MARINA COAST WATER DISTRICT
& GROUNDWATER SUSTAINABILITY AGENCY

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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 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
(Page 1)

B. FY 2026-2027 Billing Issue and Corrective Actions
(Page 5)

C. Receive a Presentation on Fort Ord Groundwater Cleanup Efforts
(Page 7)

6. Consent Calendar

A. Receive and File the Check Register for the Month of September 2026
(Page 10)

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 21, 2026
(Page 18)

C. Receive a Status Report Update on Current Capital Improvement Projects
(Page 24)

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)
(Page 34)

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)
(Page 39)

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)
(Page 44)

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
(Page 49)

7. Action Items

A. Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for the Fiscal Year ended June 30, 2025
(Page 53)

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.

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 5-A **Meeting Date:** October 19, 2026

Prepared By: Joe Pineda **Approved By:** Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2026-61 in Recognition of Rene Magdaleno, Electrical/Mechanical Technician, for 20 Years of Service to MCWD

Staff Recommendation: Adopt Resolution No. 2026-61 in recognition of Rene Magdaleno, Electrical/Mechanical Technician, for 20 Years of Service to MCWD.

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

Discussion/Analysis: Rene began his employment with the District as a Meter Reader on October 16, 2006. In July of 2010, Rene was promoted to a System Operator I, and through his hard work, was then again promoted in 2011 to a System Operator II. In January 2021, Rene was once again promoted to an Electrical/Mechanical Technician. This position plays a key role in ensuring all District sites stay operational during normal and emergency situations. This can only be completed through in-depth institutional knowledge, as well as countless hours spent testing and upgrading electrical and instrumentation components to ensure the District is always prepared to immediately and efficiently address any situation it may encounter.

Currently, Rene holds the following professional certifications:

- SWRCB Water Distribution Operator Grade III
- SWRCB Water Treatment Operator Grade II
- CWEA Collection System Maintenance Grade II
- CWEA Mechanical Technologist Grade I
- CWEA Electrical and Instrumentation Grade I

Rene arrives each day with a positive attitude. He is always sharing system knowledge with operations and has made himself available to provide assistance for any after-hour emergencies. Rene is the District's first line of defense when any electrical, communication, or instrumentation issues present themselves. Rene's extensive electrical knowledge has provided him with the ability to troubleshoot and mitigate system issues before they become critical emergencies. Rene has been involved with multiple in-house projects such as D Booster Pump installation, Hatton lift station rehab, Well 11 VFD installation, and Wittenmyer, Reservation, and Hodges lift station MCC panel installations. It is with great pleasure that we recognize Rene and thank him for his hard work and dedication to the District for the past 20 years.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not applicable.

Financial Impact: ___X___Yes _____No **Funding Source/Recap:** Expenditures for a gift card and plaque are allocated across six cost centers: 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, 04-Fort Ord Sewer, 05-RUWAP, and 07-GSA, in account number 01-035-009.

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2026-61.

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

October 19, 2026

Resolution No. 2026-61
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Mr. Rene Magdaleno, Electrical/Mechanical Technician,
For 20 Years of Service to MCWD

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 19, 2026, at 920 Second Avenue, Marina, California, as follows:

WHEREAS, Rene Magdaleno joined the District as a Meter Reader on October 16, 2006; and,

WHEREAS, in July 2010, Rene was promoted to the position of System Operator I, and then promoted again in 2011 to a System Operator II; and,

WHEREAS, Rene has actively sought out State certifications and currently holds a Grade 2 CWEA Collections System Maintenance, D3 Water Distribution Operator, T2 Water Treatment Plant Operator, CWEA Electrical and Instrumentation Grade I, CWEA Mechanical Technologist Grade I; and,

WHEREAS, through Rene's hard work, dedication, and commitment to the District, he was promoted to the position of Electrical/Mechanical Technician in January 2021; and,

WHEREAS, Rene's position is crucial in keeping the District's pump stations, Production Wells, Standby generators, and telemetry systems maintained and operating efficiently; and,

WHEREAS, Rene has been instrumental in performing critical electrical and mechanical work since his tenure in his position; and,

WHEREAS, Rene is well-liked and respected by all his coworkers and is always courteous to all those around him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby recognize and appreciate Rene Magdaleno for twenty years of service to the Marina Coast Water District, hereby presenting him with an award and a gift certificate, and wishes him continued success with the District.

PASSED AND ADOPTED on October 19, 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. 2026-61 adopted October 19, 2026.

Remleh Scherzinger, Secretary

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 5-B **Meeting Date:** October 19, 2026

Prepared By: Mary Lagasca, CPA **Approved By:** Remleh Scherzinger, PE

Agenda Title: FY 2026-2027 Billing Issue and Corrective Actions

Staff Recommendation: Receive an informational report on the FY 2026-2027 billing issue, financial impact, and corrective actions implemented.

