> <li>• Phase 2 CM/GC RFP in May 2026</li> </ul>
25	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"> <li>• Project is to remove/repair existing facilities in concert with City's roadway improvement project</li> </ul>	Close Out	Racz	<ul style="list-style-type: none"> <li>• Final Blowoffs corrected October 2025</li> <li>• Awaits payment of final invoice</li> </ul>
26	OW-2421	Inter-Garrison Rd Pipeline Upsizing	<ul style="list-style-type: none"> <li>• Construct new 18-inch pipeline segment to complete piping alignment upsizing</li> <li>• Schoonover to East Garrison</li> </ul>	<ul style="list-style-type: none"> <li>• Improves reliability of system flows for East Garrison Community</li> </ul>	Close Out	Gao	<ul style="list-style-type: none"> <li>• Notice of Completion - March 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
			<ul style="list-style-type: none"> <li>Approximately 1,800 LF</li> </ul>				
<b>27</b>	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"> <li>The pump station has been offline for over 17 years. The building and the equipment inside show minor signs of distress</li> </ul>	Planning	Gao	<ul style="list-style-type: none"> <li>Planning/Modeling contracted with S&amp;W in April 2026</li> <li>Seeking grant funding opportunities</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
28	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"> <li>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</li> </ul>	Design	Gao	<ul style="list-style-type: none"> <li>Design completed – March 2026</li> <li>Construction - FY28-29</li> </ul>
29	OW-2601	Pipeline Replacement – C2 Reservoir to Inter-Garrison	<ul style="list-style-type: none"> <li>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 pipe</li> </ul>	<ul style="list-style-type: none"> <li>This project will replace an existing pipeline with a new line with additional capacity</li> </ul>	Design	Racz	<ul style="list-style-type: none"> <li>Design engineer in contract negotiation</li> <li>Survey completed in March 2026</li> <li>Construction pushed to FY28-29</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
30	MS-2401	Tate Park LS	<ul style="list-style-type: none"> <li>• Installation of new sanitary sewer lift station and associated gravity and force mains.</li> <li>• Proposed location is north side of Tate park</li> </ul>	<ul style="list-style-type: none"> <li>• Needed to serve the Marina Station development and existing Central Marina customers</li> <li>• Location improves resiliency against climate change</li> </ul>	Construction (35%)	Racz	<ul style="list-style-type: none"> <li>• Construction to be done by Marina Station Developer</li> <li>• New wet well inside Tate Park completed, new force main to be installed in Cardoza Ln</li> </ul>
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	Gao	<ul style="list-style-type: none"> <li>• Design completed - March 2026</li> <li>• Construction - FY27-28</li> </ul>
32	OS-0348	Odor Control Program (Imjin parkway LS)	Conduct programmatic odor control activities as sites are identified	<ul style="list-style-type: none"> <li>• Ongoing programmatic odor control efforts reduce corrosive environments that deteriorate sewer infrastructure and efforts also address public concerns at identified location</li> </ul>	Construction (50%)	Magdaleno	<ul style="list-style-type: none"> <li>• Construction anticipated to be completed by June 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
33	OS-0350	Imjin Parkway Sewer Manhole Rehab	Rehab manholes where Imjin force main breaks to gravity on Imjin along 3 <sup>rd</sup> to Abrams	<ul style="list-style-type: none"> <li>Hydrogen sulfide releases as flow breaks to gravity, corrodes and deteriorates existing manhole structures</li> <li>Project will improve protection and extend asset life</li> </ul>	Close Out	Magdaleno	<ul style="list-style-type: none"> <li>Notice of Completion - May 2026</li> </ul>
34	OS-2305	Manhole Rehab and Lining Lightfighter	Rehabilitate and line 21 sewer manholes along Lightfighter Ave	<ul style="list-style-type: none"> <li>Manholes are deteriorated and need refurbishment to extend asset life</li> </ul>	Close Out	Magdaleno	<ul style="list-style-type: none"> <li>Notice of Completion - May 2026</li> </ul>
35	OS-2611	1 <sup>st</sup> Ave Gravity Main	<ul style="list-style-type: none"> <li>Rehabilitation of the existing 30-inch sanitary sewer pipeline using CIPP trenchless technology</li> <li>1,472 LF</li> </ul>	<ul style="list-style-type: none"> <li>Pipeline assessment required for portion remaining in service</li> </ul>	Complete	Racz	<ul style="list-style-type: none"> <li>Final invoice - April 2026</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
36	RW-2401	ATW Irrigation Connection at Armstrong ranch	Construction of turnout off the RUWAP main	<ul style="list-style-type: none"> <li>• Allow access to recycled water at two locations</li> <li>• Allow for early stage recycled water monitoring</li> </ul>	Close Out	Bertrand	<ul style="list-style-type: none"> <li>• Notice of Completion - May 2026</li> </ul>
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"> <li>• 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</li> </ul>	Design	Magdaleno	<ul style="list-style-type: none"> <li>• Design proposal received from Carollo</li> </ul>



## CIP Status Report

No	Project No.	Title	Description	Justification	Phase	PM	Status
38	GA-2402	Install Monitoring Wells	<ul style="list-style-type: none"> <li>This project is a part of the Monterey Subbasin GSP in the Monterey/Ord management area to address monitoring data gaps in the area</li> </ul>	<ul style="list-style-type: none"> <li>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</li> </ul>	Construction (90%)	Gao	<ul style="list-style-type: none"> <li>Project construction completion anticipated - May 2026</li> <li>Notice of Completion - June 2026</li> </ul>

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-F

**Meeting Date:** April 20, 2026

**Prepared By:** Derek Cray

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive the 2025 Consumer Confidence Report for the Marina Coast Water District

**Staff Recommendation:** Receive the 2025 Consumer Confidence Report for the Marina Coast Water District.

**Background:** *Strategic Plan, Goal No. 5.1- Customers understand the services the District provides, where to learn more, and how to get their questions answered.*

The Safe Drinking Water Act requires water utilities to provide consumers with accurate and timely information about the quality of their drinking water. The US Environmental Protection Agency (USEPA) and the California State Water Resources Control Board, Division of Drinking Water (DDW), adopted regulations requiring water utilities to distribute the Consumer Confidence Report (CCR) to customers by July 1 of each year. The District has provided CCR's (formerly called annual water quality reports) to District customers since 1989.

**Discussion/Analysis:** The 2025 CCR summarizes the results of water quality monitoring for detected constituents in the District's supply wells and distribution systems, conducted in 2025 or the most recent year. The District's water system had no violations in 2025, and the drinking water meets or exceeds all State and Federal safe drinking water standards. In addition, the District coordinated with DDW to conduct an external review of the CCR to ensure its accuracy and completeness.

Beginning in 2027, the District will be required to distribute the CCR twice a year to comply with new USEPA regulations. With the upcoming requirement for multiple distributions per year, the District has redesigned the CCR to provide a more user-friendly web layout, enabling the District to begin shifting delivery methods toward a more digital approach. This year, as we begin to shift to digital, we will use a hybrid approach of conventional and digital formats, with 6x9 postcards distributed to announce where to find the CCR, including a convenient QR code. The postcards will be mailed via a walk sequence, which will reduce postage costs and ensure that every District tenant receives a copy of the postcard. In addition to the postcard, the announcement of the available CCR will be included on each customer's bill, and an email blast will be sent to District customers, CSUMB, and the US Army housing.

The new design of the CCR was coordinated with the District's Public Relations consultant, Rauch Consulting, to ensure an effective yet visually appealing layout.

Lastly, the CCR will be translated into four different languages: Korean, Vietnamese, Tagalog, and Spanish.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Adaptation:** Not applicable.

**Financial Impact:**  Yes  No **Funding Source/Recap:** Printing and translation expenses will come from the Laboratory Budget, Marina Water, and Ord Water Funds appropriately.

**Other Considerations:** Not applicable.

**Material Included for Information/Consideration:** 2025 Consumer Confidence Report, and the 6x9 postcard.

**Action Required:**  Resolution  Motion  Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_



# 2025 CCCR

**CONSUMER CONFIDENCE REPORT**

### SPANISH TRANSLATION

Este informe contiene información muy importante sobre su agua potable. [Visite nuestro sitio web para obtener una versión traducida](#) de este informe, o póngase en contacto con nosotros al (831) 384-6131 para obtener más ayuda.

### KOREAN TRANSLATION

이 보고서에는 식수에 대한 매우 중요한 정보가 포함되어 있습니다. 이 보고서의 번역된 버전은 당사 웹사이트를 방문하거나 (831) 384-6131 로 연락하여 추가 지원을 받으십시오. TRANSLATOR MARK LINK

### VIETNAMESE TRANSLATION

Báo cáo này chứa thông tin rất quan trọng về nước uống của bạn. Vui lòng truy cập trang web của chúng tôi cho một phiên bản dịch của báo cáo này, hoặc liên hệ với chúng tôi tại (831) 384-6131 để hỗ trợ thêm. TRANSLATOR MARK LINK

### TAGALOG TRANSLATION

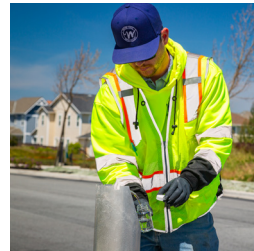
Ang ulat na ito ay naglalaman ng napakahalagang impormasyon tungkol sa iyong inuming tubig. Mangyaring bisitahin ang aming website para sa isang isinalin na bersyon ng ulat na ito, o makipag-ugnay sa amin sa (831) 384-6131 para sa karagdagang tulong. TRANSLATOR MARK LINK

# Report on Water Quality

## SAFE, RELIABLE WATER THAT MEETS STRICT STANDARDS

*Marina Coast Water District is proud to present the 2025 Consumer Confidence Report. This annual report provides information about where your water comes from, what it contains, and how it compares to state and federal drinking water standards. We are pleased to assure you that your drinking water meets all stringent California and federal health standards.*

We are proud to deliver water you can trust and to provide this report so you can stay informed and confident in your water quality.



**Providing safe, reliable, high-quality water is our top priority,** and our certified water professionals work around the clock to monitor and protect your supply.



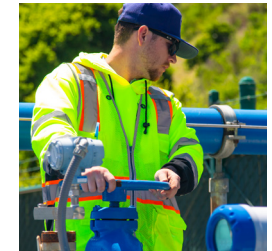
**Your water is carefully tested from the ground-water source to your tap.** This year, thousands of tests were conducted for over 120 substances to ensure it remains safe and fully compliant.



**Independent, state-certified laboratories perform this testing,** and all results are reported to and reviewed by the State.



**Advanced monitoring systems, backup power supplies, and stored water reserves help ensure reliable service at all times.**



**Small, carefully controlled amounts of disinfectant are maintained to protect your water as it travels through the system.**

## GOT QUESTIONS?

If you have any questions regarding the information in this report or about your water, please contact us at (831) 384-6131. You can also visit our website at [www.mcwd.org](http://www.mcwd.org).

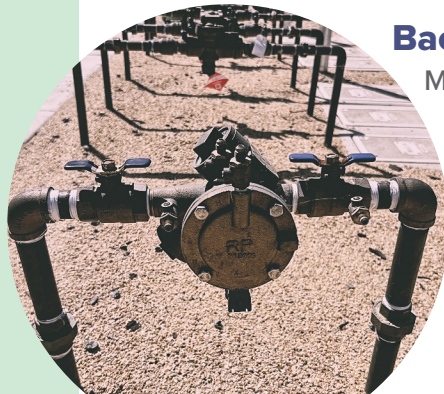
# WATER SUPPLY & TREATMENT

The District provides potable ground-water produced from seven wells delivered through a distribution system network of seven storage tanks and nearly 225 miles of water main pipeline.

Two deep supply wells (10 and 11) located in Central Marina draw ground-water from the 900-foot aquifer within the Salinas Valley Groundwater Basin, where the water is then treated on-site for disinfection. The remaining five supply wells (29, 30, 31, 34, and Watkins Gate) located within the Ord Community draw ground-water from the Salinas Valley Groundwater Basin's 900-foot, 400-foot, and lower 180-foot aquifers. Groundwater from these supply wells is disinfected in the Ord Community chlorination treatment facility.

## MCWD CURRENTLY SERVES: Over 38,000 people in:

- The Cities of: City of Marina, and Seaside
- California State University Monterey Bay and the UCSC MBEST Center, and the unincorporated East Garrison Area of Monterey County
- US Army, and Departments of Defense and Interior



# SOURCE WATER ASSESSMENT

Several source water assessments have been completed. Source water assessments consider several factors, including: the presence of possible contaminating activity (PCA) such as current or historic human activities that are potential origins of contamination for a drinking water source, its proximity to the source, the risk associated with the PCA, and the construction and setting of the source. These factors are then ranked, and the source considered most vulnerable to the PCAs is listed at the top of the ranking.

- In July 2001, the California Department of Public Health (CDPH) completed an assessment of each groundwater supply well in Central Marina which concluded that the wells are most vulnerable to historic waste dumps, landfill activities, and military installations.
- In February 2002, an assessment was completed of each groundwater supply well in the Ord Community. The assessment identified which wells are most vulnerable to known volatile organic contaminant plumes from the closed landfill on the former Fort Ord; some plumes include saltwater intrusion, sewer collection system, above-ground storage tanks, irrigated crops, transportation corridors, farm machinery repair sites, and septic systems.
- In November 2012, a completed source assessment for the Watkins Gate Well determined that the well was most vulnerable to Military Installations.
- In February 2014, a completed assessment for Well 34 determined that the well was most vulnerable to Military installations (former Fort Ord), agricultural drainage, saltwater intrusion, and sewer collection systems.

Full details of the assessments may be viewed at the following locations: MCWD, 2840 4th Avenue, Marina, CA, or at SWRCB DDW, 1 Lower Ragsdale Drive, Building 1, Suite 120, Monterey, CA.

## Backflow Prevention Protects Our Drinking Water

MCWD's Cross-Connection Control Program reduces the risk of contaminants entering the water supply by requiring the installation and maintenance of backflow prevention assemblies where needed.

Visit our website to [learn more about MCWD's backflow prevention program.](#)



# EDUCATIONAL INFORMATION AND SPECIAL HEALTH INFORMATION

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the U.S. EPA's Safe Drinking Water Hotline (1-800-426-4791).



## SOURCES AND POTENTIAL CONTAMINANTS

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or human activity. Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, that may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- Inorganic contaminants, such as salts and metals, that can be naturally occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
- Pesticides and herbicides, may come from a variety of sources such as agriculture, urban stormwater runoff, and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, that are byproducts of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff, agricultural applications, and septic systems.
- Radioactive contaminants, that can be naturally occurring or be the result of oil and gas production and mining activities.



In order to ensure that tap water is safe to drink, the U.S. Environmental Protection Agency (U.S. EPA) and the State Water Resources Control Board (State Water Board) prescribe regulations that limit the number of certain contaminants in water provided by public water systems. The U.S. Food and Drug Administration regulations and California law also establish limits for contaminants in bottled water that provide the same protection for public health.

A note to the Immuno-compromised: Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their healthcare providers. U.S. EPA/Centers for Disease Control (CDC) guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* and other microbial contaminants are available from the Safe Drinking Water Hotline (1-800-426-4791).

# WATER QUALITY

*The District diligently monitors water quality for drinking water and is proud to report that your tap water meets California and Federal drinking water standards.*

## Federal Unregulated Contaminants Monitoring Rule-5 (UCMR-5)

In 2023, the District participated in the fifth phase of the Unregulated Contaminant Monitoring Rule (UCMR-5). Unregulated contaminants are those for which the EPA has not yet established drinking water standards. Monitoring assists the EPA in determining the occurrence of these compounds and whether or not regulation is warranted. Our system monitored for 30 chemicals as specified by the U.S. Environmental Protection Agency (USEPA). The results were reported directly to the USEPA. Detections are summarized in the UCMR5 table, along with typical contaminant sources. [Marina Coast Water District's UCMR5 report](#) is available in full on its website.

[Visit the EPA website for general information on UCMR5.](#)

## Trichloroethylene (TCE)

TCE was a common solvent used by the U.S. Army on the former Fort Ord. In 2025, TCE was detected in

wells 29 and 31 at low levels, with the average level from the source wells at 0.4 parts per billion (ppb). The Public Health Goal (PHG), which is determined by a level that would not cause significant adverse health effects in people who drink the same water every day for 70 years, is 1.7 ppb for TCE. The Maximum Contaminant Level (MCL), which is the maximum level of a contaminant that can be within the drinking water, is 5 ppb for TCE. The District continues to regularly monitor for TCE in its water supply.

The U.S. Army is actively cleaning up the shallow groundwater plumes of TCE within the former Fort Ord lands. They also operate a network of shallow groundwater monitoring wells to track the progress of the TCE cleanup efforts. The U.S. Army groundwater monitoring wells do not supply drinking water to District customers. [For more information on the ongoing cleanup efforts](#), visit the Fort Ord Cleanup Website.

## Nitrate

Nitrate in drinking water at levels above 10 mg/L is a health risk for infants of less than six months of age. Such nitrate levels in drinking water can interfere with the capacity of the infant's blood to carry oxygen, resulting in a serious illness; symp-

toms include shortness of breath and blueness of the skin. Nitrate levels above 10 mg/L may also affect the ability of the blood to carry oxygen in other individuals, such as pregnant women, and those with certain specific enzyme deficiencies. If you are caring for an infant, or you are pregnant, you should ask advice from your health care provider.

## Arsenic

While your drinking water meets the federal and state standard for arsenic, it does contain low levels of arsenic. The arsenic standard balances the current understanding of arsenic's possible health effects against the costs of removing arsenic from drinking water. The U.S. Environmental Protection Agency continues to research the health effects of low levels of arsenic, which is a mineral known to cause cancer in humans at high concentrations and is linked to other health effects such as skin damage and circulatory problems.

## Lead

Lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. The District is responsible for providing high

quality drinking water and removing lead pipes, but cannot control the variety of materials used in plumbing components in your home. You share the responsibility for protecting yourself and your family from the lead in your home plumbing. You can take responsibility by identifying and removing lead materials within your home plumbing and taking steps to reduce your family's risk. Before drinking tap water, flush your pipes for several minutes by running your tap, taking a shower, doing laundry or a load of dishes. You can also use a filter certified by an American National Standards Institute accredited certifier to reduce lead in drinking water. If you are concerned about lead in your water and wish to have your water tested, please contact the District at (831) 384-6131. [Information on lead in drinking water, testing methods, and steps you can take to minimize exposure](#) is available from the EPA.

In 2024, the District performed a thorough lead service line inventory and determined that its distribution system has no lead or galvanized, requiring replacement service lines. This includes publicly owned and customer-owned service lines. [Visit the MCWD website for more information on the service line inventory](#),

The following tables list the results of detected contaminants in the District's distribution system and groundwater supply wells. While most monitoring was completed through December 2025, regulations allow the District to monitor certain chemicals less than once per year because the levels do not change frequently. Please refer to the Definitions section below for explanations of the acronyms used in this report.

## DISTRIBUTION SYSTEM WATER QUALITY

Primary Drinking Water Standards - Microbiology								
Detected Contaminant	Units	MCL	(MCLG)	Year Tested	Total Samples Collected & Month Positive	Violation	Major Sources in Drinking Water.	
Total Coliform Bacteria	Positive Samples	TT	(0)	2025	520 Samples 0 Positive Sample	No	Naturally present in the environment.	
Primary Drinking Water Standards - Disinfection Byproducts & Disinfectant Residual								
Detected Contaminants	Units	MCL [MRDL]	PHG (MCLG) [MRDLG]	Year Tested	Annual Average	Range Low – High	Violation	Major Sources in Drinking Water.
Total Trihalomethanes (TTHM)	ug/L	80	N/A	2025	9.23 (a)	3.1 – 9.9	No	Byproduct of drinking water disinfection.
Chlorine Residual [as Cl <sub>2</sub> ]	mg/L	[4.0]	[4]	2025	0.94	0.59 – 1.50	No	Drinking water disinfectant added for treatment.
Primary Drinking Water Standards - Lead & Copper Indoor Tap Samples								
Detected Contaminant	Units	Action Level	PHG	Year Tested	90th Percentile (b)	Range Low – High	Violation	Number of Schools Requesting Lead Sampling
Copper	mg/L	1.3	0.3	2025	0.22	30 sites sampled; 0 over the AL	No	0
Lead	ug/L	15	0.2	2025	ND	30 sites sampled; 0 over the AL	No	0

**Footnotes:** (a) Average is calculated by the highest running annual average. (b) For compliance, the sample result at the 90th percentile must be less than the Action Level.

## UNREGULATED CONTAMINANT MONITORING - UCMR5

Wells Post-Treatment						
Detected Contaminants	Units	Year Tested	Annual Average	Range Low – High	Violation	Major Sources in Drinking Water
Lithium	ug/L	2023	28.9	21.8 – 40.9	N/A	Naturally occurring metal that may concentrate in brine waters; lithium salts are used as pharmaceuticals, used in electrochemical cells, batteries, and in organic syntheses.

