MARINA COAST WATER DISTRICT
& GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

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

920 2nd Avenue, Marina, California 93933
Monday, October 19, 2026, 6:00 p.m. PST

Members of the public may attend the Board meeting in person or can attend remotely via Zoom conference.
Members of the public participating by Zoom will be placed on mute during the proceedings and will be acknowledged only when public comment is allowed, after requesting and receiving recognition from the Board President. Persons who are participating via telephone will need to press *9 to be acknowledged for comments. Public comment on the action item can also be submitted in writing to Paula Riso at priso@mcwd.org by 9:00 am on Monday, October 19, 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/85312475024?pwd=GWtAcn0eHvKPEv0R6MeyCIMkvAmJJK.1
Passcode: 293174

To participate via phone: 1-669-900-9128; Meeting ID: 853 1247 5024 Passcode: 293174

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, Friday, October 16, 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. Presentations

A. Adopt Resolution No. 2026-61 to Recognize Rene Magdaleno, Electrical/Mechanical Technician, for 20 Years of Service to the Marina Coast Water District

B. FY 2026-2027 Billing Issue and Corrective Actions

C. Receive a Presentation on Fort Ord Groundwater Cleanup Efforts

6. Consent Calendar

A. Receive and File the Check Register for the Month of September 2026

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 21, 2026

C. Receive a Status Report Update on Current Capital Improvement Projects

D. Adopt Resolution No. 2026-62 to Amend the FY 2026-2027 Capital Improvement Program Budget for the Construction and Closeout of Imjin Lift Station Odor Control (OS-0348)

E. Adopt Resolution No. 2026-63 to Amend the FY 2026-2027 Capital Improvement Program Budget and Amend Professional Services Agreement with Ghirardelli Associates, Inc. for Related Construction Management and Inspection Services (GW-2620)

F. Adopt Resolution No. 2026-64 to Amend the FY 2026-2027 Capital Improvement Program Budget and Amend the Construction Contract with SoCal Pacific Construction Corp dba National Coating & Lining Company for the Construction of Reservoir 2 Exterior Coatings and Upgrades Project (GW-0330)

G. Adopt Resolution No. 2026-65 to Amend the FY 2026-2027 Operations Asset Maintenance Budget for the Well No. 34 Rehab and Enhanced Disinfection Project

7. Action Items

A. Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for the Fiscal Year ended June 30, 2025

8. 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. Community Outreach Committee

3. Resource and Groundwater Sustainability Committee

4. M1W Board Member Liaison

9. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, November 16, 2026, 6:00 p.m.