Background: *Strategic Plan, Objective 3.2 – Finances are well managed to provide adequate revenue and avoid volatile rates.*

In April 2024, the Board approved the District's five-year water and sewer rate study. The rate study established the rate increases to be implemented each fiscal year through FY2028-29. The District follows the approved rate schedule when implementing annual rate increases.

Discussion/Analysis: In late August 2026, District staff discovered that the Board-approved FY 2026-2027 water and sewer rates had not been properly implemented in the billing system. Consequently, July and some August customer statements were calculated using prior-year rates. Staff promptly corrected the rates upon discovery, limiting the number of water and sewer accounts affected in August. Overall, approximately 11,500 customer accounts were affected, resulting in $255,305 in underbilled charges.

During September, management investigated and evaluated the issue to identify its root causes. The review identified a combination of procedural and verification gaps in the rate implementation process. While staff investigated the issue, verified affected accounts, and prepared accurate adjustments, the September and October billings were also delayed.

To keep customers informed, the District updated its website with information about the issue and frequently asked questions (FAQs). In addition to individual customer letters explaining the billing adjustments, the District sent an email notification to all customers. Late fees for September and October were waived to minimize the impact on customers.

The District corrected the billing system and recalculated the affected accounts. It also updated and improved its procedures to incorporate additional checks and balances, clearly defined responsibilities, and greater staff involvement throughout the process. Additional staff training was provided to reinforce the revised procedures. These measures are intended to strengthen accountability, ensure continuity of operations, and preserve institutional knowledge during staff transitions.

Staff will provide the Board with a presentation outlining the timeline of events, investigation findings, financial impacts, customer communications, and corrective actions implemented to prevent recurrence.

Environmental Review Compliance: None required

Legal Counsel Review: None required

Climate Adaptation: Not applicable

Financial Impact: ___X___Yes _____No **Funding Source/Recap:** Approximately $255,305 in water and sewer revenue across five cost centers (01-05)

Material Included for Information/Consideration:

Action Required: _____Resolution _____Motion ___X___Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 5-C **Meeting Date:** October 19, 2026

Prepared By: Katie Lampkin **Approved By:** Remleh Scherzinger, PE
Reviewed By: Patrick Breen

Agenda Title: Receive a Presentation on Fort Ord Groundwater Cleanup Efforts

Staff Recommendation: Receive Base Realignment and Closure's (BRAC) presentation on the historical and ongoing efforts to remediate groundwater contamination within Fort Ord.

Background: *Strategic Plan, Goal No. 1.5 Work with other agencies to stimulate a long-term effort to maintain a healthy watershed.*

In 1990, Fort Ord was added to the Environmental Protection Agency's (EPA) National Priorities List (NPL) of sites targeted for long-term cleanup because of groundwater contamination.

Discussion/Analysis: The Army continues cleanup efforts with remedial actions including land use controls designed to minimize the risks of exposure to prior or current contamination, such as land use restrictions and groundwater prohibition zones. Fort Ord's environmental cleanup program addresses major issues, one of which is groundwater contamination. Current fieldwork to address groundwater contamination issues includes operating groundwater treatment systems and maintaining an extensive monitoring program for constituents of concern, including the family of PFAS chemicals.

Environmental Review Compliance: None.

Legal Counsel Review: None.

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 _____Motion ___X___Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6 **Meeting Date:** October 19, 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 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 Budget to Fund Additional Activities for the Well 34 Rehab and Enhanced Disinfection 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 September 2026; Draft Minutes of September 21, 2026; CIP Project Report; Resolution No. 2026-62; Resolution No. 2026-63; Resolution No. 2026-64; and, Resolution No. 2026-65.

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-A **Meeting Date:** September 21, 2026

Prepared By: Mary Lagasca, CPA **Approved By:** Remleh Scherzinger, PE

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

Staff Recommendation: Receive and file the September 2026 expenditures totaling $2,110,423.12.

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

1. Check No. 79305 – EKI Environment & Water, Inc. in the amount of $116,504.25 for FY 26/27 Monterey Subbasin GSP Implementation; Groundwater Monitoring Plan; Technical Support – Well 34.
2. Check No. 79364 – Maggiora Bros Drilling in the amount of $106,339.21 for Monitoring Well Installation – retention payment.

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: September 2026 Summary Check Register.