**Footnotes:** No other samples taken in the UCMR5 study exceeded detection levels.

# GROUNDWATER SUPPLY WELLS WATER QUALITY

Detected Contaminants	Units	MCL	PHG (MCLG)	Year Tested	Annual Average	Range Low – High	Violation	Major Sources in Drinking Water
<b>Primary Drinking Water Standards</b>								
Arsenic	ug/L	10	0.004	2025	3.8	ND – 8.7	No	Erosion of natural deposits; runoff from orchards; glass and electronics production wastes.
Fluoride (Natural)	mg/L	2.0	1	2025	0.2	0.13 – 0.64	No	Erosion of natural deposits; water additive that promotes strong teeth; discharge from fertilizer and aluminum factories.
Gross Alpha Particle Activity	pCi/L	15	(Zero)	2025	2.8	ND – 7.43	No	Erosion of natural deposits.
Gross Beta Particle Activity	pCi/L	50	(Zero)	2025	7.5	ND – 11.2	No	Decay of natural and man-made deposits.
Hexavalent Chromium	ug/L	10	0.2	2025	3	ND – 5.5	No	Industrial process byproduct; erosion of natural deposits.
Nitrate (as N)	mg/L	10	10	2025	1.9	ND – 5.1	No	Runoff and leaching from fertilizer use; leaching from septic tanks and sewage; erosion of natural deposits.
Trichloroethylene [TCE]	ug/L	5	1.7	2025	0.4	ND – 1.5	No	Discharge from metal degreasing sites and other factories.
Uranium	pCi/L	20	0.43	2025	1.6	ND – 5.7	No	Erosion of natural deposits.
<b>Secondary Drinking Water Standards</b>								
Chloride	mg/L	500	N/A	2025	104	59 – 180	No	Runoff/leaching from natural deposits; seawater influence.
pH Units	Units	6.5 – 8.5	N/A	2025	7.9	7.8 – 8.1	No	Naturally-occurring minerals.
Specific Conductance	µS/cm	1600	N/A	2025	719.3	500 – 1100	No	Substances that form ions when in water; seawater influence.
Sulfate	mg/L	500	N/A	2025	50.7	33 – 60	No	Runoff/leaching from natural deposits; industrial wastes.
Total Dissolved Solids	mg/L	1000	N/A	2025	455.7	340 – 720	No	Runoff/leaching from natural deposits.
<b>Other Constituents - No Drinking Water Standards</b>								
Alkalinity	mg/L	N/A	N/A	2025	123.3	93 – 170	N/A	Naturally-occurring minerals.
Bicarbonate Alkalinity	mg/L	N/A	N/A	2025	123.3	93 – 170	N/A	Naturally-occurring minerals.
Calcium	mg/L	N/A	N/A	2025	46.7	23 – 91	N/A	Naturally-occurring minerals.
Magnesium	mg/L	N/A	N/A	2025	15.1	6.2 – 26	N/A	Naturally-occurring minerals.
Potassium	mg/L	N/A	N/A	2025	2.9	2.1 – 3.6	N/A	Naturally-occurring minerals.
Sodium	mg/L	N/A	N/A	2025	69.4	42 – 110	N/A	Naturally-occurring minerals.
Hardness (a)	mg/L	N/A	N/A	2025	180.3	84 – 330	N/A	Naturally-occurring minerals.
<b>Unregulated Chemicals - No Drinking Water Standards</b>								
Boron	ug/L	N/A	N/A	2024	21.4	ND – 150	N/A	Erosion of natural deposits.
Bromide	ug/L	N/A	N/A	2024	400	220 – 640	N/A	Naturally-occurring minerals.
Vanadium	ug/L	N/A	N/A	2024	6.6	ND – 16	N/A	Erosion of natural deposits.

**Footnotes:** (a) Water hardness unit conversion: 17.1 GPG/mg/L. Total hardness (annual average) = 10.54 grains/gallon (GPG); Total hardness (range) = 4.9 GPG - 19.3 GPG.

# DEFINITIONS

**Maximum Contaminant Level (MCL):** The highest level of a contaminant that is allowed in drinking water. Primary MCLs are set as close to the PHGs (or MCLGs) as is economically and technologically feasible. Secondary MCLs are set to protect the odor, taste, and appearance of drinking water.

**Maximum Contaminant Level Goal (MCLG):** The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs are set by the U.S. Environmental Protection Agency.

**Public Health Goal (PHG):** The level of a contaminant in drinking water below which there is no known or expected risk to health. PHGs are set by the California Environmental Protection Agency.

**Primary Drinking Water Standards (PDWS):** MCLs, MRDLs and treatment techniques (T.T.s) for contaminants that affect health along with their monitoring and reporting requirements, and water treatment requirements.

**Maximum Residual Disinfectant Level (MRDL):** The highest level of a disinfectant allowed in drinking water. There is convincing evidence that the addition of a disinfectant is necessary for the control of microbial contaminants.

**Maximum Residual Disinfectant Level Goal (MRDLG):** The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

**Regulatory Action Level (A.L.):** The concentration of a contaminant which, if exceeded, triggers treatment or other requirements that a water supplier must follow.

**Treatment Technique (T.T.):** A required process intended to reduce the level of a contaminant in drinking water.

**UCMR:** Unregulated Chemicals Monitoring Rule that helps EPA and CDPH to determine where certain contaminants occur and need to be regulated.

**MRL:** Method Reporting Limit or the lower limit of quantitation

**N/A:** Not Applicable

**ND:** Non-Detected

**Notification Level:** DDW established health-based advisory levels for chemicals in drinking water that lack maximum contaminant levels

**NTU:** Nephelometric Turbidity Units

**pCi/L:** Picocuries per liter

**mg/L:** Milligrams per liter

**ug/L:** Micrograms per liter

**ng/L:** Nanograms per liter

**TON:** Threshold Odor Number

# LEARN MORE OR PARTICIPATE IN BOARD MEETINGS

Board meetings are open to the public and are normally held on the third Monday of every month at the MCWD offices at 920 2nd Avenue, Suite B, Marina at 6:30 p.m. Learn more by visiting our website at [www.MCWD.org](http://www.MCWD.org)

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## Other Water Information Sources

[State Water Resources Control Board Division of Drinking Water Programs](#)

[USEPA Division of Ground Water and Drinking Water](#)

[Centers for Disease Control](#)

[Fort Ord Cleanup](#)

# PUTTING SMALL MEASUREMENTS INTO PERSPECTIVE

Units		Equivalence
mg/L – milligrams per liter	ppm – parts per million	1 second in about 11.5 days
µg/L – micrograms per liter	ppb – parts per billion	1 second in about 32 years
ng/L – nanograms per liter	ppt – parts per trillion	1 second in about 32,000 years
pg/L – picograms per liter	ppq – parts per quadrillion	1 second in about 32 million years



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- Protected with carefully controlled disinfection



**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-G

**Meeting Date:** April 20, 2026

**Prepared By:** Paula Riso

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Adopt Resolution No. 2026-19 to Approve a District Public Records Act Policy

**Staff Recommendation:** Adopt Resolution No. 2026-19 to approve a District Public Records Act Policy.

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

The California Public Records Act (CPRA) is codified in Government Code sections 7920.000-7931.000 and it grants the right to inspect or obtain copies of records held by state and local government agencies, unless otherwise exempted by law.

A public record includes any writing or recording containing information related to public business, regardless of format. This encompasses handwritten notes, emails, photographs, videos, audio recordings, spreadsheets, and electronic transmissions. The key criterion is whether the record relates to the conduct of public business and is maintained by a government agency, not the medium or location of the record.

Any person, including individuals, corporations, partnerships, or associations, may request public records. Requests can be submitted in person, by mail, email, or phone.

Agencies generally have an obligation to respond within 10 days to indicate whether the requested records exist and can be disclosed. Fees may apply for copying, reproduction, or electronic compilations, consistent with the cost of providing the service and in accordance with established caselaw.

**Discussion/Analysis:** The District receives on average one CPRA request per month and most are routine information gathering requests. Occasionally, the District does receive a large request which can take staff significant time to review and organize the information, therefore leading to a notice of extension in producing the requested documents as allowed by law. A Public Records Request Form is maintained on the District’s website under ‘Contacts’ for the public to fill out and submit to the Executive Assistant.

The District currently follows the CPRA and the intent is to adopt a specific policy in compliance with the CPRA and caselaw.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** Legal Counsel has reviewed the transmittal and Public Records Act Policy.

**Climate Adaptation:** Not applicable.

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

**Other Considerations:** The Board can suggest changes/corrections.

**Material Included for Information/Consideration:** Resolution No. 2026-19; and, proposed Public Records Act Policy.

**Action Required:**      X   Resolution    \_\_\_\_\_ Motion    \_\_\_\_\_ Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-19  
Resolution of the Board of Directors  
Marina Coast Water District  
Approving a District Public Records Act Policy

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on April 20, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, the California Public Records Act (CPRA) is codified in Government Code sections 7920.000-7931.000 and it grants the right to inspect or obtain copies of records held by state and local government agencies, unless otherwise exempted by law; and,

WHEREAS, the District receives on average, one public record request per month; and,

WHEREAS, it is in the best interest of the District to adopt the District Public Records Act Policy, a true and correct copy of which is attached hereto as Exhibit "A".

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

- 1. Adopt Resolution No. 2026-19 to approve the District Public Records Act Policy.

PASSED AND ADOPTED on April 20, 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. 2026-19 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

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# MARINA COAST WATER DISTRICT

## POLICY MANUAL

**POLICY TITLE:** California Public Records Act Response Procedures  
**POLICY NUMBER:** 1020

- 1020.1** Purpose. The purpose of this policy is to clarify how the District will respond to requests for records under the Public Records Act.
- 1020.2** All requests for public records shall be in writing on a form approved by the Board of Directors, unless the request is to review an agenda, agenda reports, or minutes of the Board or ordinances or resolutions of the Board or any of its committees, which are available both on the District's website and in the District office.
- 1020.3** District will respond to all requests as soon as possible after they are received, but not later than 10 days after receipt of the request to either state whether the District has responsive records or request an extension of up to 14 days to make that determination pursuant to Government Code section 7922.535.
- District shall review each request and determine whether it seeks identifiable records. If not, District staff shall offer to help the requestor identify records responsive to the request.
  - District shall locate the responsive records requested and when the records can be made available to the requestor.
  - District shall respond to the requestor, advising him or her in writing of the availability of the documents, a description of the medium (paper, electronic format, etc.) and location of the records, and whether any are exempt from disclosure under the Public Records Act.
  - If a request is made for copies of records, District shall also advise the requestor of the estimated copying cost. The District shall make any disclosable records it holds in electronic format available in such format when requested.
  - The person requesting the copies shall pay the charges for the requested copies established by the Board. District staff shall not make the requested copies until a deposit of the estimated copying cost is received and shall not release the copies until the actual copying cost is paid.
- 1020.4** In accordance with the Public Records Act, District will provide specific, identifiable records but will not research records for particular types of information, as distinct from records, or analyze information which may be contained in public records. The District has no obligation to create records in response to a Public Records Act request.
- 1020.5** District will respond to requests for public records in accordance with the Public Records Act as the Act now exists or may hereafter be amended, and nothing in this policy is intended nor shall it be construed to conflict with the terms of the Public Records Act.

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-H

**Meeting Date:** April 20<sup>th</sup>, 2026

**Prepared By:** Tobias Osborne  
**Reviewed By:** Charly Liscomb

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Adopt Resolution No. 2026-20 Water Year Declaration

**Staff Recommendation:** Adopt Resolution No. 2026-20 declaring Water Year (WY) 2026 as "Below Normal" based on observed precipitation records.

**Background:** *Strategic Plan, Element No. 1 - Water Sources – Our objective is to manage and protect our current water source (groundwater) and find alternative water sources. We will secure and protect our developed potable water sources sufficiently to supply current and future customers. Our water sources strategy is to work with local land use jurisdictions to determine what their ultimate and interim projected demands will be and explore alternative water sources, such as desalination, surface water treatment, and recycled water, to find the most efficient and secure, cost-effective water source portfolio.*

The Marina Coast Water District (District) is a county water agency that also serves as the Groundwater Sustainability Agency (GSA), established under the Sustainable Groundwater Management Act (SGMA) to manage and protect local groundwater resources. Monitoring the Water Year Type (WYT) is crucial for tracking the hydrological conditions of groundwater resources and is mandated under the SGMA. Historical precipitation tracking for the Monterey Subbasin has utilized the Parameter-elevation Regressions on Independent Slopes Model (PRISM) data since the establishment of the GSA. In WY 2024 and WY 2025, MCWDGSA installed eight weather stations in the Monterey Subbasin, with twelve stations ultimately planned (See Appendix A). As the period of record expands, these stations will support more refined water year characterization and improved recharge estimates for the Monterey Subbasin water budget. At present, however, the local weather station network lacks a sufficiently long historical record to independently characterize water-year type. Therefore, WY 2026 precipitation is estimated using a combination of PRISM and six District-owned weather stations with continuous data available throughout WY 2026.

The California Department of Water Resources (DWR) categorizes WYT as Wet, Above Normal, Below Normal, Dry, or Critical. This classification follows DWR's SGMA WYT methodology<sup>1</sup>, which compares current Water Year (WY) precipitation totals, and previous WY precipitation totals against long-term averages and assigns a ranking accordingly. The WYT classification methodology involves the Water Year Index (WYI) ranking calculation (See Table 1).

On March 1, 2026, staff initiated the annual DWR/SGMA-based projection of the Monterey Subbasin's WYT classification; after reviewing precipitation and PRISM data, these results are now presented to the Board. For this analysis, WY 2026 is defined as the period from October 1, 2025, through March 31, 2026, which is not the full WY and is a projection.

The WYT projection classification process involves:

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<sup>1</sup> DWR, 2021. Sustainable Groundwater Management Act, Water Year Type Dataset Development Report, January 2021.

1. The WYT is classified using a rolling 30-year historical ranking based on a calculated annual WYI.
2. The WYI is a weighted precipitation metric:  $0.4 \times$  prior water year total precipitation +  $0.6 \times$  current water year total precipitation.
3. Each year's WYI is ranked among the current and preceding 29 years, and that rank determines the WYT classification.
4. WYT classifications by rank: Critical (1–4), Dry (5–9), Below Normal (10–15), Above Normal (16–21), and Wet (22–30).

Water Year (WY)	Water Year Index (WYI)	Process	Rank (R)	Water Year Type (WYT)
2026*	$0.6 * 2026 \text{ Precip}$ $(15.03) + 0.4 * 2025$ $\text{Precip (12.93669)}$ $= \mathbf{14.2}$	Rank against the preceding 29-years of WYT indices. <b>Rank = 11</b>	$21 < R \leq 30$	Wet
			$15 < R \leq 21$	Above Normal
			$9 < R \leq 15$	<b>Below Normal</b>
			$4 < R \leq 9$	Dry
			$R \leq 4$	Critical

Table 3: Water Year Projection Classification Process and Ranking for the Monterey Subbasin (DWR, 2021).

To align with nearby agencies such as the Monterey Peninsula Water Management District (MPWMD), here is a brief overview of how MPWMD classifies water years using two long-term datasets. First, MPWMD sums cumulative unimpaired flow at the Sleepy Hollow Weir from October 1 through September 30 and ranks that total against all prior years (1902–present); the resulting percentile—organized into seven categories rather than the five SGMA categories—determines whether the water year is classified as Extremely Wet, Wet, Above Normal, Normal, Below Normal, Dry, or Critically Dry. As of March 31, 2026, cumulative flow through the Sleepy Hollow Weir had reached 51,640 acre-feet, placing WY 2026 in the Normal category. Second, MPWMD tallies cumulative rainfall at the former San Clemente Dam gauge from October 1 through April 30 (1902–present) and fits those totals to a normal distribution to derive the same seven percentile bands. Because both records span nearly a century, MPWMD can confidently project its water year classification by April. The current MPWMD Water Year Type projection is Normal<sup>2</sup>.

In contrast, the District uses a newer methodology that accounts for changing climatological patterns. WYTs are dynamically classified using a Water Year Index (WYI) weighted 60% on current water year precipitation and 40% on the prior water year, ranked against a rolling 30-year window rather than fixed historical thresholds. This weighting recognizes that prior conditions, particularly a dry prior year, can meaningfully influence the effective hydrologic impact of current-year precipitation. By tying classifications to a rolling 30-year window, the methodology adapts to climatic shifts rather than relying on a static baseline, making it more responsive to changing conditions than approaches based solely on the full period of record, such as MPWMD's.

<sup>2</sup> MPWMD, 2026. Monterey Peninsula Water Management District, Email correspondence with William Banker-Hix on Water Year Type classification methodology, March 31, 2026.

**Discussion/Analysis:** Thus far, WY 2026 is ranked 11th out of 30 years, categorizing it as a Below Normal year for the Monterey Subbasin. This classification is relative and varies annually depending on the distribution of precipitation over the preceding 30-year window and the WYI calculation (See Table 1). For WY 2026, the Monterey Subbasin received an average of 15.0 inches of precipitation from October 1, 2025, to March 31, 2026. This projection of WYT could go up in ranking to Above Normal if the Subbasin receives an average of 2.1 inches of rain before September 30, 2026.

WY 2026 unfolded against the backdrop of a weak La Niña pattern, which persisted through winter 2025–26 before transitioning to El Niño/Southern Oscillation (ENSO) neutral conditions by early April 2026.<sup>3</sup> La Niña conditions during this period were consistent with warmer and drier conditions across central and southern California, contributing to below-average precipitation in the Monterey Subbasin. Compounding this pattern, the western United States experienced a historic heat event in March 2026, during which many locations across the western two-thirds of the country broke their all-time March monthly heat records, with the margin of exceedance so wide that some locations also surpassed their all-time April records. A direct consequence of this event was a severe decline in California's mountain snowpack, which fell to approximately 18% of the historical average for the calendar date by April 1, the second-lowest April measurement on record, as record heat caused snowmelt weeks ahead of schedule.<sup>4</sup> While the Monterey Subbasin relies primarily on direct precipitation rather than snowmelt, these regional hydroclimatic conditions provide important context for the WY 2026 Below Normal classification.

Notably, a precipitation event occurring April 9–13, 2026, after the October 1, 2025–March 31, 2026 data period used for WY 2026 water year type classification, delivered an average of approximately 0.79 inches of rainfall across MCWD's in-house monitoring network. This precipitation is not reflected in the Below Normal classification, as PRISM data for the full Monterey Subbasin through April 2026 will not be available until later in the month.

The impact of this precipitation on the Monterey Subbasin is significant. Approximately 24% of total precipitation contributes to the recharge of the principal aquifers. As of March 31, 2026, total precipitation in the subbasin is calculated to be 38,569 acre-feet (AF), translating to approximately 9,257 AF of water recharging the principal aquifers.

Finally, the Monterey County Water Resources Agency (MCWRA) has reported that San Antonio Reservoir is at 64% capacity and Nacimiento Reservoir is at 66% capacity, equating to a combined water supply storage of 461,435 acre-feet<sup>5</sup> as of March 31, 2026.

Given these observations and analyses, staff recommends that the Board classify WY 2026 as Below Normal and that the District has a surplus water supply.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

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<sup>3</sup> NOAA Climate Prediction Center. ENSO Diagnostic Discussion, April 9, 2026.

[https://www.cpc.ncep.noaa.gov/products/analysis\\_monitoring/enso\\_advisory/ensodisc.pdf](https://www.cpc.ncep.noaa.gov/products/analysis_monitoring/enso_advisory/ensodisc.pdf)

<sup>4</sup> California Department of Water Resources. *Record Hot, Dry March Wipes Out California Snowpack, Leaving No Measurable Snow for April Survey*, April 1, 2026. <https://water.ca.gov/News/News-Releases/2026/Apr-2026/Record-Hot-Dry-March-Wipes-Out-California-Snowpack-Leaving-No-Measurable-Snow-for-April-Survey>

<sup>5</sup> MCWRA, 2024. Monterey County Water Resources Agency, Quarterly Salinas Valley Water Conditions, April 6, 2026

**Climate Adaptation:** Not applicable.

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

**Other Considerations:** The Board may choose not to declare that below-normal water conditions exist.

**Materials Included for Information/Consideration:** Resolution No. 2026-20.

**Action Required:** \_\_\_ X Resolution \_\_\_ Motion \_\_\_ Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

## Appendix A

### *Water Year Type Classification Tables, Charts, and Maps*

Nonstationary Thresholds by Chronological Order

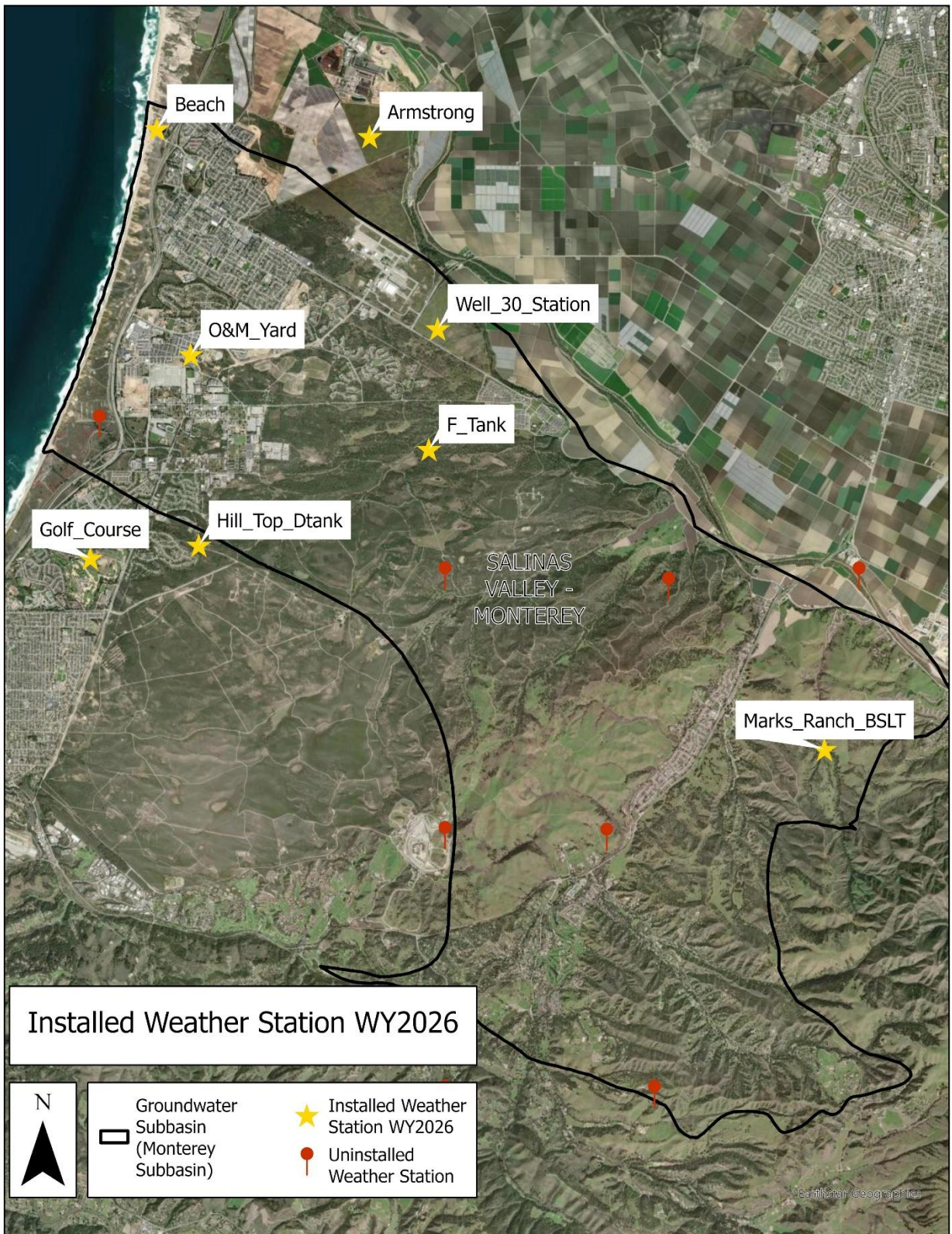
Water Year (WY)	Precipitation (Inches)	Water Year Index (WYI)	Rank (R)
1997	18.0	17.8	21
1998	36.3	29.0	30
1999	15.1	23.6	29
2000	16.2	15.8	16
2001	14.4	15.1	14
2002	11.0	12.4	7
2003	15.1	13.5	8
2004	13.0	13.8	10
2005	22.4	18.6	23
2006	20.4	21.2	26
2007	10.6	14.5	12
2008	12.6	11.8	6
2009	14.7	13.8	9
2010	20.9	18.4	22
2011	18.9	19.7	24
2012	11.8	14.7	13
2013	11.1	11.4	5
2014	8.4	9.5	1
2015	12.9	11.1	4
2016	19.5	16.9	18
2017	23.8	22.1	28
2018	11.6	16.5	17
2019	20.5	17.0	20
2020	14.6	17.0	19
2021	8.8	11.1	3
2022	12.2	10.9	2
2023	24.9	19.8	25
2024	19.1	21.4	27
2025	12.9	15.4	15
<b>2026</b>	<b>15.0</b>	<b>14.2</b>	<b>11</b>

