



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 SECOND AVENUE, MARINA, CA 93933-6009

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Agenda

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

and

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

Dual Locations

920 2nd Avenue, Marina, California 93933

and

1265 First Street SE, Washington, District of Columbia 20003

Monday, June 15, 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 Katie Lampkin at klampkin@mcwd.org by 9:00 am on Monday, June 15, 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/82926179415?pwd=GjwWvJxaa60iNkm6cMDGMtbb1ZpaUL.1>

Passcode: 526032

To participate via phone: 1-669-900-9128; Meeting ID: 829 2617 9415 Passcode: 526032

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District offices at 920 2nd Avenue, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, June 11, 2026. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5931.

4. **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.*

5. **Closed Session**

- A. Pursuant to Government Code 54956.8
Agreement for Storage and Recovery
- B. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

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

6. **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.*

7. **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.*

8. **Consent Calendar**

- A. Receive and File the Check Register for the Month of May 2026
- B. Adopt Resolution No. 2026-34 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2026-2027
- C. Adopt Resolution No. 2026-35 to Approve a FY 2026-2027 Professional Services Agreement with Rauch Communications
- D. Adopt Resolution No. 2026-36 to Approve the FY 2026-2027 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District
- E. Adopt Resolution No. 2026-37 to Approve the Purchase of the Locker Room and Restroom Modular Unit for the District's Corporation Yard for FY 2026-2027
- F. Adopt Resolution No. 2026-38 to Amend the Garney Pacific, Inc. Construction Contract for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404)

9. **Action Items**

- A. Conduct a Public Hearing to Receive Public Comment on the Draft 2025 Urban Water Management Plan; Adopt Resolution No. 2026-39 Approving the 2025 Marina Coast Water District Urban Water Management Plan

B. Review Proposed MCWD Art Policy

10. 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. Resources and Groundwater Sustainability Committee
2. Community Outreach Committee
3. M1W Board Member Liaison

11. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, July 20, 2026, 6:00 p.m.