Action Required: _____Resolution __X__Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

SEPTEMBER 2026 SUMMARY CHECK REGISTER

DATE	CHECK #	CHECK DESCRIPTION	AMOUNT
09/01/2026	ACH	Friedman & Springwater LLP	104,730.75
09/01/2026	79265 - 79288	Check Register	113,986.27
09/08/2026	79289 - 79312	Check Register	379,118.29
09/10/2026	79313	Check Register	9,716.36
09/15/2026	ACH	Griffith, Masuda & Hobbs	30,561.11
09/15/2026	79314 - 79360	Check Register	130,931.45
09/21/2026	79361 - 79380	Check Register	266,226.57
09/29/2026	ACH	Friedman & Springwater LLP	178,445.74
09/29/2026	ACH	Pitney Bowes Purchase Power	8,500.00
09/29/2026	79381 - 79419	Check Register	142,109.27
09/03/2026	ACH	CalPERS	42,008.61
09/08/2026	ACH	Board Compensation Direct Deposits	369.40
09/08/2026	ACH	Internal Revenue Service	61.20
09/08/2026	502228 - 502229	Check Register	2,988.36
09/11/2026	ACH	Payroll Direct Deposits	159,233.01
09/11/2026	ACH	Empower Retirement	19,557.53
09/11/2026	ACH	Internal Revenue Service	77,214.05
09/11/2026	ACH	State of California - EDD	18,380.59
09/11/2026	ACH	WageWorks, Inc.	3,607.76
09/16/2026	ACH	CalPERS	41,679.56
09/21/2026	502230 - 502241	Check Register	126,783.18
09/23/2026	502242 - 502243	Check Register	1,090.07
09/25/2026	ACH	Payroll Direct Deposits	148,125.61
09/25/2026	ACH	Empower Retirement	18,936.90
09/25/2026	ACH	Internal Revenue Service	66,325.60
09/25/2026	ACH	State of California - EDD	15,670.61
09/25/2026	ACH	WageWorks, Inc.	3,223.20
09/30/2026	ACH	CalPERS	440.00
09/30/2026	502244	Check Register	402.07
		TOTAL DISBURSEMENTS	**2,110,423.12**