	Wet	Above Normal	Below Normal	Dry	Critical*	
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Nonstationary Thresholds by Ranking Order

Water Year (WY)	Precipitation (Inches)	Water Year Index (WYI)	Rank (R)
2014	8.4	9.5	1
2022	12.2	10.9	2
2021	8.8	11.1	3
2015	12.9	11.1	4
2013	11.1	11.4	5
2008	12.6	11.8	6
2002	11.0	12.4	7
2003	15.1	13.5	8
2009	14.7	13.8	9
2004	13.0	13.8	10
<b>2026</b>	<b>15.0</b>	<b>14.2</b>	<b>11</b>
2007	10.6	14.5	12
2012	11.8	14.7	13
2001	14.4	15.1	14
2025	12.9	15.4	15
2000	16.2	15.8	16
2018	11.6	16.5	17
2016	19.5	16.9	18
2020	14.6	17.0	19
2019	20.5	17.0	20
1997	18.0	17.8	21
2010	20.9	18.4	22
2005	22.4	18.6	23
2011	18.9	19.7	24
2023	24.9	19.8	25
2006	20.4	21.2	26
2024	19.1	21.4	27
2017	23.8	22.1	28
1999	15.1	23.6	29
1998	36.29	28.98	30

	Wet	Above Normal	Below Normal	Dry	Critical*	Oct. 1st 2025 - March 31st 2026
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April 20, 2026

Resolution No. 2026-20  
Resolution of the Board of Directors  
Marina Coast Water District  
Water Year Declaration

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a duly called meeting held on April 20, 2026, at 920 Second Avenue, Suite A, Marina, California, as follows:

WHEREAS, in the fall of 2014, the California legislature adopted, and the Governor signed into law, three bills (SB 1168, AB 1739, and SB 1319) collectively referred to as the “Sustainable Groundwater Management Act” (“SGMA”), that initially became effective on January 1, 2015, and that has been amended from time-to-time thereafter; and,

WHEREAS, the stated purpose of SGMA, as set forth in California Water Code Section 10720.1, is to provide for the sustainable management of groundwater basins at a local level by providing local groundwater agencies with the authority, technical, and financial assistance necessary to sustainably manage groundwater; and,

WHEREAS, SGMA requires the designation of Groundwater Sustainability Agencies (“GSAs”) for the purpose of achieving groundwater sustainability through the adoption and implementation of regulatory programs known as Groundwater Sustainability Plans (“GSPs”) or an alternative plan for all medium and high priority basins as designated by the California Department of Water Resources (“DWR”); and,

WHEREAS, SGMA’s annual reporting requirements mandate that the District apply the Department of Water Resources’ Water Year Index methodology—combining PRISM-derived precipitation data with in-house station measurements and ranking the resulting indices against a 30-year record—in preparing its Water Year Type projections for inclusion in the SGMA Annual Report; and,

WHEREAS, for Water Year 2026, the Monterey Subbasin received on average 15.0 inches of precipitation from October 1, 2025, to March 31, 2026, based on a combination of PRISM model data and District weather station observations compared against the long-term regional average, supporting a "Below Normal" classification; and,

WHEREAS, the observed precipitation has contributed to a measurable recharge of the Monterey Subbasin’s principal aquifers; and,

WHEREAS, the Monterey County Water Resources Agency (MCWRA) has reported that San Antonio Reservoir is at 64% capacity and Nacimiento Reservoir is at 66% capacity as of March 31<sup>st</sup>, with a combined water supply storage of 461,435 acre-feet; and,

WHEREAS, after staff analysis and consideration, the current water year has met the criteria to be characterized as Below Normal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District hereby declares Water Year 2026 as "Below Normal" based on the analysis of precipitation data and that the District has a surplus water supply.

PASSED AND ADOPTED on April 20, 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. 2026-20 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-I

**Meeting Date:** April 20, 2026

**Prepared By:** Mayra Magdaleno

**Approved By:** Remleh Scherzinger, PE

**Reviewed By:** Jack Gao, EIT, PMP

**Agenda Title:** Adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305)

**Staff Recommendation:** Adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305).

**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. 2025-26 on April 20, 2025, awarding a Construction Contract to Garney Pacific, Inc. for General Construction Services for the construction of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project for the amount of \$263,100.

**Discussion/Analysis:** OS-2305 Lightfighter Drive Sanitary Sewer Manhole Rehabilitation: The project involved rehabilitating 11 manholes by epoxy-lining each manhole and replacing all frame and covers. As of December 16, 2025, the project is complete. The project's remaining budget available balance is \$5.

During the construction phase of the project, a few issues were encountered, such as achieving the desired pH level before applying the epoxy lining. However, with the prompt response from the relevant stakeholders and the manufacturer, this issue was resolved quickly. Overall, the project progressed smoothly and was completed under budget.

**Environmental Review Compliance:** Notice of Exemption (NOE) was filed upon project approval.

**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. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment. Rehabilitating the manhole frame and covers facilitates access for maintenance and repairs to decrease system disruption.

**Financial Impact:**   X   Yes      No                      **Funding Source/Recap:** The Project (OS-2305) is funded in the FY 2025-2026 CIP budget. See table below.

Project	Budget	Spent and Encumbered	Budget Balance Available
OS-2305	\$309,000	\$308,993	\$5

**Material Included for Information/Consideration:** Resolution No. 2026-21.

**Action Required:**     Resolution     Motion     Review

Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-21  
Resolution of the Board of Directors  
Marina Coast Water District  
Closeout of Lightfighter Drive Sanitary Sewer  
Manhole Rehabilitation Project (CIP # OS-2305)

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 April 20, 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 Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA”) is a Groundwater Sustainability 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 Garney Pacific, Inc. for General Construction Services for the amount of \$263,100 on April 21, 2025, as Resolution No. 2025-26; and,

WHEREAS, the project is complete as of December 16, 2025 with no financial change orders.

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

1. adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305); 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 April 20, 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. 2026-21 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-J

**Meeting Date:** April 20, 2026

**Prepared By:** Mayra Magdaleno

**Approved By:** Remleh Scherzinger, PE

**Reviewed By:** Jack Gao, EIT, PMP

**Agenda Title:** Adopt Resolution No. 2026-22 for Closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350)

**Staff Recommendation:** Adopt Resolution No. 2026-21 for closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350).

**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. 2025-25 on April 21, 2025, awarding a Construction Contract to Garney Pacific, Inc. for General Construction Services for the construction of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project for the amount of \$424,500.

**Discussion/Analysis:** OS-0350 Imjin Parkway Sanitary Sewer Manhole Rehabilitation: The project involved the repair of nine manholes. The manholes were rehabilitated by replacing the existing manhole frame, cover, and concrete collar, as well as installing a polymer concrete manhole insert for each of the nine locations. As of December 18, 2025, the project is complete. The project’s remaining budget available balance is \$14,699.

Overall, the construction phase of the project advanced seamlessly, and the lifespan of each manhole has been extended by as much as 50 years. This successful project was completed under budget.

**Environmental Review Compliance:** Notice of Exemption (NOE) was filed upon project approval.

**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. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment. Rehabilitating the wet wells reduces sanitary sewer overflows and prevents inflow and infiltration (I/I).

**Financial Impact:**   X   Yes      No                      **Funding Source/Recap:** The Project (OS-0350) is funded in the FY 2025-2026 CIP budget. See table below.

Project	Budget	Spent and Encumbered	Budget Balance Available
OS-0350	\$500,000	\$485,300	\$14,699

**Material Included for Information/Consideration:** Resolution No. 2026-22.

**Action Required:**     Resolution     Motion     Review

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Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-22  
Resolution of the Board of Directors  
Marina Coast Water District  
Closeout of Imjin Parkway Sanitary Sewer  
Manhole Rehabilitation Project (CIP # OS-0350)

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 April 20, 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 Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA”) is a Groundwater Sustainability 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 Garney Pacific, Inc. for General Construction Services for the amount of \$424,500 on April 21, 2025, as Resolution No. 2025-25; and,

WHEREAS, the project is complete as of December 18, 2025 with no financial change orders.

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

1. adopt Resolution No. 2026-22 for Closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350); 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 April 20, 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. 2026-22 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-K

**Meeting Date:** April 20, 2026

**Prepared By:** Mayra Magdaleno

**Approved By:** Remleh Scherzinger, PE

**Reviewed By:** Jack Gao, EIT, PMP

**Agenda Title:** Adopt Resolution No. 2026-23 for Closeout of Lift Station Wet Well Lining Project (CIP # GS-2531)

**Staff Recommendation:** Adopt Resolution No. 2026-23 for closeout of Lift Station Wet Well Lining Project (CIP # GS-2531).

**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. 2025-37 on June 16, 2025, awarding a Construction Contract to Monterey Peninsula Engineering for General Construction Services for the construction of Lift Station Wet Well Lining Project for the amount of \$445,605.

**Discussion/Analysis:** GS-2531 Lift Station Wet Well Lining: The project involved the epoxy lining of five existing concrete wet wells. Wet well lining protects the concrete from deterioration due to hydrogen sulfide gases. As of November 28, 2025, the project is complete. The project's remaining budget available balance is \$83,614.

Overall, the project had minor setbacks regarding confined space entry, which were quickly addressed and corrected. This successful project was completed under budget and on schedule.

**Environmental Review Compliance:** Notice of Exemption (NOE) was filed upon project approval.

**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. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment. Rehabilitating the wet wells reduces sanitary sewer overflows and prevents inflow and infiltration (I/I).

**Financial Impact:**   X   Yes      No                      **Funding Source/Recap:** The Project (GS-2531) is funded in the FY 2025-2026 CIP budget. See table below.

Project	Budget	Spent and Encumbered	Budget Balance Available
GS-2532	\$591,000	\$507,385	\$83,614

**Material Included for Information/Consideration:** Resolution No. 2026-23.

**Action Required:**      X   Resolution           Motion           Review

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Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-23  
Resolution of the Board of Directors  
Marina Coast Water District  
Closeout of Lift Station Wet Well Lining Project  
(CIP # GS-2531)

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 April 20, 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 Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA”) is a Groundwater Sustainability 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 Monterey Peninsula Engineering for General Construction Services for the amount of \$445,605 on June 16, 2025, as Resolution No. 2025-37; and,

WHEREAS, the project is complete as of November 28, 2025, with no financial change orders.

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

1. adopt Resolution No. 2026-23 for Closeout of Lift Station Wet Well Lining Project CIP #GS-2531; 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 April 20, 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. 2026-23 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-L

**Meeting Date:** April 20, 2026

**Prepared By:** Mayra Magdaleno

**Approved By:** Remleh Scherzinger, PE

**Reviewed By:** Jack Gao, EIT, PMP

**Agenda Title:** 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)

**Staff Recommendation:** 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).

**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. 2025-36 on June 16, 2025, awarding a Construction Contract to Monterey Peninsula Engineering for General Construction Services for the construction of Lift Station Improvements – Safety Grates Project for the amount of \$151,395.

**Discussion/Analysis:** GS-2532 Lift Station Improvements – Safety Grates: The project involved the installation of safety grates to six existing wetwells. The safety grates were installed over the opening of the wetwells in order to prevent accidental falls, which can be a hazardous environment. This offers a secure and durable platform for operators to conduct visual inspections and maintenance. In addition, several wetwell access doors and valve access doors were replaced with new spring-assisted, dual-leaf access doors. As of April 1, 2026, the project is complete. There was one change order throughout the project, which accounted for the procurement and installation of guide rail relocation brackets to facilitate the installation of safety grates. The change order totaled \$6,541.37. The project’s remaining budget available balance is \$35,148.

Overall, the project was successful and was completed under budget. Schedule impacts were limited and attributable solely to extended material lead times and adverse weather conditions that precluded safe execution of work.

**Environmental Review Compliance:** Notice of Exemption (NOE) was filed upon project approval.

**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. Sanitary Sewer System improvement projects

provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment.

**Financial Impact:**  Yes  No      **Funding Source/Recap:** The Project (GS-2532) is funded in the FY 2025-2026 CIP budget. See table below.

Project	Budget	Spent and Encumbered	Budget Balance Available
GS-2532	\$249,000	\$213,851	\$35,148

**Material Included for Information/Consideration:** Resolution No. 2026-24.

**Action Required:**  Resolution  Motion  Review

Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-24  
Resolution of the Board of Directors  
Marina Coast Water District

Amend the Construction Contract with Monterey Peninsula Engineering for the Construction and Closeout of Lift Station Improvement – Safety Grates Project (CIP # GS-2532)

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 April 20, 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 Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA”) is a Groundwater Sustainability 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 Monterey Peninsula Engineering for General Construction Services for the amount of \$151,395 on June 16, 2025, as Resolution No. 2025-36; and,

WHEREAS, one change order throughout the project accounted for the procurement and installation of guide rail relocation brackets to facilitate the installation of safety grates totaled \$6,541.37; and,

WHEREAS, the project is complete as of April 1, 2026, with a single financial change order as described above.

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

1. 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 to a total of \$157,936.37; 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 April 20, 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. 2026-24 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-M

**Meeting Date:** April 20, 2026

**Prepared By:** Andrew Racz, PE

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** 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 MRP HTMB, LLC, for the Sea Haven Phase 4B Development Project

**Staff Recommendation:** 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 (MCWD) and MRP HTMB, LLC, for the Sea Haven Phase 4B Development Project.

**Background:** *Strategic Plan, Goal 4, Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties, Objective 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

On February 22, 2022, MCWD entered into an Infrastructure Agreement with Marina Developers, Inc. (MDI) for construction of the Sea Haven Phase 4 Development Project (Resolution 2022-07). The construction of water, sewer, and recycled water improvements located within the Sea Haven Phase 4B development tract in the Ord service area within MCWD's jurisdiction, have now been completed (previous improvements associated with Phase 4A were accepted by the Board and dedicated to MCWD ownership on April 21, 2025 as Resolution 2025-20). The current Owner of the Development, MRP HTMB, LLC, (Developer) requests that, consistent with the Infrastructure Agreements, MCWD accept the transfer of ownership of the installed water and sewer infrastructure for Sea Haven Phase 4B.

Phase 4B comprises approximately one-third of the total area of the Sea Haven Phase 4 site, encompassing new development located along Carmel Avenue. Land development activities within Phase 4B are complete. Of the proposed 93 residential units in Phase 4B, seven units have already received MCWD water meters, and several dozen more are currently under construction. Construction of park and landscape areas along the Arroyo Drive greenway, including improved sewer and lift station access for MCWD, have also been completed.

**Discussion/Analysis:** The infrastructure improvements made by the Developer for which acceptance of ownership is requested include potable water pipelines and appurtenances; recycled water pipelines and appurtenances; and sanitary sewer pipelines and appurtenances. The Developer installed all improvements on behalf of MCWD within the tract. Depictions of the infrastructure to be owned by MCWD may be found within the attached Dedication, Assignment, and Certificate of Acceptance of Public Improvements that includes Exhibits A-C mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$935,410 (see attached estimate).

Per the terms of the Infrastructure Agreement and In-Tract Policy, the Developer realigned aging and poorly located Army-era infrastructure beneath new public rights-of-way within the Phase 4B Development tract. Former MCWD As-Is Where-Is easements for water and sewer alignments

which are no longer in use will be considered abandoned sixty days from the date of Phase 4B dedication and acceptance, per the terms of Section II.B.6 of the Quitclaim Deed for Water and Wastewater Systems, Former Fort Ord.

Under the terms of the Infrastructure Agreement, MCWD requires the following items prior to final acceptance:

- Final inspection and walk-through by MCWD to verify completion of all punch-list items
- Backflow/cross-connection testing between potable and recycled water facilities
- Completed easements for all pipelines outside of public rights-of-way or recorded public utility easements
- Conveyance of the property to MCWD by means of Certificate of Acceptance
- Submission of As-Built drawings for the work
- Submission of a One-Year Warranty Bond

The Developer and MCWD conducted several punch-list walk-throughs, and the associated corrective work was completed. Cross-connection testing was performed by Backflow Prevention Specialists, Inc., as summarized in reports dated November 14, 2023. As all installed MCWD infrastructure assets are located within the public right-of-way or dedicated Public Utility Easements, no additional dedicated easements to MCWD are required. A Certificate of Acceptance is prepared for execution and is awaiting this Board-action (see attached). As-Built drawings for the improvements described above were received and accepted as adequate in January 2026. A draft Warranty Bond has been provided; the value corresponds to 20% of the value of the installed infrastructure in accord with the Infrastructure Agreement. This listing of actions fulfills the District's requirements and conditions for accepting ownership of the installed infrastructure.

Based on the adequate completion of the above tasks and items, MCWD staff recommends that the MCWD Board of Directors accept ownership of the infrastructure installed on MCWD's behalf by MRP HTMB, LLC, for the Sea Haven Phase 4B development project by adopting the provided Resolution.

**Environmental Review Compliance:** None required for acceptance of the improvements.

**Legal Counsel Review:** Legal Counsel reviewed the Board Transmittal, Resolution, and Dedication documents.

**Climate Adaptation:** New water, sewer, and recycled water infrastructure being dedicated as part of Sea Haven Phase 4B has been constructed to the most current MCWD standards, ensuring efficient operation, resource conservation, and minimal need for repairs for the foreseeable future.

**Financial Impact:**   X   Yes        No **Funding Source/Recap:** There is no direct cost to MCWD for in-tract improvements; however, a slight increase in operational and maintenance costs in the near-term future may be reasonably anticipated within the Ord Water and Ord Sewer cost centers because of the additional infrastructure that becomes MCWD's responsibility.

**Material Included for Information/Consideration:** Resolution No. 2026-25; Dedication, Assignment, and Certificate of Acceptance of Public Improvements prepared for execution.

**Action Required:**  Resolution     Motion     Review

---

Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-25  
Resolution of the Board of Directors  
Marina Coast Water District  
Accepting the Infrastructure Improvements Installed Under a  
Water, Sewer, and Recycled Water Infrastructure Agreement  
Between Marina Coast Water District and MRP HTMB, LLC, for the  
Sea Haven Phase 4B Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”), at a regular meeting duly called and held on April 20, 2026, at 920 Second Avenue, Suite A, 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, of the California Water Code, 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, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

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

WHEREAS, Marina Developers, Inc. (“MDI”) entered into a Water, Sewer and Recycled Water Infrastructure Agreement with MCWD for Phase 4 on February 22, 2022 with the adoption of Resolution No. 2022-07; and,

WHEREAS, MRP HTMB, LLC, a Delaware limited liability company (Developer), the current owner of the Sea Haven Development and corporate successor to MDI, has constructed water and sewer infrastructure for their Sea Haven Phase 4B development project in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, construction of the water and sewer infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Sea Haven Phase 4B development projects; and,

WHEREAS, the Developer requests, in conformance with the Infrastructure Agreement, that the District take ownership of the installed infrastructure.

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

1. adopt Resolution No. 2026-25 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Sea Haven Phase 4B development projects; and,
2. direct the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 20, 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. 2026-25 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

## DEDICATION, ASSIGNMENT AND CERTIFICATE OF ACCEPTANCE OF PUBLIC IMPROVEMENTS

This Dedication, Assignment and Certificate of Acceptance of Public Improvements is entered this \_\_\_ day of \_\_\_\_\_, 2026, by and between MRP HTMB, LLC, a Delaware limited liability company (“MRP HTMB”) and Marina Coast Water District, a County Water District organized under the laws of the State of California (“District”) for the purpose of dedicating, transferring, assigning, and accepting certain public improvements as described herein (“Dedication”).

A. In approving the development of Sea Haven, a master planned community in the City of Marina (“City”), City required Marina Developers, Inc., a California corporation (“MDI”) to construct, install, develop, and dedicate certain public improvements, including, but not limited to public improvements including Water System Facilities, Sewer System Facilities and Recycled Water System Facilities (collectively “Facilities”).

B. District provides potable water, sewer, and recycled water service to the Fort Ord Area, including, but not limited to Sea Haven.

C. On February 22, 2022, MDI, the then developer of Sea Haven and District entered into that certain Water, Sewer and Recycled Water Infrastructure Agreement for Sea Haven Phase 4 (“Phase 4 Infrastructure Agreement”) which established the terms and conditions upon which MDI would construct, install, develop, and dedicate Facilities with respect to Phase 4A and 4B of Sea Haven.

D. On April 21, 2025, District accepted Phase 4A Facilities.

E. Now, MDI has completed those Phase 4B Facilities required by the Phase 4 Infrastructure Agreement.

F. District has inspected said Phase 4B Facilities and is prepared to accept said Phase 4B Facilities pursuant to this Dedication and Acceptance.

G. On February 14, 2025, MDI sold its interest in Sea Haven, including, but not limited to the Phase 4B Facilities, to TH Sea Haven, LLC, a California limited liability company (“TH Sea Haven”).

H. On March 30, 2025, in a land banking arrangement, MRP California LLC, a Delaware limited liability company, doing business in California as Millrose California Holdings, LLC, (“MRP California”) acquired all interest in and to the Sea Haven Real Property. To be clear, the Development Agreement was not partially assigned to MRP.

I. On May 9, 2025, MRP California changed its name to MRP HTMB, LLC, a Delaware limited liability company, doing business in California as Millrose California Holdings, LLC.

J. MRP HTMB, as the current owner of the Phase 4B Facilities, is prepared to dedicate and assign said Facilities to District.

Now, therefore, in consideration of the foregoing, the adequacy of same is hereby acknowledged, MRP HTMB and District hereby agree as follows:

1. MRP HTMB hereby dedicates, transfers, conveys, and assigns to District any and all rights, title and interest MRP HTMB has in the following Phase 4B Facilities:

- a. **SEWER SYSTEM FACILITIES – Approximately 900 LF of 6-inch sewer main; approximately 1,490 LF of 8-inch sewer main; approximately 10 sanitary sewer manholes; approximately 73 sewer service laterals, including, all right, title, and interest in and to mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77, as depicted on Exhibit A attached hereto (the “Sanitary Sewer Infrastructure”).**
- b. **WATER SYSTEM FACILITIES – Approximately 3,000 LF of 8-inch water main; approximately 90 LF of 16-inch water main; approximately 720 LF of 20-inch water main; approximately 6 fire hydrants; approximately 87 x 1-inch water service lines, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77 as depicted on Exhibit B attached hereto (the “Potable Water Infrastructure”).**
- c. **RECYCLED WATER SYSTEM FACILITIES – Approximately 1 x 2-inch irrigation service lines, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per Final accepted Project Plans dated February 18, 2022, Improvement Plans for Sea Haven Phase 4, Plan Sheets 1 through 77 as depicted on Exhibit C attached hereto (the “Recycled Water Infrastructure”).**

2. For accounting purposes, MRP HTMB and District agree that the Facilities have the following fair market values to District:

- a. Sewer System Facilities: **\$377,710.00.**
- b. Water System Facilities: **\$556,200.00.**
- c. Recycled Water System Facilities: **\$1,500.00**

3. This Dedication is in accordance with and subject to the Infrastructure Agreement.

4. MRP HTMB represents and warrants that, to the knowledge of MRP HTMB, MRP HTMB has title to and the legal right to transfer and dispose of the Facilities.

5. District represents and warrants to MRP HTMB that, prior to its execution and delivery of this Dedication, District has been given a sufficient opportunity to inspect and

investigate the Facilities. Except as expressly set forth in the Phase 4 Infrastructure Agreement, District acknowledges that there are no other implied or express warranties regarding the Facilities.

6. MRP HTMB and District hereby further agree that nothing herein shall be construed as a sale, conveyance, transfer, or assignment of any other equipment other than the Facilities.

7. If either party brings suit against the other to enforce or interpret this Dedication, the prevailing party shall be entitled to reasonable attorneys' fees and such other relief as may be awarded by the court.

8. This Dedication shall be governed by and construed in accordance with the laws of the State of California without regard to its choice of law or conflict of law principles.

9. If any provision of this Dedication to any extent is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Dedication shall not be affected thereby.

10. This Dedication constitutes the entire agreement between the parties concerning the dedication, assignment, conveyance, transfer and acceptance of the Facilities and has been entered into in reliance solely on the contents hereof. This Dedication may not be amended or modified except in writing signed by both parties.

11. This Dedication shall be binding upon the successors and assigns of the parties hereto. All representations, warranties, acknowledgments, covenants, releases, and waivers made by District in this Dedication, and all disclaimers made by MRP HTMB in this Dedication, and all provisions of this Dedication shall survive the execution and delivery of this Dedication.

12. MRP HTMB and District each warrant to the other that it is duly authorized to execute this Dedication, and that such execution is binding upon it without further action or ratification. The parties acknowledge their intent that this Dedication and any related signature or record shall be binding whether created, transmitted, or effected by traditional or electronic means. This Dedication may be executed in one or more identical counterparts, each of which when taken together will constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

**SIGNATURE OF MRP HTMB:**

MRP HTMB, LLC, a Delaware limited liability company

By: \_\_\_\_\_  
Ed Hadley, Authorized Signatory

CERTIFICATE OF ACCEPTANCE

As per Resolution No. \_\_\_\_\_ as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on \_\_\_\_\_, the above Dedication of the Sewer System, Water System and Reclaimed Water System Facilities, dated \_\_\_\_\_, is hereby accepted by order of the Board of Directors of the Marina Coast Water District, a County Water District organized under the laws of the State of California.

Date of Acceptance: \_\_\_\_\_

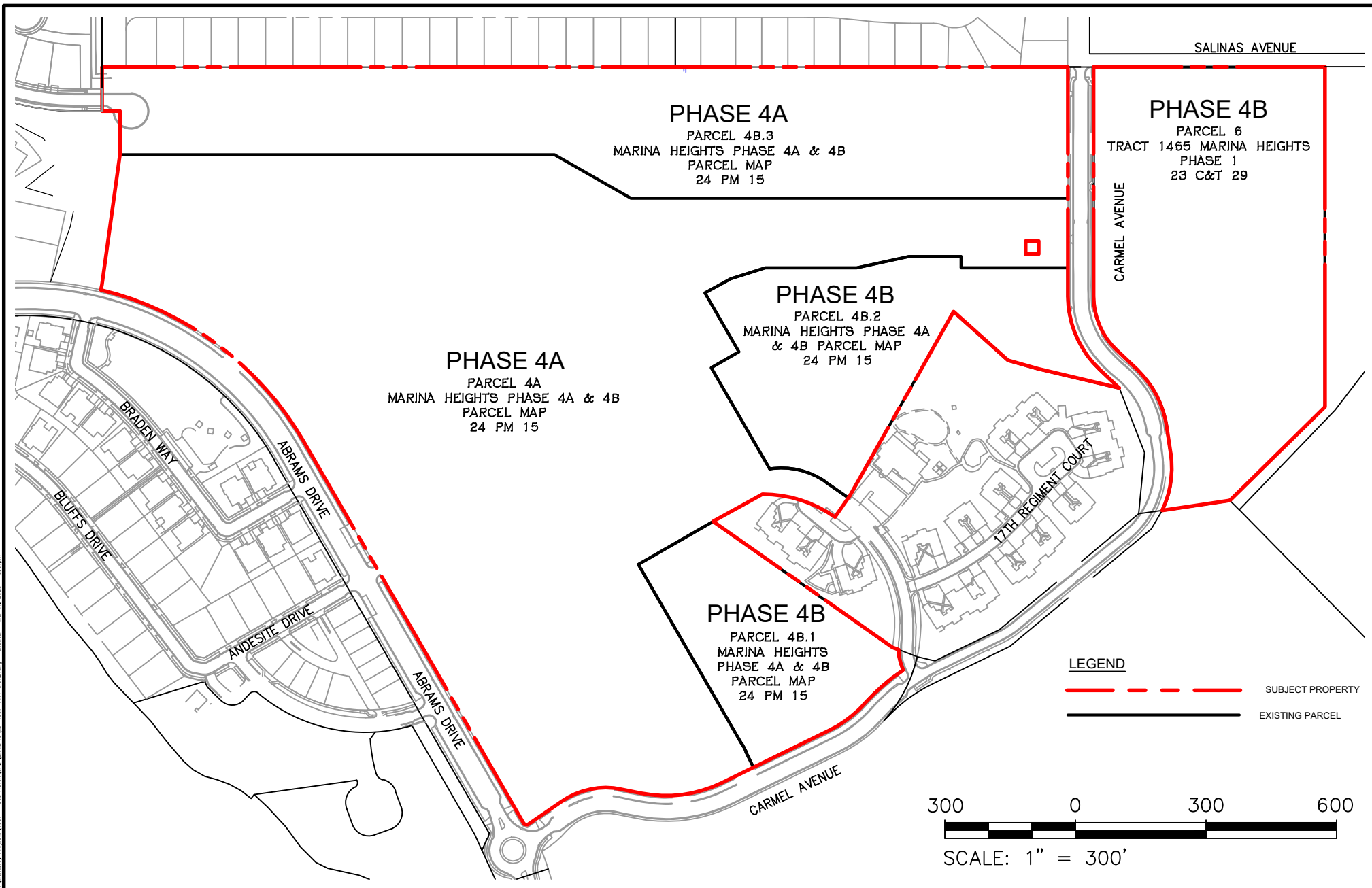
By: \_\_\_\_\_

Remleh Scherzinger

General Manager

MARINA COAST WATER DISTRICT

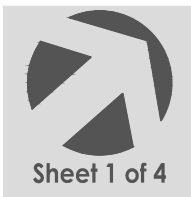
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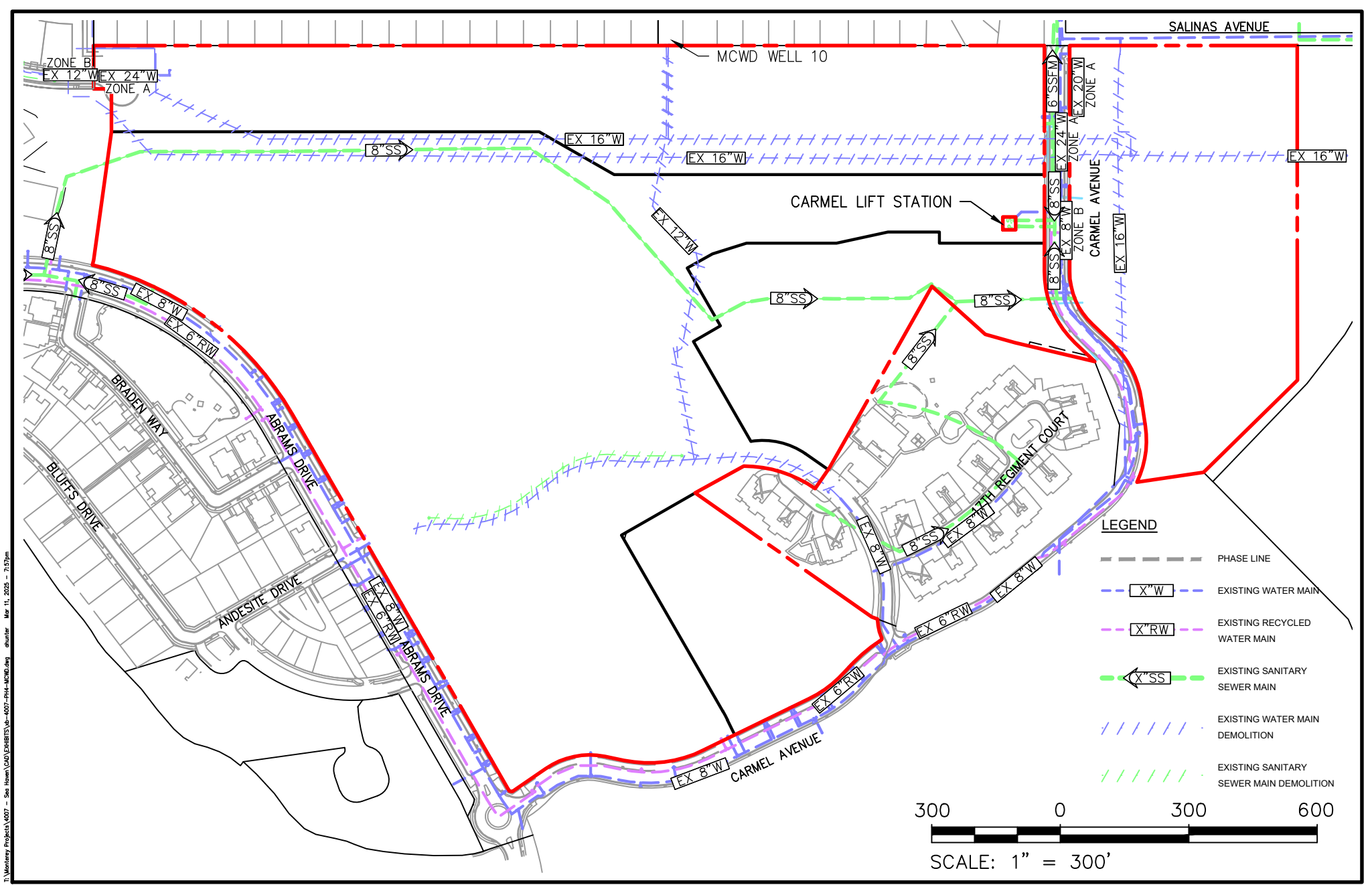


**PROPERTY MAP**  
**SEA HAVEN - PHASE 4A & 4B**  
 MARINA, CALIFORNIA



Civil Engineering  
 Land Surveying  
 6 Harris Court  
 Monterey, California  
 831.649.5225  
 whitsonengineers.com





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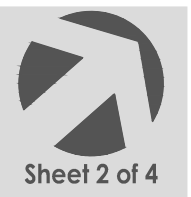
# EXISTING INFRASTRUCTURE

## SEA HAVEN - PHASE 4A & 4B

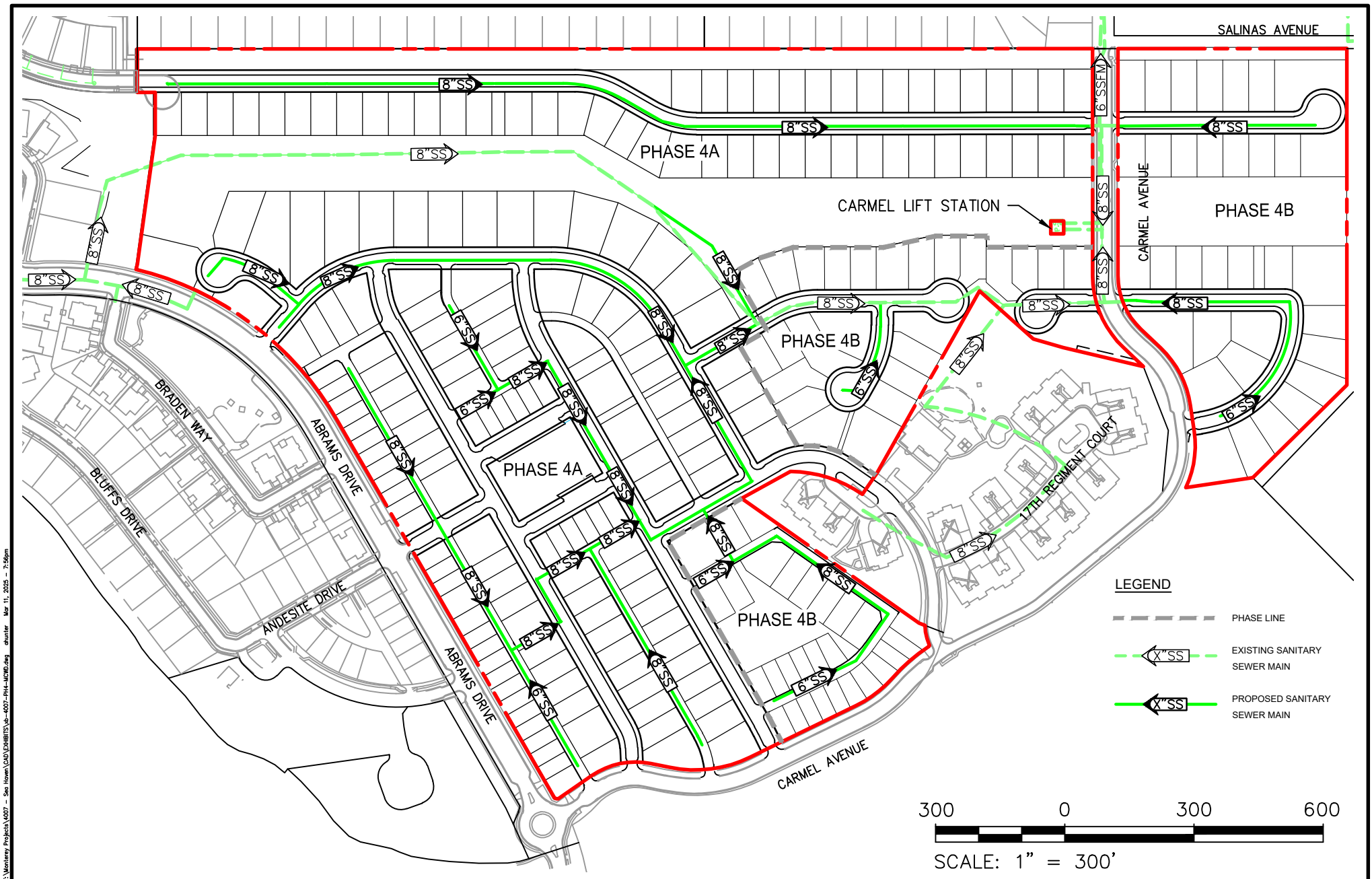
MARINA, CALIFORNIA



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Land Surveying  
6 Harris Court  
Monterey, California  
831.649.5225  
whitsonengineers.com



- LEGEND**
- PHASE LINE
  - EXISTING WATER MAIN
  - EXISTING RECYCLED WATER MAIN
  - EXISTING SANITARY SEWER MAIN
  - EXISTING WATER MAIN DEMOLITION
  - EXISTING SANITARY SEWER MAIN DEMOLITION



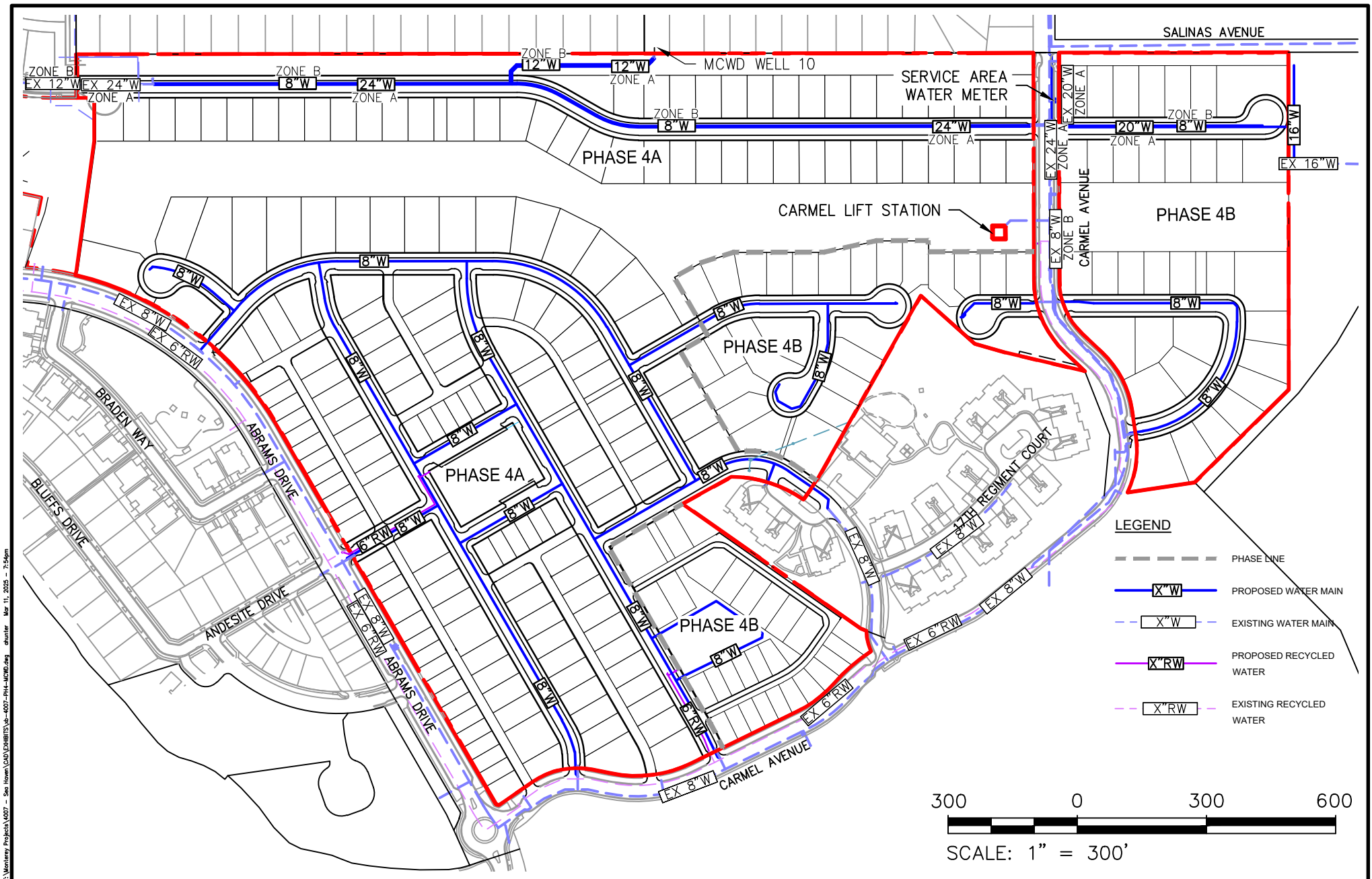
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**SANITARY SEWER INFRASTRUCTURE**  
**SEA HAVEN - PHASE 4A & 4B**  
 MARINA, CALIFORNIA

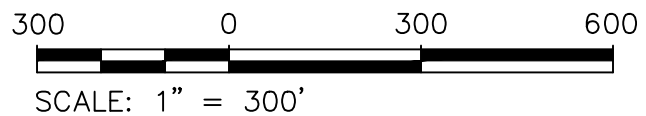


Civil Engineering  
 Land Surveying  
 6 Harris Court  
 Monterey, California  
 831.649.5225  
 whitsonengineers.com





- LEGEND**
- PHASE LINE
  -



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**POTABLE WATER INFRASTRUCTURE**  
**SEA HAVEN - PHASE 4A & 4B**  
 MARINA, CALIFORNIA



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March 4, 2022  
 Job No.: 4007.04

ENGINEER'S BOND ESTIMATE  
**MARINA COAST WATER DISTRICT IMPROVEMENTS**  
**SEA HAVEN - PHASE 4B (88 Lots)**  
 MARINA, CALIFORNIA

Item Description	Quantity	Unit	Unit Price	Amount
<b><u>SANITARY SEWER</u></b>				
1 Manholes	10	EA	\$ 4,870.00	\$ 48,700
2 Cleanouts	4	EA	\$ 1,000.00	\$ 4,000
3 6" PVC Sanitary Sewer Pipe	900	LF	\$ 55.00	\$ 49,500
4 8" PVC Sanitary Sewer Pipe	1,490	LF	\$ 59.00	\$ 87,910
5 6" Sanitary Sewer Stub	2	EA	\$ 5,000.00	\$ 10,000
6 4" Lateral	73	EA	\$ 1,200.00	\$ 87,600
7 4" Lateral on Existing Main	15	EA	\$ 5,000.00	\$ 75,000
8 Connect to Existing Sanitary Sewer System	3	EA	\$ 5,000.00	\$ 15,000
<b>Subtotal Sanitary Sewer</b>				<b>\$ 377,710</b>
<b><u>POTABLE WATER</u></b>				
1 8" PVC Water Line (Including all appurtenances)	3,000	LF	\$ 55.00	\$ 165,000
2 16" DIP Water Line (Including all appurtenances)	90	LF	\$ 110.00	\$ 9,900
3 20" DIP Water Line (Including all appurtenances)	720	LF	\$ 150.00	\$ 108,000
4 Fire Hydrants and Connection	6	EA	\$ 7,000.00	\$ 42,000
5 1" PE Water Services	87	EA	\$ 1,900.00	\$ 165,300
6 Water Quality Sampling Station	2	EA	\$ 3,000.00	\$ 6,000
7 Connect to Existing Water System	8	EA	\$ 7,500.00	\$ 60,000
<b>Subtotal Potable Water</b>				<b>\$ 556,200</b>
<b><u>RECYCLED WATER</u></b>				
1 Irrigation Sleeves	1	EA	\$ 1,500.00	\$ 1,500
<b>Subtotal Recycled Water</b>				<b>\$ 1,500</b>
<b>Subtotal Phase 4B MCWD Bond Amount</b>				<b>\$ 935,410</b>
<b>10% CONTINGENCY</b>				<b>\$ 93,541</b>
<b>TOTAL PHASE 4B MCWD BOND AMOUNT (to nearest \$1,000)</b>				<b>\$ 1,029,000</b>

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-N

**Meeting Date:** April 20, 2026

**Prepared By:** Andrew Racz, PE

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** 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 Phase 1 & 2 Development Project

**Staff Recommendation:** 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 (MCWD) and Marina Station, LLC, for the Marina Station Phase 1 & 2 Development Project.