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
ACH	08/07/2026	09/01/2026	Friedman & Springwater LLP	Legal Services 10/2025, 07/2026	104,730.75
79265	08/11/2026	09/01/2026	Denise Duffy & Associates, Inc.	Environmental Consulting Services - MCWD Service Area Annexation	1,480.00
79266	08/19/2026	09/01/2026	Jane's Answering Service	Answering Service 07/22 - 08/18	387.50
79267	08/11/2026	09/01/2026	Monterey Bay Analytical Services	Laboratory Testing	450.00
79268	08/06/2026	09/01/2026	Fast Response On-Site Testing	Annual Mask Fit, Hearing Tests	3,007.60
79269	06/30/2026	09/01/2026	Monterey One Water	FY 2025/ 2026 Grease Disposal Education Program	1,908.74
79270	08/06/2026	09/01/2026	Harris & Associates	Developer (Marina Station)	1,188.12
79271	06/29/2026	09/01/2026	Calcon Systems, Inc.	PLC Programming - Imjin LS	820.00
79272	07/27/2026	09/01/2026	Univar Solutions USA, Inc.	(930) gals Chlorine - (2) Sites	3,641.90
79273	07/27/2026	09/01/2026	East Bay Tire Co.	Tire Repair - Vehicle #2102	246.99
79274	08/04/2026	09/01/2026	Green Rubber-Kennedy AG, LP	General Operations/ Maintenance Supplies	302.06
79275	08/22/2026	09/01/2026	U.S. Bank National Association	IOP B Side Office Copier Lease 08/16 - 09/15	314.64
79276	08/12/2026	09/01/2026	Remy Moose Manley, LLP	Legal Services 07/2026	41,224.07
79277	08/03/2026	09/01/2026	Monterey Bay Technologies, Inc.	IT Support Services 07/2026	4,790.00
79278	06/30/2026	09/01/2026	Evoqua Water Technologies, LLC	Hydrogen Sulfide Monitoring - (1) Site	1,863.82
79279	07/14/2026	09/01/2026	Conservation Rebate Program	622 Santa Lucia Way #D - Washer Rebate (Reissue)	150.00
79280	08/13/2026	09/01/2026	Zanjero, Inc.	Program Mgmt/ Permitting Strategy, Engineering Support - Res Rd Desal Plant; General Engineering Department Support 07/2026	27,375.70
79281	08/26/2026	09/01/2026	HPS West, Inc.	(40) 1" BLMJ Meters; (2) 3" Octave Meters, Encoder Modules, Pit Units - CSUMB Building 211, 3270 Del Monte Blvd	13,622.33
79282	08/11/2026	09/01/2026	BSK Associates	Laboratory Testing	1,862.20
79283	07/01/2026	09/01/2026	Parra Environmental Training	Asbestos Cement Pipe Refresher Training (Reissue)	1,450.00
79284	08/17/2026	09/01/2026	InfoSend, Inc.	Maintenance/ IVR Transaction Fees; Customer Billing Statements 07/2026	5,814.83
79285	08/10/2026	09/01/2026	Staples, Inc.	Office Supplies	828.31
79286	08/12/2026	09/01/2026	Amazon Capital Services, Inc.	General First Aid, Operations/ Maintenance Supplies	60.67
79287	08/10/2026	09/01/2026	Overhead Door Company of Salinas	Exit Gate Troubleshoot/ Repair - BLM Office	906.79
79288	08/07/2026	09/01/2026	Central Coast Water Operations, LLC	Developer (CSUMB Gavilan Hall)	290.00
79289	08/17/2026	09/08/2026	Denise Duffy & Associates, Inc.	Environmental Services - RDP Reservation Rd Desal Plant, Gigling Rd Water Pipeline 07/2026	7,514.12
79290	07/31/2026	09/08/2026	Schaaf & Wheeler	Engineering Support - CA Ave Water Main Pipeline, Gigling Rd Water Pipeline, Imjin LS Odor Control Program 07/2026; Developers (City of Marina Sports Complex, Marina Station, Seneca Family/ Drew St Housing, Wathen-Castanos Homes)	51,169.00
79291	08/05/2026	09/08/2026	Monterey Peninsula Engineering	LS Wet Well Lining - Retention Payment	20,646.75
79292	08/31/2026	09/08/2026	Peninsula Welding & Medical Supply, Inc.	Gas Cylinder Tank Rental Fees - Welding Supplies 08/2026	64.50
79293	08/18/2026	09/08/2026	Verizon Wireless	Cell Phone Service 08/2026	430.67
79294	08/07/2026	09/08/2026	Harris & Associates	Developer (Campus Town)	1,742.47
79295	07/29/2026	09/08/2026	SwiftComply US OpCo, Inc.	Annual Software Subscription 07/2026 - 06/2027	12,128.60
79296	08/24/2026	09/08/2026	Wallace Group	Construction Management - CA Ave Water Main Pipeline, Reservation Rd Desal Plant 07/2026	31,156.55
79297	09/01/2026	09/08/2026	Geiger	Office Supplies	994.31
79298	08/18/2026	09/08/2026	Whitson Engineers	Desal Well Monitoring 07/2026	1,643.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
79299	08/17/2026	09/08/2026	Richards, Watson & Gershon	Legal Services 06/2026 - 07/2026	58,326.52
79300	09/01/2026	09/08/2026	U.S. Bank National Association	Ord Office Copier Lease 08/26 - 09/25	190.10
79301	08/21/2026	09/08/2026	ICONIX Waterworks (US), Inc.	(36) Repair Clamps; Flanged Check Valve, Mega Flange Kit, Bolt Up Set - Dunes LS; (2) Gate Valves, (2) Bolt Up Sets, (2) Gaskets - CSUMB Building 211	16,991.11
79302	08/25/2026	09/08/2026	Aleshire & Wynder, LLP	Legal Services 07/2026	27.50
79303	08/15/2026	09/08/2026	AT&T	Phone and Alarm Line Service 08/2026	112.61
79304	07/30/2026	09/08/2026	Marina Coast Water District	Recycled Water Service - Armstrong Ranch 07/2026	3,579.09
79305	08/20/2026	09/08/2026	EKI Environment & Water, Inc.	FY 2026-2027 Monterey Subbasin GSP Implementation; Groundwater Monitoring Plan Phase I; Technical Support - Well 34 Total Coliform Detection 07/2026	116,504.25
79306	08/25/2026	09/08/2026	WEX Bank	Fleet Gasoline 08/2026	7,087.42
79307	08/31/2026	09/08/2026	Zanjero, Inc.	Power Generation, Microgrid Strategy Support 07/2026 - 08/2026; Sand Tank IPR Program Owner's Advisory Support 07/2026; Program Mgmt/ Permitting Strategy - Res Rd Desal Plant 08/2026	44,830.00
79308	09/01/2026	09/08/2026	The Ferguson Group, LLC	Grant Consulting Services 09/2026	2,550.00
79309	08/20/2026	09/08/2026	T-Mobile	Cellular Services 06/19 - 07/18	892.22
79310	08/26/2026	09/08/2026	QOVO Solutions, Inc.	Door Reader Battery Replacement - IOP Office	287.50
79311	08/24/2026	09/08/2026	Conservation Rebate Program	225 Mortimer Ln - Washer Rebate	100.00
79312	08/19/2026	09/08/2026	Conservation Rebate Program	641 Santa Ynez Way - Washer Rebate	150.00
79313	07/16/2026	09/10/2026	ACWA Joint Power Ins Authority	Cyber Liability Insurance 07/2026 - 06/2027	9,716.36
ACH	08/07/2026	09/15/2026	Griffith, Masuda & Hobbs	Legal Services 07/2026	30,561.11
79314	08/31/2026	09/15/2026	Ace Hardware of Watsonville, Inc.	General Operations/ Maintenance Supplies	703.04
79315	08/13/2026	09/15/2026	Salinas Valley Ford	Rear Brake Pads/ Rotors, Caliper Replacement, Brake Fluid Exchange - Vehicle #0503	1,621.63
79316	09/02/2026	09/15/2026	Insight Planners	Web Development/ Maintenance, Hosting, Translation 08/2026	2,445.00
79317	08/24/2026	09/15/2026	Grainger	General Operations/ Maintenance Supplies	33.01
79318	07/31/2026	09/15/2026	Schaaf & Wheeler	Developer (Dunes Phase 3)	564.00
79319	08/17/2026	09/15/2026	Valley Saw and Garden Equipment	General Operations/ Maintenance Supplies	74.91
79320	09/01/2026	09/15/2026	Monterey Bay Analytical Services	Laboratory Testing	2,813.00
79321	09/01/2026	09/15/2026	Maynard Group	Network Support 09/2026	5,440.01
79322	08/25/2026	09/15/2026	HD Supply, Inc.	General Operations/ Maintenance Supplies	389.38
79323	08/27/2026	09/15/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	875.24
79324	08/24/2026	09/15/2026	Wallace Group	Construction Management - Tate Park LS 07/2026	3,572.50
79325	07/01/2026	09/15/2026	Muniquip, LLC	Desal Submersible Pump Start Up - RDP Reservation Rd Desal Plant	4,000.00
79326	08/28/2026	09/15/2026	O'Reilly Automotive Stores, Inc.	Auto/ General Supplies	314.66
79327	07/30/2026	09/15/2026	Calcon Systems, Inc.	Bioxide Meeting - (1) Site; Programming, Ultrasonic Level Transducer - Ord WWTP Flume; SCADA Programming	4,545.09
79328	09/02/2026	09/15/2026	Daiohs USA	Coffee Supplies 09/2026	905.21
79329	08/21/2026	09/15/2026	Green Rubber-Kennedy AG, LP	Ball Valves, Fittings - Reservoir 2 Repairs	639.81