**Background:** *Strategic Plan, Goal 4, Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties, Objective 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

On August 19, 2024, MCWD entered into an Infrastructure Agreement with Marina Developers, Inc. (MDI) for construction of the Sea Haven Phase 4 Development Project (Resolution 2024-41). The construction of water, sewer, and recycled water improvements located within the Marina Station Phase 1 & 2 development tract in the Marina service area within MCWD's jurisdiction, have now been completed. The Owner of the Development, Marina Station, LLC, (Developer) requests that, consistent with the Infrastructure Agreements, MCWD accept the transfer of ownership of the installed water and sewer infrastructure for Marina Station Phase 1 & 2.

Phases 1 & 2 comprise the southern portion of the Marina Station future development tract, encompassing areas north of Beach Road and east of Del Monte Blvd and extending east to Armstrong Ranch. Land development activities within Phase 1 & 2 are substantially complete. Of the proposed 201 single-family residential units in Phase 1 & 2, four model homes have already received MCWD water meters, and several dozen more units are currently under construction. Construction of park and landscape areas along Highlands Drive and DeForest Road are also nearing completion.

**Discussion/Analysis:** The infrastructure improvements made by the Developer for which acceptance of ownership is requested include potable water pipelines and appurtenances; recycled water pipelines and appurtenances; and sanitary sewer pipelines and appurtenances. The Developer installed all improvements on behalf of MCWD within the tract. Depictions of the infrastructure to be owned by MCWD may be found within the attached Dedication, Assignment, and Certificate of Acceptance of Public Improvements that includes Exhibits A-C mapping the locations of the infrastructure. The total value of the infrastructure to be transferred to MCWD for ownership totals approximately \$4,131,120 (see attached estimate).

Under the terms of the Infrastructure Agreement, MCWD requires the following items prior to final acceptance:

- Final inspection and walk-through by MCWD to verify completion of all punch-list items

- Completed easements for all pipelines outside of public rights-of-way or recorded public utility easements
- Conveyance of the property to MCWD by means of Certificate of Acceptance
- Submission of As-Built drawings for the work
- Submission of a One-Year Warranty Bond

The Developer and MCWD conducted several punch-list walk-throughs, and the associated corrective work has been completed. As all installed MCWD infrastructure assets are located within the public right-of-way or dedicated Public Utility Easements, no additional dedicated easements to MCWD are required. A Certificate of Acceptance is prepared for execution and is awaiting this Board-action (see attached). As-Built drawings for the improvements described above were received and accepted as adequate on April 8, 2026. A draft Warranty Bond has been provided; the value corresponds to 40% of the value of the installed infrastructure in accord with the Infrastructure Agreement. This listing of actions fulfills the District’s requirements and conditions for accepting ownership of the installed infrastructure.

Based on the adequate completion of the above tasks and items, MCWD staff recommends that the MCWD Board of Directors accept ownership of the infrastructure installed on MCWD’s behalf by Marina Station, LLC, for the Marina Station Phase 1 & 2 development project by adopting the provided Resolution.

**Environmental Review Compliance:** None required for acceptance of the improvements.

**Legal Counsel Review:** Legal Counsel reviewed the Board Transmittal, Resolution, and Bill of Sale documents.

**Climate Adaptation:** New water, sewer, and recycled water infrastructure being dedicated as part of Marina Station Phase 1 & 2 has been constructed to the most current MCWD standards, ensuring efficient operation, resource conservation, and minimal need for repairs for the foreseeable future.

**Financial Impact:**   X   Yes        No **Funding Source/Recap:** There is no direct cost to MCWD for in-tract improvements; however, a slight increase in operational and maintenance costs in the near-term future may be reasonably anticipated within the Marina Water and Marina Sewer cost centers because of the additional infrastructure that becomes MCWD’s responsibility.

**Material Included for Information/Consideration:** Resolution No. 2026-26; and, Bill of Sale prepared for execution.

**Action Required:**   X   Resolution        Motion        Review

Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-26  
Resolution of the Board of Directors  
Marina Coast Water District  
Accepting 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 Phase 1 & 2 Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”), at a regular meeting duly called and held on April 20, 2026, at 920 Second Avenue, Suite A, Marina, California as follows:

WHEREAS, Marina Developers, Inc. (“MDI”) entered into a Water, Sewer and Recycled Water Infrastructure Agreement with MCWD for Phase 4 on February 22, 2022 with the adoption of Resolution No. 2022-07; and,

WHEREAS, Marina Station, LLC, a California limited liability company (“Developer”), the current owner of the Marina Station Phase 1 & 2 Development, has constructed water and sewer infrastructure in the Marina service area of MCWD’s jurisdiction; and,

WHEREAS, construction of the water and sewer infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Marina Station Phase 1 & 2 development projects; and,

WHEREAS, the Developer requests, in conformance with the Infrastructure Agreement, that the District take ownership of the installed infrastructure.

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

1. adopt Resolution No. 2026-26 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Marina Station Phase 1 & 2 development projects; and,
2. direct the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 20, 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. 2026-26 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

## **BILL OF SALE**

### **SEWER SYSTEM FACILITIES – SEE EXHIBIT A-1**

For good and valuable consideration for sewer service installations, receipt of which is hereby acknowledged, the undersigned, Marina Station Phases 1 and 2, LLC (Developer), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the sewer installations, including mains, manholes, laterals, and other appurtenances to said sewer installation, constructed and installed in accepted and recorded easements per approved plans dated November 15, 2024, Marina Station Phase 1&2 Improvement Plans from plan sheets 1-109; see Exhibit A-1 for a summary depiction of sewer system improvements being transferred. Developer further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the sewer system transferred to the District is \$1,546,570.

### **WATER SYSTEM FACILITIES – SEE EXHIBIT A-2**

For good and valuable consideration for water service installations, receipt of which is hereby acknowledged, the undersigned, Marina Station Phases 1 and 2, LLC (Developer), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the water installations, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said water installation, constructed and installed in accepted and recorded easements per approved plans dated November 15, 2024, Marina Station Phase 1&2 Improvement Plans from plan sheets 1-109; see Exhibit A-2 for a summary depiction of water system improvements being transferred. Developer further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the water system transferred to the District is \$2,512,850.

### **RECYCLED WATER SYSTEM FACILITIES – SEE EXHIBIT A-2**

For good and valuable consideration for recycled water installations, receipt of which is hereby acknowledged, the undersigned, Marina Station Phases 1 and 2, LLC (Developer), does hereby transfer and convey to the Marina Coast Water District (District), a County Water District organized under the laws of the State of California, and its successors and assigns, all right, title, and interest in and to the recycled water installation, including mains, hydrants, laterals, valves, PRV's, and other appurtenances to said recycled water installation, constructed and installed in accepted and recorded easements per approved plans dated November 15, 2024, Marina Station Phase 1&2 Improvement Plans from plan sheets 1-109; see Exhibit A-2 for a summary depiction of recycled water system improvements being transferred. Developer further warrants that the same is free and clear of any encumbrances and claims. The fair market value of the recycled water system transferred to the District is \$71,700.

This Bill of Sale is in accordance with and subject to the Infrastructure Agreement dated \_\_\_\_\_, between Marina Station Phases 1 and 2, LLC and Marina Coast Water District. Marina Station Phases 1 and 2, LLC represents and warrants that, to the knowledge of Marina Station Phases 1 and 2, LLC, its members, officers, and employees, Marina Station Phases 1 and 2, LLC has title to and the legal right to transfer and dispose of the facilities being transferred. Plan sheets specified above are formally attached hereto by reference and are generally described in “Exhibit A-1” and “Exhibit A-2” attached hereto:

**SIGNATURE OF DEVELOPMENT ENTITY:**

Marina Station Phases 1 and 2, LLC,  
A Delaware Limited Liability Company

By: Marina Station Investors, LLC,  
A Delaware Limited Liability Company  
Its: Sole Member

By: TMP Venture IV, LLC,  
A Delaware Limited Liability Company  
Its: Operating Manager

By: \_\_\_\_\_  
Dustin L. Bogue  
Authorized Signatory

**CERTIFICATE OF ACCEPTANCE**

As per Resolution No. 2026-\_\_\_\_\_, as set forth in the minutes of a meeting of the Board of Directors of the Marina Coast Water District held on \_\_\_\_\_, 2026, the above Bill of Sale for Sewer System and Water System Facilities, dated \_\_\_\_\_, 2026 is hereby accepted by order of the Board of Directors of the Marina Coast Water District, a County Water District organized under the laws of the State of California.

Date of Acceptance: \_\_\_\_\_, 2026.

By: \_\_\_\_\_  
Remleh Scherzinger  
General Manager  
MARINA COAST WATER DISTRICT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA            )  
  ) ss.  
COUNTY OF MONTEREY        )

On \_\_\_\_\_, before me, \_\_\_\_\_, a Notary Public, personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public in and for said State

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

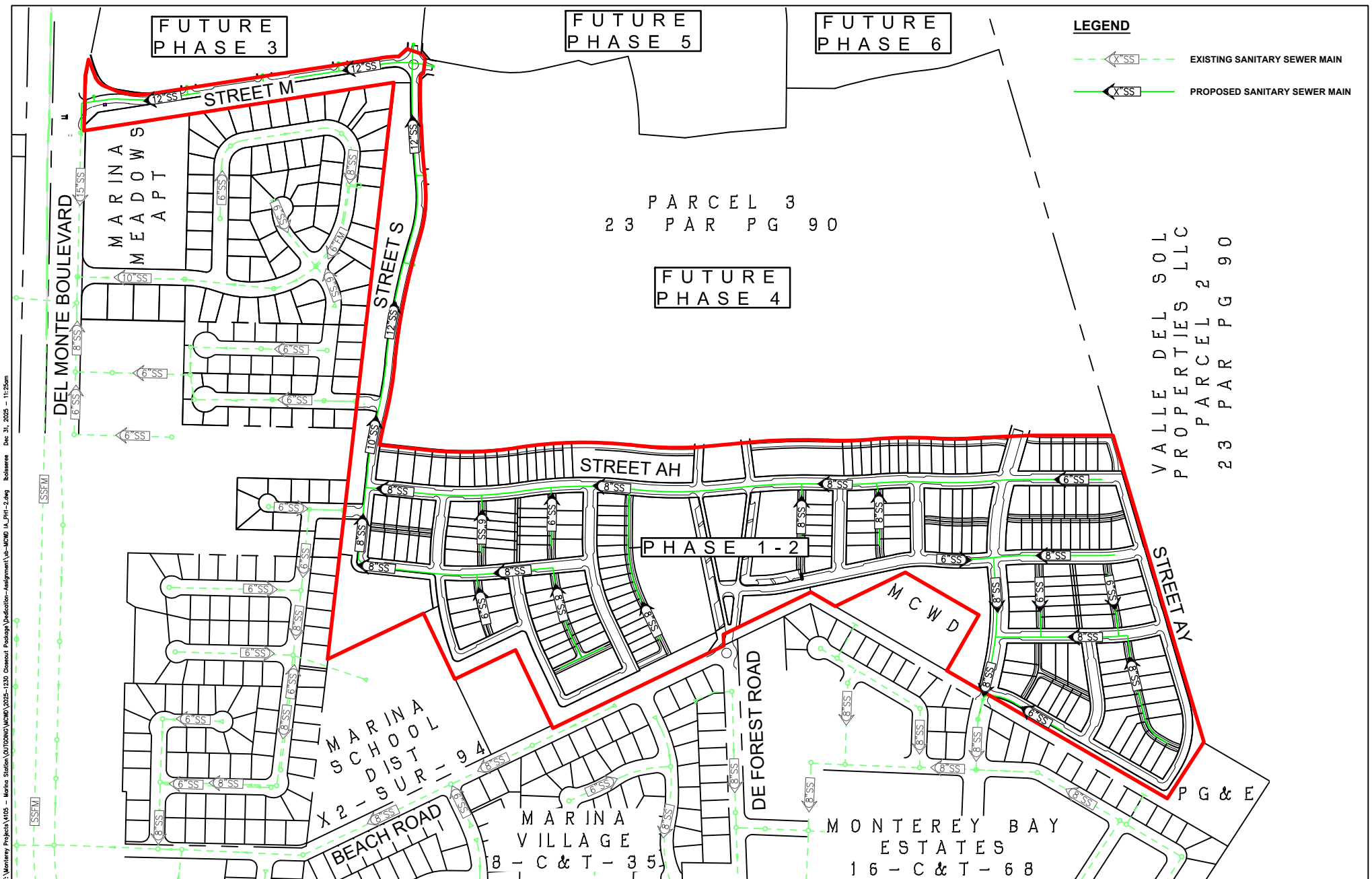
STATE OF CALIFORNIA            )  
  ) ss.  
COUNTY OF MONTEREY        )

On \_\_\_\_\_, before me, \_\_\_\_\_, a Notary Public, personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public in and for said State



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**EXHIBIT A-1**

**PHASE 1-2 SANITARY SEWER INFRASTRUCTURE**  
**MARINA STATION**  
 MARINA, CALIFORNIA



Civil Engineering  
 Land Surveying  
 6 Harris Court  
 Monterey, California  
 831.649.5225  
 whitsonengineers.com



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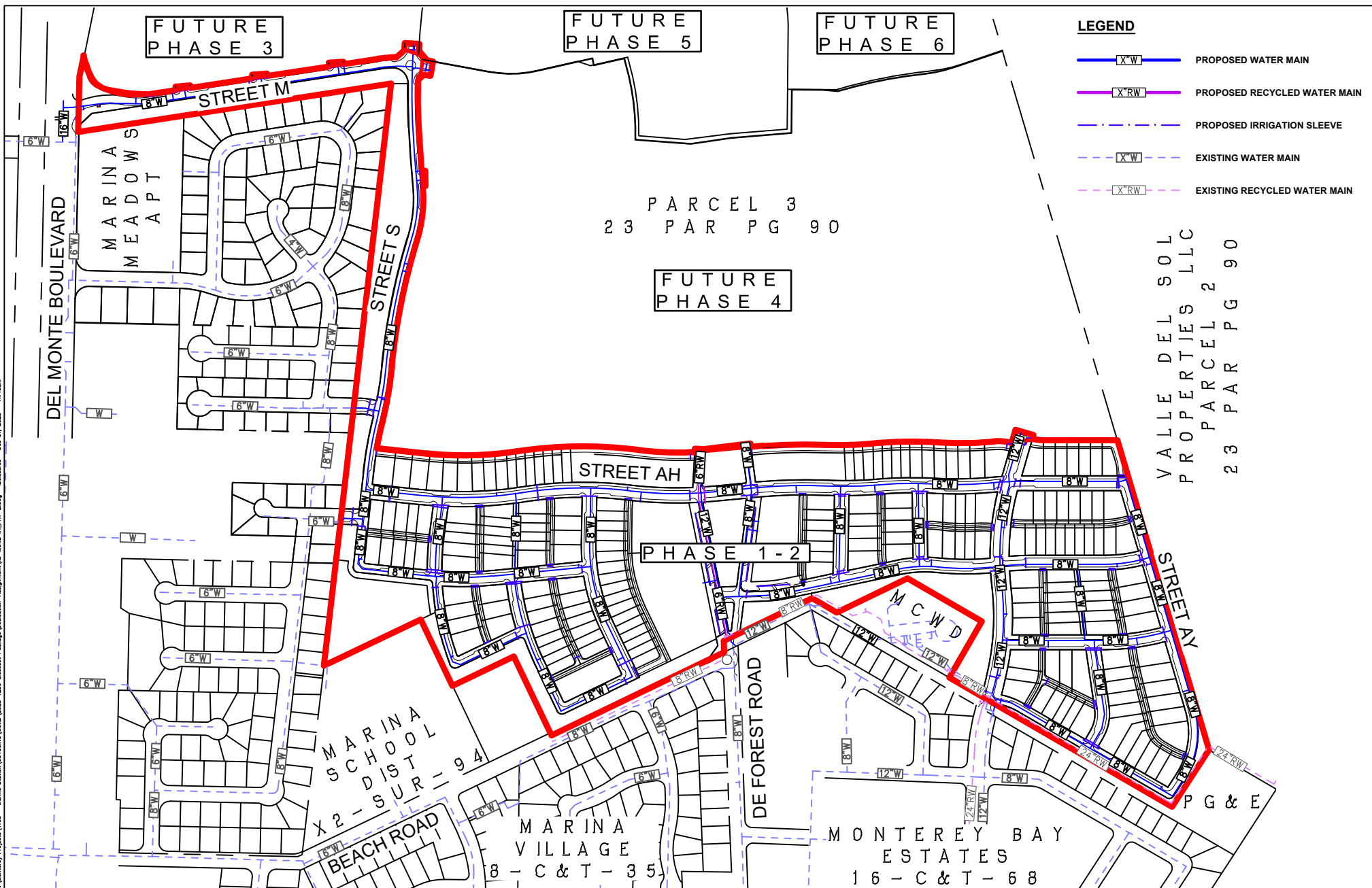


EXHIBIT A-2

PHASE 1-2 WATER INFRASTRUCTURE  
**MARINA STATION**  
 MARINA, CALIFORNIA



Civil Engineering  
 Land Surveying  
 6 Harris Court  
 Monterey, California  
 831.649.5225  
 whitsonengineers.com





December 31, 2025

Job No.: 4105.04

**BILL OF SALE  
 MARINA COAST WATER DISTRICT IMPROVEMENTS  
 MARINA STATION PHASE 1-2  
 MARINA, CALIFORNIA**

Item Description	Quantity	Unit	Unit Price	Amount
<b><u>SANITARY SEWER</u></b>				
1 Manholes	71	EA	\$ 5,000.00	\$ 355,000
2 6" PVC Sanitary Sewer Pipe	2,520	LF	\$ 50.00	\$ 126,000
3 8" PVC Sanitary Sewer Pipe	7,330	LF	\$ 55.00	\$ 403,150
4 10" PVC Sanitary Sewer Pipe	910	LF	\$ 62.00	\$ 56,420
5 12" PVC Sanitary Sewer Pipe	2,020	LF	\$ 70.00	\$ 141,400
6 15" PVC Sanitary Sewer Pipe	166	LF	\$ 150.00	\$ 24,900
7 4" Lateral ( <i>Residential Lots</i> )	260	EA	\$ 1,545.00	\$ 401,700
8 6" Sewer Stub ( <i>Industrial/Mixed-Use Parcels</i> )	7	EA	\$ 4,000.00	\$ 28,000
9 Connect to Existing Sanitary Sewer System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Sanitary Sewer				\$ 1,546,570
<b><u>POTABLE WATER</u></b>				
1 8" PVC Water Line ( <i>Including all appurtenances</i> )	18,325	LF	\$ 70.00	\$ 1,282,750
2 12" PVC Water Line ( <i>Including all appurtenances</i> )	1,700	LF	\$ 110.00	\$ 187,000
3 1" PE Water Services ( <i>Residential Lots</i> )	273	EA	\$ 1,700.00	\$ 464,100
4 2" Irrigation Service Stub ( <i>Street Parkways</i> )	13	EA	\$ 3,000.00	\$ 39,000
5 6" PVC Water Stub ( <i>Mixed-use Parcels</i> )	20	EA	\$ 6,000.00	\$ 120,000
6 Fire Hydrants and Connection	37	EA	\$ 10,000.00	\$ 370,000
7 Connect to Existing Water System	10	EA	\$ 5,000.00	\$ 50,000
Subtotal Potable Water				\$ 2,512,850
<b><u>RECYCLED WATER</u></b>				
1 6" PVC Water Line ( <i>Including all appurtenances</i> )	820	LF	\$ 60.00	\$ 49,200
2 8" PVC Water Line ( <i>Including all appurtenances</i> )	50	LF	\$ 70.00	\$ 3,500
2 2" Irrigation Service Stub ( <i>N.I.C. Backflow Preventer</i> )	3	EA	\$ 3,000.00	\$ 9,000
3 Connect to Existing Water System	2	EA	\$ 5,000.00	\$ 10,000
Subtotal Recycled Water				\$ 71,700
<b>TOTAL BILL OF SALE AMOUNT</b>				<b>\$ 4,131,120</b>

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 8-O

**Meeting Date:** April 20, 2026

**Prepared By:** Andrew Racz, PE

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Adopt Resolution No. 2026-27 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Seneca Family of Agencies for the 3289-3301 Drew Street Development Project

**Staff Recommendation:** Adopt Resolution No. 2026-27 to approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Seneca Family of Agencies for the 3289-3301 Drew Street Development Project in Marina, CA.