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
79330	08/06/2026	09/15/2026	U.S. Bank Corporate Payment Systems	2026 Conference/ Exhibitor Showcase, Hotel (Deposit) - Board Member; Budget Award Application Review Fee FYB 2026; ESRI User Conference Travel Fees, Meals, Transportation - IT Administrator, GIS Technician; Water Policy for a Changing California Conference - GM; Monthly/ Annual Software Subscriptions; General Supplies	8,422.68
79331	08/20/2026	09/15/2026	Della Mora Heating Sheet Metal & Air Conditioning	Reducer Valve Installation - BLM Office	1,325.00
79332	08/27/2026	09/15/2026	Marina Tire & Auto Repair	Tire Replacement, Oil Change - Vehicle #2504; Oil Change - Vehicle #1703	412.71
79333	09/04/2026	09/15/2026	U.S. Bank National Association	IOP A Side Office Copier Lease 08/29 - 09/28	391.12
79334	08/12/2026	09/15/2026	Remy Moose Manley, LLP	Legal Services 07/2026	3,697.50
79335	08/31/2026	09/15/2026	Peninsula Messenger LLC	Courier Service 09/2026	285.00
79336	08/31/2026	09/15/2026	Iron Mountain, Inc.	Shredding Service 08/2026	240.67
79337	08/22/2026	09/15/2026	AT&T	Phone and Alarm Line Service 08/2026	27.77
79338	09/01/2026	09/15/2026	Simpler Systems, Inc.	UB/ Finance Datapp Maintenance 09/2026	500.00
79339	09/01/2026	09/15/2026	Pure Janitorial, LLC	Janitorial Service - MCWD Offices 08/2026	3,200.00
79340	08/21/2026	09/15/2026	Scudder Roofing Co.	Roof Repair - Ord Office	6,240.00
79341	08/31/2026	09/15/2026	Zanjero, Inc.	General Engineering Department Support 08/2026	1,985.00
79342	08/20/2026	09/15/2026	The Ferguson Group, LLC	BLM Fuels Mgmt/ Fire Assistance Grant Writing - ASP Booster Station, F-WSPR Plan	11,050.00
79343	08/20/2026	09/15/2026	Dell Marketing LP	(3) Laptops, (3) Desktops, (6) Keyboards/Mice, Dock	15,724.87
79344	07/31/2026	09/15/2026	Monterey Bay Air Resources District	Permit Fees - Gensets	12,431.00
79345	08/27/2026	09/15/2026	BSK Associates	Laboratory Testing	1,068.40
79346	09/01/2026	09/15/2026	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 08/2026	321.00
79347	08/20/2026	09/15/2026	T-Mobile	Cell Phone Service 08/2026	2,317.45
79348	08/20/2026	09/15/2026	T-Mobile	GPS Service - (40) Fleet Vehicles 08/2026	872.50
79349	08/31/2026	09/15/2026	Quick Quack Car Wash Holdings, LLC	Car Washes - (13) Fleet Vehicles 08/2026	104.00
79350	09/07/2026	09/15/2026	Hildebrand Consulting, LLC	Finance/ Budget Workshop Presentation	750.00
79351	08/20/2026	09/15/2026	Aquatic Informatics, Inc.	Annual Software Subscription 08/21/26 - 08/20/27	19,335.26
79352	08/13/2026	09/15/2026	PACE Supply Corp	Copper Adapters, Grip Coupling, Mega Flange Adapter, Flange; Grip Coupling, Flange, Bolt Sets, Gaskets - CSUMB	1,577.68
79353	08/25/2026	09/15/2026	Staples, Inc.	Office Supplies	16.46
79354	08/12/2026	09/15/2026	Amazon Capital Services, Inc.	General Operations/ Maintenance Supplies	142.01
79355	08/30/2026	09/15/2026	First Alarm	Alarm Troubleshooting - Solar Array; Alarm System Maintenance	594.99
79356	09/01/2026	09/15/2026	Greenwaste Recovery, Inc.	Garbage Collection & Recycling Services 09/2026	683.99
79357	08/10/2026	09/15/2026	Ghirardelli Associates, Inc.	Developer (Dunes Phase 3)	5,775.00
79358	06/30/2026	09/15/2026	Point Reyes Bird Observatory	Western Snowy Plover Survey - Reservation Rd Desal Plant 06/2026	348.06
79359	08/20/2026	09/15/2026	Monterey Fire Extinguisher, Inc.	Annual Fire Extinguisher Inspection	2,104.84
79360	09/03/2026	09/15/2026	Conservation Rebate Program	5061 Sunset Vista Dr - Washer Rebate	50.00
79361	09/08/2026	09/21/2026	Denise Duffy & Associates, Inc.	Environmental Consulting Services - MCWD Service Area Annexation	2,274.00
79362	09/10/2026	09/21/2026	PG&E	Gas and Electric Service 08/2026	131,438.42
79363	09/16/2026	09/21/2026	Jane's Answering Service	Answering Service 08/19 - 09/15	298.75
79364	06/30/2026	09/21/2026	Maggiora Bros Drilling	Monitoring Wells Installation - Retention Payment	106,339.21