**Background:** *Strategic Plan, Goal 4, Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties, Objective 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.*

The Board of Directors is requested to approve a Water, Sewer, and Recycled Water Infrastructure Agreement (hereafter referred to as the Infrastructure Agreement) between MCWD and the Seneca Family of Agencies for the 3289-3301 Drew Street Project in Marina, CA. The attached draft Infrastructure Agreement is based upon the most recent board-approved format used for other development groups within the MCWD service area.

The 3289-3301 Drew Street Project (Development) is a small multi-lot redevelopment project located within the land use jurisdiction of the City of Marina. The project is located on Drew Street just north of Abdy Way. It is bounded to the north and south by existing single-family residences and backs to Highway 1. Seneca Family of Agencies is the owner and developer of the project. The 3289-3301 Drew Street Project proposes the construction of three new single-family units that will serve as supportive housing for future residents. In the property's previous configuration, an existing MCWD 2" water meter located at the southern corner of the property served approximately ten small cottages, with sewer service provided by an onsite septic system. In order to redevelop the site, Seneca Family of Agencies will be required to extend public water and sewer service north from Abdy Way so that new service connections may be made fronting each new lot. This out-of-tract improvement necessitates an Infrastructure Agreement with MCWD.

**Discussion/Analysis:** All new infrastructure being transferred to the District will be constructed within the existing Drew Street public right-of-way. The specific infrastructure proposed for transfer includes approximately 180 linear feet of PVC potable water pipeline, approximately 250 linear feet of PVC gravity sewer pipeline, and any associated sewer manholes, water valves, and other appurtenances.

An active MCWD water account associated with the existing 2" water meter at 2389 Drew Street has an associated water capacity of 1.76 AFY. Following the proposed site redevelopment, three single family residences on three separate parcels ranging in size between 17,509 and 20,458 will be individually metered. Per MCWD Water Code Appendix C, the water demand of the redeveloped site is 0.52 AFY/parcel, or 1.56 AFY total. The site's existing water allocation is deemed sufficient. Because the existing property is not currently an MCWD sanitary sewer customer, new sewer capacity will be allocated and billed accordingly for this project.

**Environmental Review Compliance:** This Infrastructure Agreement is not a “project” under the California Environmental Quality Act (CEQA); this action is categorically exempt.

**Legal Counsel Review:** Legal Counsel reviewed the Board Transmittal, Resolution, and Infrastructure Agreement documents.

**Climate Adaptation:** The individual metering of new residences facilitates MCWD’s ability to promote water conservation. The extension of public sewer service to parcels previously served by septic benefits the environment by improving shallow groundwater quality.

**Financial Impact:** \_\_\_\_\_ Yes      X   No                      **Funding Source/Recap:** None.

**Material Included for Information/Consideration:** Resolution No. 2026-27; draft Infrastructure Agreement, including Exhibits A through D.

**Action Required:**      X   Resolution    \_\_\_\_\_ Motion            \_\_\_\_\_ Review

---

Board Action

Motion By \_\_\_\_\_      Seconded By \_\_\_\_\_      No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_                                      Abstained \_\_\_\_\_

Noes \_\_\_\_\_                                      Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-27  
Resolution of the Board of Directors  
Marina Coast Water District  
Approve a Water, Sewer, and Recycled Water Infrastructure Agreement  
Between Marina Coast Water District and Seneca Family of Agencies  
for the 3289-3301 Drew Street Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”), at a regular meeting duly called and held on April 20, 2026 at the business office of the District, 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, of the California Water Code, 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, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

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

WHEREAS, Seneca Family of Agencies, (“Developer”) has coordinated with the District on their 3289-3301 Drew Street Project Development, consisting of new construction and related infrastructure, within the City of Marina; and,

WHEREAS, the District and the Developer are working cooperatively regarding proposed water, recycled water and sewer system improvements; and,

WHEREAS, the District and the Developer have agreed upon the proposed Water, Sewer and Recycled Water Infrastructure Agreement and desire to enter into same.

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

1. adopt Resolution No. 2026-27 to approve a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Seneca Family of Agencies for the 3289-3301 Drew Street Development Project; and,
2. direct the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED on April 20, 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. 2026-27 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

# **MARINA COAST WATER DISTRICT**

## **Water, Sewer and Recycled Water Infrastructure Agreement**

**for**

**3289-3301 Drew Street**



WATER, SEWER AND RECYCLED WATER  
INFRASTRUCTURE AGREEMENT

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## **Exhibits**

**EXHIBIT A – WATER ALLOCATION DOCUMENTATION**

**EXHIBIT B – LEGAL DESCRIPTION**

**EXHIBIT C – MAP OF DEVELOPMENT**

**EXHIBIT D – INDEMINIFCATION AND INSURANCE REQUIREMENTS**

# WATER, SEWER AND RECYCLED WATER INFRASTRUCTURE AGREEMENT

This Agreement made and entered into this \_\_\_\_\_ Day of \_\_\_\_\_ 20\_\_ (“Effective Date”), between **Marina Coast Water District**, 920 2<sup>nd</sup> Avenue, Suite A, Marina, CA, 93933, hereinafter called "District", and Seneca Family of Agencies, a [2], with its principal offices at 124 River Road, Salinas CA 93908, hereinafter called the "Developer" (collectively, the “parties”) The name of the Developer’s development that is the subject of this Agreement is 3289-3301 Drew Street.

## 1. Definitions; Allocations; District’s Role; Term of this Agreement.

1.1 Definitions, whenever used in this Agreement, the following terms shall have the following respective meanings:

a. “Agreement” means this Water, Sewer and Recycled Water Infrastructure Agreement as it may be amended from time to time in accordance with the terms and conditions hereof.

b. “City” means the City of Marina/ and/or the appropriate Agency of Land Use Jurisdiction.

c. “Contractor” means any contractor with which the Developer has a direct contractual relationship to perform any work under this Agreement.

d. “Development” means that certain property located at 3289-3301 Drew Street and legally described in Exhibit “B” and shown on the map at Exhibit “C.”

e. “Facilities” shall mean those certain infrastructure improvements and system provided for in this Agreement and as approved by District as part of its review of the Development plans, Facilities shall include, but not be limited to, pipes, pumps, electrical and instrumentation and controls.

f. “Procedures” means the District’s *Procedure Guidelines and Design Requirements*.

g. “Standards” means the District’s *Standard Plans and Specifications for Construction of Domestic Water, Sewer, and Recycled Water Facilities*.

h. “Water Allocation” means the total water allocated by the City/Land Use Jurisdiction for the Development as documented in Exhibit “A” and described in Exhibits “B” and “C”.

1.2 Allocation of Water Capacity for the Development. An existing 2” MCWD water meter serving the site has an associated capacity of 1.76 AFY. The Assigned Water Use Rates published as Appendix C in the MCWD Water Code Ordinance shall be the basis for calculating the Development’s water demand. Based on the Developer’s current estimation of land uses and the application of Appendix C (included within Exhibit A), this specific phase of Development is

allocated 1.56-AFY of potable water.

1.3 Sewer Capacity. The District provides sewer collection from customers and conveyance of those sewer flows to the Monterey One Water (M1W) Regional Interceptor System which discharges to the M1W Wastewater Treatment Plant (WWTP). If additional Capacity is required for the Development, the Developer shall purchase the capacity from the M1W at the Developer's sole expense and shall provide proof of payment for that capacity right to the District at the time the sewer infrastructure is conveyed. Furthermore, the Developer understands and agrees that nothing herein shall be construed as a representation of future sewer capacity by District.

1.4 District's Role. The District's role in the Development is to approve the plans for Facilities, inspect the construction of the Facilities, accept the transfer of the title to the Facilities, to maintain and operate the systems, and to bill customers for water, sewer and recycled water service at rates set for the District's Service Area from time to time.

1.5 Term. This Agreement commences upon the above Effective Date and shall expire (a) two (2) years thereafter or (b) upon completion by the Developer and acceptance by the District of all Facilities required by this Agreement and the expiration of the required warranty period, whichever occurs first, unless terminated sooner as provided in section 19 of this Agreement.

## 2. Design and Construction Requirements

2.1 The facilities shall be designed, constructed and be operable in strict accordance with the District's requirements, which shall be a condition of the District's acceptance of the system Facilities under this Agreement. The District's requirements include, but are not limited to the following:

2.1.1 Developer shall design and construct the Facilities in strict accordance with the District's most recent Procedures and Standards in effect at the time of construction, (contained in updated Procedures) and any other applicable Federal, State, or local Regulatory Agency requirements, whichever are most stringent. Any conflict in Development requirements shall be addressed during the plan review process or at such other times as any such conflict is discovered. A licensed civil engineer registered in the State of California shall prepare and stamp all plans and specifications for the Developer.

2.1.2 The Developer shall comply with the District's most recent Procedures and the District's most recent Standards in effect at the time of construction when submitting project plans and specifications to the District for review and consideration for approval. District's review shall commence after the District determines compliance with District's Procedures regarding the submittals and any other applicable State Regulatory Agency requirements, whichever are most stringent. District review of the Development's plans and specifications shall commence after receipt of the initial deposit (see Paragraph 2.1.7).

2.1.3 The Developer shall comply with most recent District Code in effect at the time of construction including, but not limited to, section 4.28 *Recycled Water*. The District will identify recycled water turnout location(s). The Developer will also install the lateral lines from each turnout to the point of delivery. The Developer, or its successors or assignees (such as an owner's association), will assist MCWD to obtain all required permits for the on-site use of recycled water. This shall include but is not limited to, complying with the

California Department of Health Services, the State of California Regional Water Quality Control Board, the State Water Board, Division of Drinking Water, and other regulatory agency requirements prior to constructing any recycled water Facilities.

2.1.4 The District shall have the right to inspect the construction of the Facilities and ensure that construction and installation conforms to the Development plans and specifications. District's right to inspect extends to five (5) feet from the building exterior at the point where the utility enters the structure. The District shall also have the right to confirm that Developer is using special fixtures including zero water use urinals, hot water recirculation systems, etc., in compliance with the District's most recent rules and ordinances. The District's right to confirm compliance under this section does not in any way eliminate or supersede any inspection obligations by the City or County, including but not limited to the issuance of final occupancy permits. District will endeavor to inform the responsible City or County agency of these MCWD requirements so that the responsible agency can incorporate these items into their inspection punch list.

2.1.5 All Facilities subject to District's right of inspection shall be tested to meet District requirements. No Facilities or portion thereof will be accepted without meeting all District test requirements. The District shall have the right to inspect work in progress in the construction of either in-tract or out-of-tract water, recycled water and sewer infrastructure Facilities or special fixtures, as described above.

2.1.6 The Developer, on a phased basis, agrees to pay all fees and charges, including additional plan check fees and construction inspection fees as required by the District for the Development. These fees will be determined by the District at the time the fees are due and payable. The District may also require a prepaid fee to cover staff time before preliminary level or concept level plan check begins. (See *Procedures* section 100.6.2) If the District Engineer determines consultant assistance is required for plan check review or portion thereof, the Developer agrees to prepay the additional plan check fees if that cost exceeds the balance on the initial deposit. The District shall obtain the Developer's written approval for any costs in excess of this amount, for which approval shall not be unreasonably withheld. Upon the execution of this Agreement by both parties, the Developer shall deposit with the District the applicable administration and plan check fees. Any surplus fees shall be returned to the Developer.

2.1.7 Construction Inspection Fees. On a phased basis, the District shall require the construction inspection fee before undertaking a construction inspection review of the proposed facilities. As a condition precedent to the District's obligation to undertake a construction inspection review of the proposed facilities, the Developer shall provide to the District the construction inspection fee, which is currently five hundred dollars (\$500.00) per unit plus three percent (3%) of facilities construction costs, pursuant to Developer's Engineer's estimate. (See *Procedures* section 200.3.2)

### 3. Temporary Irrigation – Section Omitted.

### 4. Existing Water, Sewer and Recycled water Infrastructure

4.1 The Developer will comply with the District's *In-Tract Policy* regarding any water, recycled water and sewer mains or appurtenances within the Development. Developer, or its successors or assignees, shall assume all responsibility, and will hold District harmless, for all

infrastructures within the Development boundaries that will be modified, removed or abandoned by Developer. Abandonment-in-place requires written approval by the District. The Developer shall be solely responsible for repair, replacement and maintenance of existing District Facilities to remain within the Development boundaries during the construction of the Development, regardless of whether the Facilities are for the benefit of the Development.

4.2 Annexation. Section Omitted.

## 5. District to Serve Development

5.1 District will deliver water, recycled water and provide sewer service to the Development after final Board Acceptance of the conveyance of the facilities and final Board Acceptance of the facilities (see *Procedures* section 300.25). Thereafter, the District will bill and serve the end-user(s) directly. The Developer shall pay the prepayment of applicable meter fees and Capacity Charges, cross connection charges, and all other applicable fees and charges for service. Once the applicable fees and charges are determined and paid in full, the District will immediately begin water service with the installation of the water meter(s). The District shall provide sewer service upon installation of water meters and payment of all applicable fees. The District's obligations in this section are subject to District's rules, regulations, policies and ordinances, which may be updated from time to time.

## 6. Capacity Charge

6.1 The current Central Marina capacity charges, effective July 1, 2025, for water and sewer services are \$6,925 and \$2,700 per EDU, respectively, under Title 6 of the MCWD Water Code and which may be adjusted annually under that Title. In addition to these authorized annual adjustments, the District Board of Directors reserves its right to review and revise these charges from time to time subject to applicable law and the District's approval procedures for such charges. The Developer shall pay the capacity charges in effect on the date that the Meter Application for any given EDU is accepted by MCWD.

## 7. Provision for Non-Potable Water Use

7.1 Based upon existing studies, the District does not have sufficient existing firm water supplies to meet the water demands of projected developments within the District's service area. Therefore, improvement plans must be compatible with District's then-in effect master recycled-water capital facilities improvement plans and anticipate the availability of a non-potable water supply to serve common area open spaces within the Development, as permitted by applicable laws and regulations.

7.2 Developer, and its successors or assignees (such as an owners association), agrees to take recycled water for non-potable use. Developer, or its successors or assignees agree that the District-established cost will be paid by the recycled water customers.

## 8. Non-Completion of Prior Projects and Phases

8.1 To the extent Developer has existing obligations under any other Infrastructure Agreement with District which have yet to be fulfilled, District reserves the right to refuse to provide the services specified herein until Developer completes those tasks to the satisfaction of District.

## 9. Licensed Contractor

9.1 The Developer, or his authorized representative (contractor, or subcontractors as the case may be) performing the work, shall be licensed under the provisions of the Business and Professions Code of the State of California to perform the specified work required for the Development. District reserves the right to waive this requirement at its sole discretion where permitted under state statute.

9.2 The Developer, or its contractor, shall be skilled and regularly engaged in the installation of water, recycled and sewer systems. The District may request evidence that the constructing party has satisfactorily installed other projects of like magnitude or comparable difficulty. Upon request, contractors must furnish evidence of their qualifications to do the work in a form suitable to the District prior to the commencement of any work on the facilities.

## 10. Permits, Easements, and Related Costs

10.1 Except as otherwise provided in this Agreement, the Developer shall obtain all necessary local, county and state permits (including encroachment permits) and conform to requirements thereof. Developer shall obtain all easements (excluding easements within existing public rights of way) necessary for ingress and egress to and from the facilities for the purpose of installation, operation, maintenance, replacement and removal of said facilities and for the location of the facilities. Pipeline easements shall be a minimum of 20 feet in width or as otherwise agreed by the District Engineer and Developer. Easements shall be in a form approved by the District and it shall be the Developer's responsibility to have the approved easements recorded. Developer shall provide proof of recordation of the easements, in a form satisfactory to the District, prior to the District's obligation to provide any of the services contemplated by this Agreement.

## 11. Final Inspection and Reimbursement of District Costs

11.1 The District must inspect completed Facilities, or portion thereof. The District will not accept any facility until its Engineer has given written approval that it satisfies the District's requirements. Developer shall be responsible for all costs incurred by the District that are associated with interim and final inspection, completion, additional construction, and testing of the facilities, subject to the limitations set forth in Paragraph 2 *Design and Construction* Requirements. Developer shall reimburse District for costs to correct any damages to facilities related to the construction of the Development caused by the Developer or any authorized representative (developer's contractor). This reimbursement obligation is limited to the warranty period described in paragraph 15 *Warranties*. Developer shall remit to District prior to the conveyance of the facilities to the District, payment of all costs due and unpaid under this Agreement over and above deposits previously paid to the District. If there are surplus deposit funds or any refunds due Developer, then District shall return to Developer the amount of such surplus or refunds upon acceptance by the District of all facilities required to be constructed under this Agreement.

## 12. District's Non-responsibility for Acts or Omissions of Developer, etc.; Developer Responsible for Verifying Underground Utility Lines and Surface Obstructions

12.1 The District is not responsible for and does not assume any responsibility or liability whatsoever for, acts and omissions of the Developer, Developer's contractors or any contractor's

subcontractors or suppliers at any time during the design and construction of the facilities. Any location of underground utility lines or surface obstructions given to the Developer or placed on the project drawing by District are for the Developer's convenience and must be verified by Developer in the field. The District assumes no responsibility for the sufficiency or accuracy of such information, lines, or obstructions.

### 13. As-Built Plans, Specifications, Values, Etc.

13.1 Developer shall, as a condition of District's acceptance of the facilities, provide to the District in accordance with Section 400.13 of the *Procedures Guidelines and Design Requirements* the following:

13.1.1 One set each of Mylar drawing prints and AutoCAD digitized files of the improvement plans, which show all of the facilities, and one hardcopy and one electronic copy of the specifications, and one hardcopy and one electronic copy of any contract documents used for the construction of the water, sewer and recycled water system facilities. Scanned and signed copies in Adobe Acrobat format are also required.

13.1.2 One hardcopy and one electronic copy of a complete, detailed statement of account, the form and content to be provided by the District at the time of conveyance, of the amounts expended for the installation and construction of the facilities, with values applicable to the various components thereof, together with a list of any other materials and equipment (and their values) being transferred.

13.1.3 Any other documents required by Section 400.13 of the *Procedures Guidelines and Design Requirements*.

### 14. Indemnity, Insurance, and Sureties

14.1 Indemnity and Insurance - The Developer agrees to have every Contractor performing work on the Facilities fully comply with the all of the requirements in Exhibit D. To the extent that any indemnity or insurance coverage provided by any such Contractor does not fully indemnify the District for any and all claims as defined in Exhibit D, Developer agrees to indemnify, hold harmless, and defend the District, its directors, officers, employees, representatives, and authorized volunteers. Coverages required by Exhibit D shall be maintained throughout the term of this Agreement. Every Contractor shall file with the District prior to the commencement of any work under this Agreement, and as policy renewals occur, Certificates of Insurance evidencing that the insurance coverages required herein have been obtained and are currently in full force and effect.

14.2 Performance and Payment Surety - Developer or its Contractor, as the case may be, shall furnish the District with a surety to secure the completion of and payment for the facilities. The amount of the performance surety shall not be less than 100% of the District's estimate of the total cost to construct all of the facilities required under this Agreement. The amount of the payment surety shall not be less than 100% of the District's estimate of the total cost to construct all of the Facilities required under this Agreement. The surety instrument shall be in a form satisfactory to the District such as a performance and payment bond, irrevocable letter of credit, cash deposit, or irrevocable construction "set-aside" letter. Such surety may include evidence that it was submitted to another public agency of an equivalent or greater amount covering the work to be done under this Agreement. Each surety must be authorized in the State of California to issue the surety instrument provided. All surety instruments signed by an agent must be accompanied by a certified

copy of the agent's authority to act.

14.3 Developer shall furnish the District with a Warranty bond or other surety instrument satisfactory to the District in the amount equal to forty percent (40%) of the actual construction costs to secure the Developer's performance under Section 15, Warranties.

14.4 Submittal of Insurance Certificates and Surety - The required insurance certificates shall be delivered prior to commencement of construction. The required performance and payment surety shall be delivered to the District prior to District approval of plans and specifications. No work may be commenced under this Agreement unless and until all required insurance certificates and performance and payment sureties are submitted to and approved by the District. The Warranty surety shall be provided prior to the District's acceptance of the facilities and shall remain in effect for the duration specified in Section 15.1.

14.5 The performance surety shall remain in effect until final acceptance of the facilities by the District in accordance with Section 13.1. The payment surety shall remain in effect until the last of the following occur: (i) the statutory time has expired to commence a legal action on the payment surety and no legal action was filed, (ii) satisfaction of all judgments against the payment surety, and (iii) as otherwise provided by law. The warranty surety shall remain in effect until all warranties under this Agreement have expired.

## 15. Transfer of System Facilities to District after Completion

15.1 Developer shall execute and obtain all signatures of all other parties having any interest (including any Deed of Trust) and deliver a conveyance satisfactory in form and content to District. This conveyance shall transfer unencumbered ownership of all facilities required by this Agreement to the District together with all real property, interests in real property, easements and rights-of-ways (including any off-site easements or real property) other than those contained in public rights of way, and all overlying and other underground water rights that are a part of, appurtenant to, or belonging to the Development now or hereafter served by the water, sewer and recycled water system facilities that are necessary or appropriate in the opinion of the District for the ownership and operation of the facilities. Provided all conditions set forth in this Agreement are satisfied, the District shall accept the conveyance. All costs of construction of the facilities, for which the Developer is responsible, shall have been paid for by Developer, the time for release of the payment surety under Section 12.5 shall have expired (or Developer shall provide other security acceptable to the District), and the title to all of the facilities and the interests in real property transferred shall be good, clear and marketable title, free and clear of all encumbrances, liens or charges. Developer shall pay costs of any title insurance deemed necessary by the District and is reasonable and customary for the insured transaction type. All construction, including final inspection punch list items must be completed prior to transfer, and the transfer shall not be completed until the conveyance transferring the water, sewer and recycled water system facilities has been formally accepted by the District. After transfer, the District shall own and be free in every respect to operate and manage the facilities and to expand or improve, or interconnect the facilities with other adjacent facilities, as the District deems appropriate in its sole discretion.

## 16. Developer Assistance

16.1 Developer shall, secure and provide any information or data reasonably needed by District to take over the ownership, operation and maintenance of the facilities. This obligation shall extend to one year after transfer of the Facilities.

## 17. Warranties

17.1 Developer hereby warrants that as of the time of the District's acceptance of the conveyance of the facilities (or when Developer thereafter completes the installation of any works or components subsequently installed, repaired, or replaced) the Facilities and all components thereof, will be in satisfactory working order and quality and free of any defect in equipment, material, or design furnished, or workmanship performed by the Contractor or any subcontractor or supplier at any tier; and that the facilities and all components thereof have been constructed and installed in compliance with all approved specifications and as-built plans being provided to the District, and in accordance with applicable requirements of the District and any other governmental agency having jurisdiction. Developer also warrants that as of the time of the District's acceptance of the conveyance of the facilities (or when Developer thereafter completes the installation of any works or components subsequently installed, repaired, or replaced) the Facilities will operate in good and sufficient manner for the purposes intended for (a) one (1) year after the latter of (i) the date of acceptance, (ii) the expiration of all lien enforcement periods, or (iii) proof of conveyance of Facilities, or (b) 180-days from the date new Facilities are subsequently re-installed, repaired, or replaced and inspected and accepted by the District (hereafter *replacement facilities*), whichever of (a) or (b) occurs last. The Developer shall remedy at the Developer's expense any failure to conform with any applicable requirement of the District, by any Contractor or any subcontractor or supplier at any tier, or any defect. If the Developer fails to remedy any failure, defect, or damage within a reasonable time after receipt of notice by the District or any other person or entity, the District shall have the right to replace, repair, or otherwise remedy the failure, defect, or damage at the Developer's expense and the Developer shall indemnify District for all such costs (including District's own labor costs) incurred.

17.2 With respect to all warranties, express or implied, from subcontractors, manufacturers, or suppliers for work performed and materials furnished under this Agreement, the Contractor shall:

- (1) Obtain all warranties that would be given in normal commercial practice;
- (2) Require all warranties to be executed, in writing, for the benefit of the District;

and

- (3) Enforce all warranties for the benefit of the District, if directed by the District.

In the event any warranty under this section has expired, the District may bring suit at its expense to enforce a subcontractor's, manufacturer's, or supplier's warranty.

17.3 This Section 17 shall not limit the District's rights under the law with respect to latent defects, gross mistakes, or fraud.

## 18. No Water, Recycled Water and Sewer Service Prior to Completion and Transfer

18.1 The Developer shall not allow any occupant or person to commence operations or use of any part of the Facilities without the express written consent of the District. District may impose conditions or restrictions upon any consent to such prior service, such as posting a surety bond. District recognizes that the Development, and hence the Facilities, may be built, accepted and transferred in multiple phases. Notwithstanding any of the foregoing, Developer may use the Facilities before they are accepted for fire protection and construction purposes in all phases, subject to satisfaction of applicable testing.

## 19. Performance

19.1 Developer agrees to promptly design and construct the Facilities and, transfer the same to the District in accordance with the terms of this Agreement. If construction of the facilities have not been completed and accepted by District within twenty four (24) months from the date of execution of this Agreement (such date may be extended for delays beyond Developer's control and without the fault or negligence of the Developer or any Contractor or subcontractor or supplier at any tier, but in no event shall such delay exceed twelve (12) additional months), the District shall have the option to terminate this Agreement. If construction on any phase is not complete within twenty-four months or as extended as provided above, then an Amendment to this Agreement will be necessary to address each such phase, which shall incorporate the policies, fees and charges of the District then in effect as of the effective date of said Amendment. Subsequent phases also may at District's discretion be addressed by Amendment(s) to this Agreement.

19.2 Responsibility for Work - Until the completion and final acceptance by the District of all the work under and implied by this Agreement, the Developer will require the work to be under the Contractor's responsible care and charge. The Contractor shall rebuild, repair, restore and make good all injuries, damages, re-erections, and repairs occasioned or rendered necessary by causes of any nature whatsoever.

## 20. Assignment

20.1 Neither party may assign their rights or obligations under this Agreement within its term without the written consent of the other party.

20.2 Provisions of water delivery, recycled water delivery, and sewer service will be deemed assigned to each property owner upon acquisition of his/her commercial and/or residential unit in the Development. Upon assignment, the Developer's responsibilities relating to recycled water facilities, use and approvals will become the assignee's responsibility. This provision will cease to have any effect when the District accepts title to the water facilities, or the Agreement is terminated.

## 21. Dispute Resolution Procedure

21.1 Disputes arising under this Agreement shall be resolved as provided in this section.

21.2 Prevention of Disputes/Meet and Confer - The parties agree that they share an interest in preventing misunderstandings that could become claims against one another under this agreement. The parties agree to attempt to identify and discuss in advance any areas of potential misunderstanding that could lead to a dispute. If either party identifies an issue of disagreement, the parties agree to engage in a face-to-face discussion of the matter within three (3) calendar days of the initial request. If the dispute cannot be negotiated between the parties, the matter shall first be brought to the attention of the District's Board of Directors at the first available regularly scheduled Board Meeting. As a contract dispute, the matter shall be considered by the District Board of Directors in closed session under the Brown Act without the Developer or Contractor in attendance. If any disagreement remains unresolved for ten (10) days after consideration by the District Board of Directors, the parties agree to submit it to mediation as provided in Section 21.3 below.

21.3 Mediation - Either party may demand, and shall be entitled to, mediation of any dispute arising under this agreement at any time after completing the meet and confer process described

in subsection 21.2 Mediation shall commence not more than ten (10) days after the initial mediation demand and must be concluded not more than thirty (30) days after the date of the first mediation demand. If mediation is not concluded within that time, then either party may demand arbitration as set forth in Section 21.4.

Mediation shall be submitted first to a mediator with at least ten years' experience with the issues in dispute. The mediator shall be selected by mutual agreement of the parties. Failing such mutual agreement, a mediator shall be selected by the presiding judge of the Monterey County Superior Court. In the interest of promoting resolution of the dispute, nothing said, done or produced by either party at the mediation may be discussed or repeated outside of the mediation or offered as evidence in any subsequent proceeding. The parties acknowledge the confidentiality of mediation as required by Evidence Code 1152.5.

No mediator shall submit, and no arbitrator or court shall consider, any mediator recommendations, declarations, or findings unless the parties give their written consent to the proposed mediator statement.

21.4 Arbitration - If mediation fails to resolve the dispute, the parties shall select an arbitrator by mutual agreement. Failing such agreement, the arbitrator shall be selected by the Presiding Judge of the Superior Court. The decision of the arbitrator shall be final and not subject to judicial litigation.

Arbitration shall be commenced within thirty (30) days of the arbitration demand and concluded within 60 days of arbitration demand.

Arbitration shall follow the so-called "baseball arbitration" rule in which the arbitrator is required to select an award from among the final offers presented by the contending parties. The arbitrator may not render an award that compromises between the final offers.

Unless the arbitrator selects another set of rules, the arbitration shall be conducted under the J.A.M.S. Endispute Streamlined Arbitration Rules and Procedures, but not necessarily under the auspices of J.A.M.S. Upon mutual agreement, the parties may agree to arbitrate under an alternative scheme or statute. The Arbitrator may award damages according to proof. Judgment may be entered on the arbitrator's award in any court of competent jurisdiction.

**NOTICE: IN AGREEING TO THE FOREGOING PROVISION, YOU ARE WAIVING YOUR RIGHT TO HAVE YOUR RIGHTS UNDER THIS AGREEMENT TRIED IN A COURT OF LAW OR EQUITY. THAT MEANS YOU ARE GIVING UP YOUR RIGHT TO TRIAL BY JUDGE OR JURY. YOU ARE ALSO GIVING UP YOUR RIGHT TO DISCOVERY AND APPEAL EXCEPT AS PROVIDED IN THE ARBITRATION RULES. IF YOU REFUSE TO ARBITRATE YOUR DISPUTE AFTER A PROPER DEMAND FOR ARBITRATION HAS BEEN MADE, YOU CAN BE FORCED TO ARBITRATE OR HAVE AN AWARD ENTERED AGAINST YOU BY DEFAULT. YOUR AGREEMENT TO ARBITRATE IS VOLUNTARY.**

**BY INITIALING THIS PROVISION BELOW, THE PARTIES AFFIRM THAT THEY HAVE READ AND UNDERSTOOD THE FOREGOING ARBITRATION PROVISIONS AND AGREE TO SUBMIT ANY DISPUTES UNDER THIS AGREEMENT**

**TO NEUTRAL BINDING ARBITRATION AS PROVIDED IN THIS AGREEMENT.**

MCWD's INITIALS \_\_\_\_\_

's: INITIALS \_\_\_\_\_

**22. Waiver of Rights**

22.1 Waiver. No waiver of any breach or default by either party shall be considered to be a waiver of any other breach or default. The waiver by any party for the time for performing any act shall not constitute a waiver of the time for performing any other act or an identical act to be performed at a later time. None of the covenants or other provisions in this Agreement can be waived except by written consent of the waiving party.

**23. Notices**

23.1 All notices, demands, or other communications, which this Agreement contemplates or authorizes, shall be in writing and shall be personally delivered, or mailed by certified mail, return receipt requested, or delivered by reliable overnight courier, to the respective party as follows:

**To District:** Marina Coast Water District  
Attn: General Manager  
11 Reservation Road  
Marina, California 93933

**To Developer:** Seneca Family of Agencies  
Attn: Director of Facilities  
124 River Road  
Salinas, CA 93908

23.2 The address to which notice may be sent may be changed by written notification of each party to the other as above provided.

**24. Severability**

24.1 If any term or provision of this Agreement is determined to be illegal, unenforceable, or invalid in whole or in part for any reason, such illegal, unenforceable, or invalid provisions or part thereof shall be stricken from this Agreement. Stricken provisions shall not affect the legality, enforceability, or validity of the remainder of this Agreement so long as the stricken provision is replaced with a legal, enforceable and valid provision that conforms with the allocation of benefits and burdens to the respective parties and intent of the parties as expressed herein.

**25. Paragraph Headings**

25.1 Paragraph headings are for convenience only and are not to be construed as limiting or amplifying the terms of this Agreement in any way.

**26. Successors and Assignees**

26.1 This Agreement shall be binding on and benefit the assignees or successors to this Agreement in the same manner as the original parties hereto.

## 27. Integrated Agreement

27.1 This Agreement integrates and supersedes all prior and contemporaneous Agreements and understandings concerning the subject matter herein. This Agreement constitutes the sole agreement of the parties and correctly sets forth the rights, duties and obligations of each to the others. Future amendments must be in writing signed by the parties. Any prior agreements, promises, negotiations or representations not expressly set forth in this Agreement are of no force and effect.

## 28. Negotiated Agreement

28.1 This Agreement has been arrived at through negotiation between the parties. Neither party is deemed the party that prepared the Agreement within the meaning of Civil Code Section 1654.

## 29. Attorneys' Fees

29.1 If arbitration or suit is brought to enforce or interpret any part of this Agreement, the prevailing party shall be entitled to recover as an element of costs of suit, and not as damages, a reasonable attorneys' fee to be fixed by the arbitrator or Court, in addition to any other relief granted. The "prevailing party" shall be the party entitled to recover costs of suit, whether or not the suit proceeds to arbitrator's award or judgment. A party not entitled to recover costs shall not recover attorneys' fees. No sum for attorneys' fees shall be counted in calculating the amount of an award or judgment for purposes of determining whether a party is entitled to recover costs or attorneys' fees.

29.2 If either party initiates litigation without first participating in good faith in the alternative forms of dispute resolution specified in this Agreement, that party shall not be entitled to recover any amount as attorneys' fees or costs of suit even if such entitlement is established by statute.

## 30. Exhibits

30.1 All exhibits referred to in this Agreement and attached to this Agreement are incorporated in this Agreement by reference.

## 31. Disclaimer/Indemnity Regarding Public Works

31.1 District has not determined whether the project would be considered a "Public Works" project for the purposes of California law, and makes no warranties or representations to Developer about whether the project would be considered a "Public Works" project. Developer is aware that if the project is considered a "Public Works" project, then Developer would have to pay "prevailing wages" under California Labor Code section 1771. If Developer fails to pay such prevailing wages, Developer acknowledges that it will be liable to, among other things, pay any shortfall owed as well as any penalties that might be assessed for failure to comply with the law. If Developer does not pay prevailing wages, and an action or proceeding of any kind or nature is brought against the District based on such failure, Developer will defend and indemnify District in the action or proceeding. District agrees to reasonably cooperate and assist Developer in any the defense of any such action.

## 32. No Third-Party Beneficiaries

32.1 There are no intended third-party beneficiaries to this Agreement.

### 33. Compliance with Laws

33.1 Developer will comply with all laws, rules and regulations in carrying out its obligations under this Agreement.

### 34. Counterparts

34.1 This Agreement may be executed in counterparts, and each fully executed counterpart shall be deemed an original document.

Signature Page

**By: DEVELOPER,**

**XXXXXXXX, President and CEO**

Developer's Name

**By DISTRICT**

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Remleh Scherzinger, General Manager  
Marina Coast Water District

EXHIBIT A  
WATER ALLOCATION DOCUMENTATION

## MCWD WATER CODE: APPENDIX C\*

### Marina Coast Water District Assigned Water Use Factors for Determining Water Capacity Charges

The district, through the general manager, assigns water use factors from this Appendix C for new and modified uses. Each new or modified service connection that involves two or more uses shall be subject to a use calculation for each proposed use. Where a proposed use may be designated as more than one type of use, the type of use which most accurately depicts the proposed use shall be selected. Where doubt exists, the higher intensity use type shall be chosen. Water use rates are assigned for various uses per unit - square footage, number of rooms, seats, etc. The assigned water use rates determined considering estimated water use availability for various uses. The type of use and assigned water use rates are listed below.

Type of Use	Basis	Assigned MCWD Water Use Rates By Acre-Ft	Project Quantity (Units)	Total Project Water Use Per Annum by Use (Acre-Ft)
<b>Residential</b>				
Multi Family - Apartment	DU	0.21		0
Apartment (senior complex)	DU	0.12		0
Group Housing (boarding, dormitory, convalescent)	Occupant	0.062		0
Condominium/Townhouse	DU	0.24		0
Mobile Home	DU	0.21		0
Multi-Family - Duplex to Fourplex	DU	0.24		0
Single Family 0 < lot < 0.08 acres (13 or more units per acre)	DU	0.25		0
Single Family 0.08 <= lot < 0.22 acres (5—12 Units/Acre)	DU	0.28		0
Single Family 0.22 <= lot < 0.67 acres (2—4 Units/acre)	DU	0.52	3	1.56
Single Family (lot >= 0.67 acres)	acres	0.89		0
Accessory Dwelling Unit < 640 sq. ft.	DU	0.17		0
Accessory Dwelling Unit 641 to 800 sq. ft.	DU	0.21		0
Accessory Dwelling Unit 841 to 1,200 sq. ft.	DU	0.25		0
<b>TOTAL RESIDENTIAL ACRE-FEET THIS INFRASTRUCTURE AGREEMENT</b>				<b>1.56</b>

Type of Use	Basis	Assigned MCWD Water Use Rates By Acre-Ft	Project Quantity (Units)	Total Project Water Use Per Annum by Use (Acre-Ft)
<b>Non-Residential</b>				
Auto Sales/Repair Shops (Gross Floor Area)	sq. ft.	0.00006		-
Bank	sq. ft.	0.0003		-
Bakery	sq. ft.	0.00027		-
Bar (w/o restaurant)	sq. ft.	0.00023		-
Beauty shop/barber shop	stations	0.05		-
Car Wash w/ recycle	sq. ft.	× *		
Child Care	sq. ft.	0.0061		-
Dry Cleaners (onsite cleaning)	sq. ft.	0.0004		-
Gas Station (w/o minimart or restaurant)	pumps	0.1051		-
Gym, Health Club (w/o aquatics)	sq. ft.	0.00012		-
Hotel/Motel/Bed & Breakfast (Guest room portion only)	units	0.11		-
Laundromat (self-serve)	washers	0.202		-
Laundry - Commercial	sq. ft.	× *		
Office - General (nonmedical, includes chiropractor)	sq. ft.	0.0001		-
Office - Government, Education	sq. ft.	0.000092		-
Office - Medical, Dental	sq. ft.	0.00016		-
Manufacturing (other than food, beverage, chemical)	sq. ft.	0.000063		-
Manufacturing (food, beverage, chemical)	sq. ft.	× *		

Meeting Halls, Churches, School Room	sq. ft.	0.000092		-
Nursing Home (care portion only)	bed	0.12		-
Laboratory	sq. ft.	0.000082		-
Laboratory - Photographic	sq. ft.	0.003		-
Landscape (non-turf)	acres	2.1		-
Landscape (turf)	acres	2.5		-
Plant Nursery	sq. ft.	0.00009		-
Public Restroom	toilets	0.058		-
Restaurant (full service - 3 meals, dish washing)	sq. ft.	0.00125		-
Restaurant (Fast food/casual with onsite prep)	sq. ft.	0.00051		-
Restaurant (take out w/ minimal onsite prep)	sq. ft.	0.00027		-
Store - General Retail (Department Store)	sq. ft.	0.00005		-
Store - Grocery and Markets	sq. ft.	0.00033		-
Swimming Pool (per 100 sq. ft. pool area)	sq. ft.	0.02		-
Theater	seats	0.0012		-
Veterinary	sq. ft.	0.00022		-
Warehouse, Distribution, Self-Storage	sq. ft.	0.00001		-
<b>TOTAL NON RESIDENTIAL ACRE-FEET THIS INFRASTRUCTURE AGREEMENT</b>				-

<b>TOTAL COMBINED ACRE-FEET THIS INFRASTRUCTURE AGREEMENT</b>				<b>1.560</b>
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The assigned water use rate is then multiplied by the appropriate square footage, room, or seat number for each use and the capacity charge per acre-foot of water.

Example: To compute capacity charges in October 2020 for a 1,000 sq. ft. office (assume only a single use) in Central Marina, multiply 1,000 by 0.0001 (from table) and then by \$6,332. The resultant capacity charge for this office in Central Marina would be \$633.20.

\* See manufacturer's recommendation.

**EXHIBIT B**

**LEGAL DESCRIPTION**

**LEGAL DESCRIPTION:**

LANDS OF SENECA FAMILY OF AGENCIES  
BEING PORTIONS OF LOTS 30 AND 31, VOLUME 2 OF MAPS AND  
GRANTS (OUTSIDE LANDS), PAGE 15, COUNTY OF MONTEREY, AS  
DESCRIBED IN THE GRANT DEED RECORDED DECEMBER 30, 2021 AS  
DOCUMENT #2021-086296, MONTEREY COUNTY RECORDS

**BASIS OF BEARING:**

BEARINGS SHOWN HEREON ARE BASED ON TWO FOUND 1" IRON PIPE  
MONUMENTS AS SHOWN ON THE MAP FROM DIVISION OF HIGHWAYS,  
ENTITLED "RIGHT OF WAY MAP, MARINA TO MERRITT STREET AT  
CASTROVILLE, 85.8/92.8", ON FILE WITH CALIFORNIA DEPARTMENT OF  
TRANSPORTATION.

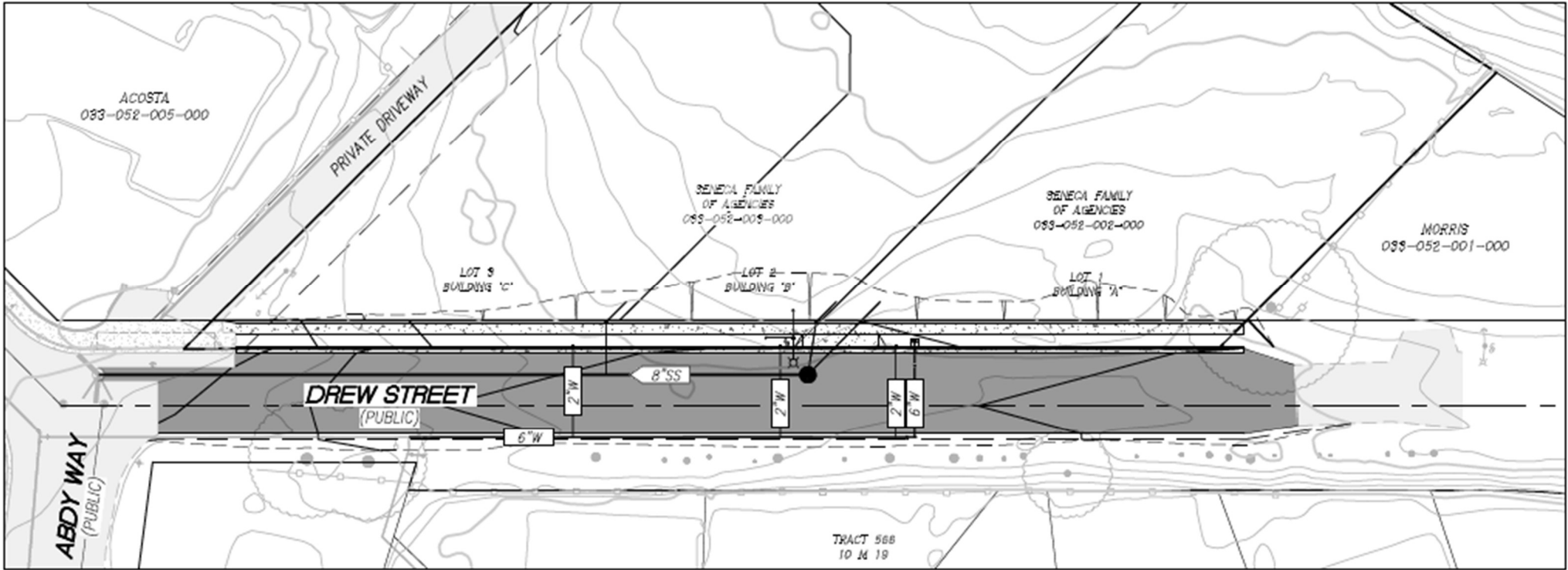
BEARING TAKEN AS NORTH 24° 10' 08" EAST.