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
79365	08/18/2026	09/21/2026	American Supply Company	Janitorial Supplies	270.94
79366	09/04/2026	09/21/2026	Calcon Systems, Inc.	Annual Software Subscription 09/2026 - 08/2027	1,303.00
79367	08/31/2026	09/21/2026	Pacific Ag Rentals LLC	(5) Mobile Restroom Rentals - MCWD Sites 08/2026	588.06
79368	08/27/2026	09/21/2026	Western Exterminator Company	Pest Control - BLM/ MCWD Offices 08/2026	465.00
79369	08/28/2026	09/21/2026	AT&T	Phone and Alarm Line Service 08/2026	122.84
79370	08/31/2026	09/21/2026	Marina Coast Water District	Recycled Water Service - Armstrong Ranch; BLM Water, Sewer, Fire Service 08/2026	4,057.81
79371	09/01/2026	09/21/2026	Pure Janitorial, LLC	Janitorial Service - BLM 08/2026	3,100.00
79372	09/11/2026	09/21/2026	Silkscreen Express	(60) District Sweatshirts - All Staff/ Employee Appreciation	2,600.45
79373	09/01/2026	09/21/2026	Zanjero, Inc.	Sand Tank IPR Program Owner's Advisory Support 08/2026	2,755.00
79374	07/01/2026	09/21/2026	Kysmet Security & Patrol, Inc.	Security Patrol Services - MCWD Offices 06/2026 (Check Reissue)	321.00
79375	08/31/2026	09/21/2026	InfoSend, Inc.	Customer Billing Statements 08/2026	6,637.09
79376	09/15/2026	09/21/2026	First Alarm	Security, Fire Alarm Monitoring - MCWD Offices 10/2026	1,471.00
79377	08/31/2026	09/21/2026	KAZU 90.3FM	2026 Annual Campaign 08/2026	1,895.50
79378	09/15/2026	09/21/2026	Conservation Rebate Program	133 Belle Dr - Washer Rebate	150.00
79379	02/06/2026	09/21/2026	Customer Service Refund	Refund Check - 3248 Juniper Ct (Check Reissue)	114.83
79380	02/06/2026	09/21/2026	Customer Service Refund	Refund Check - 2703 Boardwalk Ave (Check Reissue)	23.67
ACH	09/04/2026	09/29/2026	Friedman & Springwater LLP	Legal Services 08/2026	178,445.74
ACH	09/28/2026	09/29/2026	Pitney Bowes Purchase Power	Postage Meter Refill - Bill Adjustment Notices, General Use	8,500.00
79381	09/17/2026	09/29/2026	Quinn Company	Annual Generator Maintenance - (6) Sites	11,211.34
79382	09/08/2026	09/29/2026	Denise Duffy & Associates, Inc.	Botanical Surveys - Sand Tank Parcel 07/2026; Biological Survey - Salinas River 08/2026	8,584.20
79383	08/28/2026	09/29/2026	Home Depot Credit Services	General Operations/ Maintenance Supplies	1,361.60
79384	08/31/2026	09/29/2026	Grainger	General Operations/ Maintenance Supplies	60.10
79385	07/31/2026	09/29/2026	Schaaf & Wheeler	Engineering Services During Construction - Tate Park LS 07/2026	2,785.00
79386	09/14/2026	09/29/2026	MBS Business Systems	Copier Maintenance 09/20 - 12/19	393.08
79387	07/23/2026	09/29/2026	Underground Service Alert	2026/ 2027 USA Annual Ticket Fees, USA Membership	4,629.34
79388	09/22/2026	09/29/2026	Monterey Bay Analytical Services	Laboratory Testing	2,782.00
79389	09/10/2026	09/29/2026	Carollo Engineers, Inc.	Recycled Water Title 22 Report Update 08/2026	693.50
79390	08/07/2026	09/29/2026	American Supply Company	Janitorial Supplies	223.80
79391	09/15/2026	09/29/2026	Fastenal Industrial & Construction Supplies	General Operations/ Maintenance Supplies	1,347.18
79392	09/18/2026	09/29/2026	Wallace Group	Construction Management, Engineering Design Services - Reservation Rd Desal Plant 08/2026	14,498.63
79393	09/09/2026	09/29/2026	Muniquip, LLC	Spare Transducer	2,109.37
79394	09/24/2026	09/29/2026	Marina Rotary Foundation	Booth Fee - Marina Rotary Cars in the Park Event	75.00
79395	08/31/2026	09/29/2026	Univar Solutions USA, Inc.	(1,645) gals Chlorine - (3) Sites	8,226.73
79396	08/24/2026	09/29/2026	Sherwin-Williams Co.	General Operations/ Maintenance Supplies	585.54
79397	09/07/2026	09/29/2026	U.S. Bank Corporate Payment Systems	Award Plaques - Employee Service Recognition; Dell Laptop, IT Supplies; GIS Training - IT Administrator; GPS Rover Surveying Pole, iPad Mount - GIS Technician; LinkedIn Learning Subscription - Customer Service, Director of Administrative Services; Monthly/ Annual Software Subscriptions; General Supplies	6,160.58

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
79398	09/18/2026	09/29/2026	Della Mora Heating Sheet Metal & Air Conditioning	Pressure Valve Repair - BLM Office	410.00
79399	09/16/2026	09/29/2026	Marina Tire & Auto Repair	Oil Change - Vehicle #2502; Rear Tires - Vehicle #1703	393.93
79400	09/21/2026	09/29/2026	U.S. Bank National Association	IOP B Side Office Copier Lease 09/16 - 10/15	314.64
79401	09/10/2026	09/29/2026	Monterey Bay Technologies, Inc.	IT Support Services 08/2026	3,880.00
79402	09/02/2026	09/29/2026	ICONIX Waterworks (US), Inc.	General Operations/ Maintenance Supplies	120.88
79403	08/12/2026	09/29/2026	Brigantino & Davis Real Estate Appraisal, Brokerage and Consulting	Appraisal Services - (4) Properties/ APNs	12,500.00
79404	09/17/2026	09/29/2026	Access Monterey Peninsula, Inc.	Filming and Production 07/2026 - 08/2026	920.00
79405	09/09/2026	09/29/2026	Rexel USA, Inc.	General Operations/ Maintenance Supplies	46.02
79406	09/15/2026	09/29/2026	AT&T	Phone and Alarm Line Service 09/2026	121.81
79407	09/01/2026	09/29/2026	Safetequip, Inc.	General Operations/ Maintenance Supplies	109.25
79408	08/31/2026	09/29/2026	Zanjero, Inc.	Armstrong Ranch Concept Site Strategy 07/2026 - 08/2026	23,362.50
79409	08/25/2026	09/29/2026	American Water Works Association	MCWD Water Utility Membership 12/2026 - 11/2027	2,826.00
79410	09/16/2026	09/29/2026	La Sirenita Tree Service	Tree Maintenance - Marina Booster	4,850.00
79411	09/14/2026	09/29/2026	InfoSend, Inc.	Maintenance/ IVR Transaction Fees 08/2026	2,176.42
79412	09/16/2026	09/29/2026	Blaine Tech Services Inc	Water Quality Testing - Beach Desal Plant/ (5) Wells 09/2026	2,640.00
79413	09/04/2026	09/29/2026	First Alarm	Alarm System Maintenance	8.74
79414	08/31/2026	09/29/2026	TerraVerde Energy LLC	Microgrid Scope Dev/ Legal Diligence Support - Power/ Communications Grid	1,352.75
79415	09/11/2026	09/29/2026	CSG Consultants, Inc.	Construction Management - Imjin LS Odor Control 08/2026	2,437.50
79416	09/21/2026	09/29/2026	Ghirardelli Associates, Inc.	Construction Inspection - Gigling Rd Water Pipeline; FY 2027 On-Call Engineering Services 08/2026	2,208.00
79417	09/15/2026	09/29/2026	Overhead Door Company of Salinas	Gate Troubleshoot, Repair - BLM Office	796.42
79418	08/31/2026	09/29/2026	Monterey Fire Extinguisher, Inc.	Annual Fire Extinguisher Inspection	560.42
79419	09/13/2026	09/29/2026	GG Masonry, Inc.	Retaining Wall - Cosky LS	14,347.00
ACH	09/03/2026	09/03/2026	CalPERS	Payroll Ending 08/07/26	42,008.61
ACH	09/08/2026	09/08/2026	Board Compensation Direct Deposits	Board Compensation 08/2026	369.40
ACH	09/08/2026	09/08/2026	Internal Revenue Service	Board Compensation 08/2026	61.20
502228	07/24/2026	09/08/2026	ACWA JPIA	Leadership Essentials for the Water Industry Program	1,995.00
502229	09/03/2026	09/08/2026	Board Reimbursement	Airfare, Hotel, Mileage, Meals, Transportation - CSDA Conference	993.36
ACH	09/11/2026	09/11/2026	Payroll Direct Deposits	Payroll Ending 09/04/26	159,233.01
ACH	09/11/2026	09/11/2026	Empower Retirement	Payroll Ending 09/04/26	19,557.53
ACH	09/11/2026	09/11/2026	Internal Revenue Service	Payroll Ending 09/04/26	77,214.05
ACH	09/11/2026	09/11/2026	State of California - EDD	Payroll Ending 09/04/26	18,380.59
ACH	09/11/2026	09/11/2026	WageWorks, Inc.	Payroll Ending 09/04/26	3,607.76
ACH	09/16/2026	09/16/2026	CalPERS	Payroll Ending 08/21/26	41,679.56
502230	09/01/2026	09/21/2026	ACWA/ JPIA	Medical, Dental, Vision, EAP Insurance 10/2026	110,151.11
502231	08/14/2026	09/21/2026	CWEA - Monterey Bay Section	Membership, Grade II/IV Collection System Certification Renewals	515.00
502232	08/25/2026	09/21/2026	AFLAC	Employee Paid Benefits 08/2026	1,681.82
502233	08/18/2026	09/21/2026	Principal Life	Employee Paid Benefits 09/2026	321.28
502234	08/10/2026	09/21/2026	Lincoln National Life Insurance Company	Life, Disability, AD&D Insurance 08/2026	8,328.04
502235	08/24/2026	09/21/2026	WageWorks, Inc.	FSA Admin Fees 08/2026	248.00