**BENCHMARK:**

BRASS DISC STAMPED "CA-HPGN-D STA.05-WB MON 001 PM 84.50  
1993" SET IN MONUMENT WELL, SET IN CONCRETE. LOCATED 106.4'  
NORTH OF THE NORTHWEST CORNER OF THE 12TH STREET BRIDGE  
OVER HIGHWAY 1, 2.3' WEST OF CARSONITE WITNESS POST LEVEL  
WITH THE HIGHWAY.

**EXHIBIT C**  
**MAP OF DEVELOPMENT**

# EXHIBIT C – MAP OF DEVELOPMENT



## EXHIBIT D

# **INDEMNIFICATION AND INSURANCE REQUIREMENTS for Infrastructure Agreements**

### **1. Workers' Compensation and Employer's Liability Insurance –**

- a. The Developer shall require every Contractor to certify that it and all of its subcontractors are aware of the provisions of Section 3700 of the California Labor Code, which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and he/she will comply with such provisions before commencing the performance of any work under this Agreement.
- b. The Developer shall require every Contractor and all sub-contractors to insure (or be a qualified self-insured) under the applicable laws relating to workers' compensation insurance, all of their employees working on or about the construction site, in accordance with the "Workers' Compensation and Insurance Act," Division IV of the Labor Code of the State of California and any Acts amendatory thereof.
- c. The Contractor shall provide employer's liability insurance in the amount of at least \$1,000,000 per accident for bodily injury and disease.

### **2. Definitions –** For purposes of this Exhibit, the following terms shall have the following respective meanings:

**“Claim”** - shall be used collectively to refer to and include any and all claims, demands, causes of action, damages, costs, attorneys’ fees, expert fees, court costs, expenses, penalties, losses or liabilities, in law or in equity, of every kind and nature whatsoever.

### **3. Indemnification -** To the fullest extent permitted by law, the Developer will require every Contractor to indemnify, hold harmless, and defend District, its directors, officers, employees, representatives, and authorized volunteers (collectively, the “indemnitees”), and each of them from and against:

- a. Any claim, including, but not limited to, injury to or death of any person including District and/or Contractor, or any directors, officers, employees, or authorized volunteers of District or Contractor, and damages to or destruction of property of any person, including but not limited to, District and/or Contractor or their directors, officers, employees, or authorized volunteers, arising out of or in any manner directly or indirectly connected with the work to be performed under this agreement, however caused, regardless of any negligence of District or its directors, officers, employees, or authorized volunteers, except to the extent caused by the sole negligence or willful misconduct or active negligence of District or its directors, officers, employees, or authorized volunteers;
- b. Any claim arising out of, resulting from, or relating in any way to a violation of any governmental law or regulation, compliance with which is the responsibility of the

Contractor;

- c. Any claims (including damages to the work itself), attorneys' fees, and other costs, including all costs of defense, which any indemnitee may incur with respect to the failure, neglect, or refusal of Contractor to faithfully perform the work and all of the Contractor's obligations to the Developer for work to be performed under this Agreement. Such costs, expenses, and damages shall include all costs, including attorneys' fees, expert fees, and court costs, incurred by an indemnitee in any lawsuit to which the indemnitee is a party.
- d. Contractor acknowledges and understands that the area in and around which the work will be performed has been identified as a possible location of munitions and explosives of concern ("MEC"). All indemnification obligations of Contractor under this Agreement shall specifically include any claim involving, arising out of or related to MEC.

The Developer will require their Contractor to pay and satisfy any judgment, award or decree that may be rendered against District or its directors, officers, employees, or authorized volunteers, relating to any claim.

The Developer will require their Contractor to reimburse District or its directors, officers, employees, or authorized volunteers, for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.

Contractor's indemnification obligation shall not be limited to the proceeds, if any, received by the District, or its directors, officers, employees or authorized volunteers from any insurance required to be provided under this Agreement.

**4. Commercial General Liability and Automobile Liability Insurance** - The Developer will require their Contractor to provide and maintain the following commercial general liability and automobile liability insurance:

**Coverage** - Coverage for commercial general liability and automobile liability insurance shall be at least as broad as the following:

1. Insurance Services Office Commercial **General Liability** Coverage (Occurrence Form CG 0001)
2. Insurance Services Office **Automobile Liability** Coverage (Form CA 0001), covering Symbol 1 (any auto) (owned, non-owned and hired automobiles)

**Limits** - The Consultant shall maintain limits no less than the following:

1. **General Liability** - Two million dollars (\$2,000,000) per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit or products-completed operations aggregate limit is used, either the general aggregate limit shall apply separately to the project/location (with the ISO

CG 2503, or ISO CG 2504, or insurer's equivalent endorsement provided to the District) or the general aggregate limit and products-completed operations aggregate limit shall be twice the required occurrence limit.

2. ***Automobile Liability*** - One million dollars (\$1,000,000) for bodily injury and property damage each accident limit.

**Required Provisions** - The general liability and automobile liability policies are to contain, or be endorsed to contain the following provisions:

1. The District, its directors, officers, employees, or authorized volunteers are to be given insured status (via ISO endorsement CG 2010, CG 2033, or insurer's equivalent for general liability coverage) as respects: liability arising out of activities performed by or on behalf of the Contractors; products and completed operations of the Contractor; premises owned, occupied or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the District, its directors, officers, employees, or authorized volunteers.
2. For any claims related to this project, the Contractor's insurance shall be primary insurance as respects the District, its directors, officers, employees, or authorized volunteers. Any insurance, self-insurance, or other coverage maintained by the District, its directors, officers, employees, or authorized volunteers shall not contribute to it.
3. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to the District, its directors, officers, employees, or authorized volunteers.
4. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
5. Each insurance policy required by this clause shall state or be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days (10 days for non-payment of premium) prior written notice by U.S. mail has been given to the District.

Such liability insurance shall indemnify the Contractor and his/her sub-contractors against loss from liability imposed by law upon, or assumed under contract by, the Contractor or his/her sub-contractors for damages on account of such bodily injury (including death), property damage, personal injury and completed operations and products liability.

The general liability policy shall cover bodily injury and property damage liability, owned and non-owned equipment, blanket contractual liability, completed operations liability, explosion, collapse, underground excavation and removal of lateral support.

The automobile liability policy shall cover all owned, non-owned, and hired automobiles.

All of the insurance shall be provided on policy forms and through companies satisfactory to the District.

**5. Deductibles and Self-Insured Retentions** - Any deductible or self-insured retention must be disclosed in writing to and approved by the District.

**6. Acceptability of Insurers** - Insurance is to be placed with insurers having a current A.M. Best rating of no less than A-:VII or equivalent or as otherwise approved by the District.

**7. Munitions and Explosives Coverage (MEC)** - The Developer will require their Contractor to maintain insurance that includes coverage for services and work in or around MEC, or claims, damage or injury related in any way to this Agreement which arise from MEC. The Marina Coast Water District, its officers, directors and employees and any of its authorized representatives and volunteers shall be named as additional insureds under all insurance maintained by Contractor related in any way to work performed by it on behalf of the Marina Coast Water District.

**8. Builder's Risk Insurance** - The Developer or the Developer's Contractor will provide and maintain builder's risk insurance (or installation floater) covering all risks of direct physical loss, damage or destruction to the work in the amount specified by the District, to insure against such losses until final acceptance of the work by the District. Such insurance shall include<sup>1</sup> explosion, collapse, underground excavation and removal of lateral support. The District shall be a named insured on any such policy. The making of progress payments to the Contractor by the Developer shall not be construed as creating an insurable interest by or for the District or be construed as relieving the Contractor or his/her subcontractors of responsibility for loss from any direct physical loss, damage or destruction occurring prior to final acceptance of the work by the District.

**9. Waiver of Rights of Subrogation** - The Developer will require their Contractor's insurer to waive all rights of subrogation against the District, its directors, officers, employees, or authorized volunteers.

**10. Evidences of Insurance** - Prior to the commencement of construction activities under this Agreement, the Developer will require their Contractor to file with the District a certificate of insurance (Acord Form 25-S or equivalent) signed by the insurer's representative. Such evidence shall include an original copy of the additional insured endorsement signed by the insurer's representative. Such evidence shall also include confirmation that coverage includes or has been modified to include Required Provisions 1-5.

The Developer will require their Contractor, upon demand of the District, to deliver to the District such policy or policies of insurance and the receipts for payment of premiums thereon.

All insurance correspondence, certificates, binders, etc., shall be mailed to:

Marina Coast Water District  
11 Reservation Road  
Marina, CA 93933  
Attn: Management Services Administrator

**11. Sub-Contractors' Required Insurance Requirements** - In the event that the Contractor employs sub-contractors as part of the work to be performed under this Agreement, it shall be the Developer's responsibility to require and confirm that every Contractor requires each of its sub-contractor to meet the same minimum insurance requirements specified in this Exhibit for every Contractor.

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 9-A

**Meeting Date:** April 20, 2026

**Prepared By:** Mary Lagasca, CPA

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** 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

**Staff Recommendation:** Set a Public Hearing for May 18, 2026 to receive the Marina Coast Water District's proposed Recruitment and Vacancy Report for Fiscal Year 2025-2026, in compliance with Assembly Bill 2561 (2024).

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

**Discussion/Analysis:** Assembly Bill 2561 (Government Code Section 3502.3) addresses staffing vacancies within California's local public agencies. Effective January 1, 2025, the bill requires public agencies to present the status of job vacancies and their recruitment efforts at a public hearing before the Board at least once per fiscal year. This public hearing must occur prior to the Board's budget adoption.

During these hearings, agencies are required to identify any policies, procedures, or recruitment activities that may present obstacles in the hiring process and discuss potential changes to alleviate such issues. Recognized employee organizations are entitled to make presentations during these public hearings, ensuring that employees' perspectives are considered in addressing vacancy challenges. Notice of the public hearing will be provided to the Employees Association and the Teamsters.

If vacancies within a single bargaining unit reach or exceed 20% of the total authorized full-time positions, the agency must, upon request from the recognized employee organization, provide:

1. The total number of job vacancies within the bargaining unit.
2. The total number of applicants for these positions.
3. The average time to complete the hiring process from the posting date.
4. Opportunities to improve compensation and other working conditions.

By mandating these measures, AB 2561 seeks to improve staffing levels in public agencies, thereby enhancing public service delivery and supporting public employees' well-being.

AB 2561 requires the Board to hold a public hearing before considering adoption of the Report. District staff recommends setting the date for the public hearing on May 18, 2029. Notice of the public hearing will be published in accordance with Government Code 65090.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** Legal Counsel has reviewed the transmittal.

**Climate Adaptation:** Not applicable.

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

**Other Considerations:** None.

**Material Included for Information/Consideration:** None.

**Action Required:** \_\_\_\_\_Resolution      X  Motion    \_\_\_\_\_Review

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Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 9-B

**Meeting Date:** April 20, 2026

**Prepared By:** Mary Lagasca, CPA

**Approved By:** Remleh Scherzinger, P.E.

**Agenda Title:** Adopt Resolution No. 2026-28 to Approve the Customer Assistance Program for Low-Income Customers

**Staff Recommendation:** Adopt Resolution No. 2026-28 approving the Customer Assistance Program for low-income customers.

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

At the request of Director Shriner, staff reviewed the possibility of creating a Water Rate Assistance Program (WRAP) for District customers, based on California Senate Bill (SB) 1255 (2023–2024).

SB 1255 would have required large water utility providers (over 3,300 connections) to provide a 20% bill credit to low-income customers by July 1, 2024, funded by voluntary opt-out contributions from other customers. The bill, however, failed to pass in August 2024.

Despite this outcome, staff evaluated the feasibility of a locally administered program that could achieve similar objectives. In September 2025, staff identified funding sources to support a new Customer Assistance Program, with a total annual funding of \$37,000. This funding is derived from non-rate revenues. This program is expected to provide average annual assistance of approximately \$250 per qualified household and serve about 131 customer accounts, specifically for low income customers in our service area.

**Discussion/Analysis:** Staff met multiple times with the executive committee to develop program guidelines and recommends a program structure focused on low-income customers. The proposed program includes a fixed annual grant amount, distributed evenly over the program period, and applied only to the fixed-water portion of monthly charges. Two application periods will be offered during the fiscal year.

**Eligibility Criteria:**

1. Must be a residential customer and applicant name must match name of account holder.
2. Customers would qualify based on income, total gross household income must be at or below 200% of the Federal Poverty Income Guidelines. (See chart below).
3. Customers must remain current on their monthly utility bill to continue receiving the monthly credit.

Household Size	200% Monthly	200% Yearly
1	\$2,608	\$31,300
2	\$3,525	\$42,300
3	\$4,442	\$53,300
4	\$5,358	\$64,300
5	\$6,275	\$75,300
6	\$7,192	\$86,300
7	\$8,108	\$97,300
8	\$9,025	\$108,300
<b>Each additional</b>	<b>\$917</b>	<b>\$11,000</b>

\* Updated Annually

### Program Administrator

The District will partner with Dollar Energy Fund, a nonprofit organization experienced in administering utility assistance programs, to serve as the primary customer interface and program administrator. Dollar Energy Fund will process applications and verify eligibility. The organization will charge an admin fee of 8.75% of the total program funding.

In addition, Dollar Energy Fund partners with a network of Community Based Organizations (CBOs) that provides in person support, allowing customers to apply locally with hands on assistance. CBOs will collect \$10 remuneration fee per transaction.

### Total Program Estimated Cost

Cost Breakdown	Amount	Description
District Funding	\$32,750	From non-rate revenues
Dollar Energy Fund	\$2,866	Admin Fee – 8.75% of District’s funding
Program Amount Assistance	\$250	Annual per approved customer
Remuneration Fee	\$1,310	\$10.00 per application
<b>Total Est. Cost to District</b>	<b>\$36,926</b>	

\*Est. Number of Applications – 131

\*\*Monthly assistance to approved customer accounts - \$20.83

### Program Timeline and Application Periods

The initial application period (May 1, 2026 - June 30, 2026) will cover assistance distributed from July 2026 through June 2027. A second application window will open from (November 1, 2026 – December 31, 2026), subject to availability of remaining funds. If awarded during the second window, assistance will be provided for a six-month period from January 2027 through June 2027.

**Environmental Review Compliance:** None Required.

**Legal Counsel Review:** Legal Counsel has reviewed this transmittal and resolution.

**Climate Adaptation:** Not applicable.

**Financial Impact:**  Yes  No **Funding Source/Recap:** Funding for the Customer Assistance Program will come from non-rate revenues.

**Other Considerations:** None.

**Materials Included for Information/Consideration:** Resolution No. 2026-28; and, Attachment A - Customer Assistance Program Internal Guidelines.

Action Required:  Resolution  Motion  Review

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

April 20, 2026

Resolution No. 2026-28  
Resolution of the Board of Directors  
Marina Coast Water District  
Approve the Customer Assistance Program  
Focused for Low-Income Customers

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“MCWD” or “District”) at a regular meeting duly called and held on April 20, 2026, at 920 Second Avenue, Marina, California as follows:

WHEREAS, staff was requested to review the feasibility of creating a Water Rate Assistance Program (“WRAP”) for District customers, based on California Senate Bill (“SB”) 1255 (2023-2024);and,

WHEREAS, SB 1255 would have required large utility providers with more than 3,300 connections to provide a 20% bill credit to low income customers. However, SB 1255 did not pass in August 2024; and,

WHEREAS, staff evaluated the feasibility of implementing a locally administered program to achieve similar objectives; and,

WHEREAS, no revenues subject to Proposition 218 will be used for this program. Consequently, in September 2025, staff identified a funding source derived from non-rate revenues to support a Customer Assistance Program, with a total annual funding of \$37,000, expected to serve approximately 131 customer accounts; and,

WHEREAS, the District will partner with Dollar Energy Fund, a nonprofit organization, to serve as the primary program administrator responsible for processing applications and verifying eligibility through its online platform; and,

WHEREAS, Dollar Energy Fund will charge an admin fee of 8.75 % of the total program funding; and,

WHEREAS, Dollar Energy Fund partners with a network of Community Based Organizations (“CBOs”) that provides in-person support, allowing customers to apply locally. CBOs will collect \$10 remuneration fee per transaction; and,

WHEREAS, the program is designed to provide monthly bill credits to low-income customers meeting eligibility criteria, as outlined below:

1. Must be a residential customer and applicant name must match name of account holder.
2. Customers would qualify based on income, total gross household income must be at or below 200% of the Federal Poverty Income Guidelines.
3. Customers must remain current on their monthly utility bill to continue receiving the monthly credit; and,

WHEREAS, the first application period will run from May 1, 2026, through June 30, 2026 and will cover assistance distributed from July 2026 through June 2027; and,

WHEREAS, the second window will be available from November 1, 2026, through December 31, 2026, subject to funding availability. If awarded, assistance will be provided for a six-month period from January 2027 through June 2027.

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

1. adopt Resolution No. 2026-28 to Approve the Customer Assistance Program for low-income customers.
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 April 20, 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. 2026-28 adopted April 20, 2026.

\_\_\_\_\_  
Remleh Scherzinger, Secretary

# Marina Coast Water District

920 2<sup>nd</sup> Avenue, Marina, CA 93933



## Customer Assistance Program (CAP)

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### Customer Assistance Program Guidelines and Availability

Grant assistance is available to a limited number of 131 accounts and will be awarded on a first come first served basis. Each approved customer account will receive an annual grant of \$250 which will be distributed as a monthly bill credit of \$20.83 applied to the water fixed charge only.

#### Eligibility Criteria:

1. Must be a residential customer and applicant name must match name of account holder.
2. Customers would qualify based on income, total gross household income must be at or below 200% of the Federal Poverty Income Guidelines.
3. Customers must remain current on their monthly utility bill to continue receiving monthly credit.

#### Program Requirements

To receive uninterrupted monthly bill credits under the Customer Assistance Program, approved customers must maintain their utility account in good standing. Credits are applied monthly and are contingent upon timely payment of all remaining charges. Accounts that are currently under a payment arrangement are not eligible to apply.

#### Delinquency and Credit Administration

- Current (in good standing)
  - Monthly credit is applied as scheduled.
- 30 Days Delinquent
  - Customer will receive a delinquency warning notice.
  - Monthly credit will be temporarily paused until the account is brought current.
  - Once payment is received and the account is current, the credit will be reinstated.
- 60 Days Delinquent
  - Customer will be removed from the program.
  - Remaining grant funds will be forfeited.
  - Customer may reapply during the second application window, if still open and funds are available.
- 90 Days Delinquent
  - Water service may be subject to disconnection in accordance with the District policy.
  - Customer will be ineligible to reapply for the program until next fiscal year.

#### Program Timeline and Application Periods

- First Window - May 1, 2026 through June 30, 2026
  - Grant disbursement - July 2026 through June 2027
- Second Window - November 1, 2026 through December 31, 2026 (*subject to availability of remaining funds*)
  - Grant disbursement - January 2027 through June 2027

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 10-A

**Meeting Date:** April 20, 2026

**Prepared By:** Mary Lagasca, CPA

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Receive Presentation on the Proposed FY 2026-2027 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents

**Staff Recommendation:** Receive the presentation on the Proposed Operating and CIP District Budget for FY 2026-2027 and provide direction to staff regarding the preparation of the final budget documents.

**Background:** *Strategic Plan 3.2 Finances are well managed to provide adequate revenue and avoid volatile rates; and Strategic Plan 3.3 The Board receives understandable, timely, and up-to-date financial reports on an approved schedule.*

On March 16, 2026, staff scheduled the FY 2026–2027 Budget Workshop for April 20, 2026. In preparation for today's workshop, preliminary budget figures were reviewed and discussed with the Budget & Engineering Committee during meetings held on April 7, 2026. The Committee's recommended revisions have been incorporated into the Proposed Budget, presented this evening.

**Discussion/Analysis:** The total proposed budget is \$59,974,300 and includes \$35,387,396 in operating expenses and \$30,123,200 in capital improvement projects. This budget has been developed in accordance with the goals and objectives established in the District's 2024 Strategic Plan, and reflects our continued focus on financial sustainability, infrastructure reliability, and customer service excellence.

**Budget Summary:**

Operating Revenues: \$33,224,800  
Non-Operating Revenues: \$26,749,500  
**Total Revenues: \$59,974,300**

Operating Expenses - \$35,387,395  
Debt Service - \$2,585,841  
Capital Improvement Projects - \$30,373,200  
Capital Equipment/Vehicles - \$1,451,000  
Net Transfer – (\$9,823,136)  
**Total Expenses - \$59,974,300**

**Budget Assumptions**

**Revenues**

- Rate Revenue: Water, sewer and recycled water are based on the approved 5-Year Rate Study adopted by the Board on April 29, 2024.
- Capacity Charges and Developer Fees: Based on engineering forecasts of anticipated development activity.

- Bond Proceeds: Derived from the Capital Improvement Program budget and drawn as projects progress. Estimates are based on project timelines and planned infrastructure investments.
- Interest Income: Calculated annually based on projected fund balances, with assumed interest rates ranging from 3% to 5%.
- Other Revenue/Miscellaneous: are based on historical trends and adjusted for CPI and CCI indicators where applicable.

**Expenses**

- Salaries and Benefits: Include a 2.5% increase in accordance with Memorandum of Understanding (MOU) agreements, based on the Consumer Price Index (CPI-U) for the San Francisco Bay Area from February 2025 to February 2026.
- Departmental Operating Expenses: Includes operational costs such as utilities, consulting services, supplies, and miscellaneous expenses. These were developed by department heads in collaboration with the Director of Administrative Services and General Manager.

**Capital**

- Equipment and Vehicles: Covers the purchase or replacement of major operational equipment and are based on age, condition and operational need.
- Capital Improvement Projects: The CIP budget is developed through coordination between Engineering, Administration and executive leadership, with funding sources including bond, capacity charges, reserves and grants.

**Debt Service**

- Principal Debt Service: Based on a set repayment schedule for existing debt related to loans and bonds used to finance capital projects. No new debt issuance is assumed in FY2026-2027.

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Adaptation:** Not applicable.

**Financial Impact:** \_\_\_\_\_Yes      X  No    **Funding Source/Recap:** None.

**Other Considerations:** None.

**Materials Included for Information/Consideration:** Proposed Budget for FY 2026-2027. Provided separately.

Action Required:    \_\_\_\_\_Resolution    \_\_\_\_\_Motion      X  Review

Board Action

Motion By \_\_\_\_\_    Seconded By \_\_\_\_\_    No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_    Abstained \_\_\_\_\_

Noes \_\_\_\_\_    Absent \_\_\_\_\_