Check No	Invoice Date	Check Date	Vendor Name	Description	Amount
502236	07/28/2026	09/21/2026	Federico Embroidery	Uniform Benefit - Administration, Engineering	803.55
502237	08/15/2026	09/21/2026	Transamerica Life Insurance Company	Employee Paid Benefits 08/2026	313.96
502238	08/31/2026	09/21/2026	Cintas Corporation No. 630	Uniforms, Towels, Rugs 07/2026 - 08/2026	2,857.78
502239	07/31/2026	09/21/2026	Regional Government Services Authority	Advertisement - System Operator I	1,094.00
502240	07/31/2026	09/21/2026	Liebert Cassidy Whitmore	Legal Services 07/2026	204.00
502241	08/20/2026	09/21/2026	Red Wing Brands of America, Inc.	Boot Benefit - O&M	264.64
502242	09/11/2026	09/23/2026	Teamsters Local Union No. 856	Payroll Ending 09/04/26	688.00
502243	09/11/2026	09/23/2026	CA State Disbursement Unit	Payroll Ending 09/04/26	402.07
ACH	09/25/2026	09/25/2026	Payroll Direct Deposits	Payroll Ending 09/18/26	148,125.61
ACH	09/25/2026	09/25/2026	Empower Retirement	Payroll Ending 09/18/26	18,936.90
ACH	09/25/2026	09/25/2026	Internal Revenue Service	Payroll Ending 09/18/26	66,325.60
ACH	09/25/2026	09/25/2026	State of California - EDD	Payroll Ending 09/18/26	15,670.61
ACH	09/25/2026	09/25/2026	WageWorks, Inc.	Payroll Ending 09/18/26	3,223.20
ACH	09/30/2026	09/30/2026	CalPERS	GASB 68 Reporting, SSA Annual Fee	440.00
502244	09/25/2026	09/30/2026	CA State Disbursement Unit	Payroll Ending 09/18/26	402.07
				Total Disbursements for September 2026	**2,110,423.12**

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-B **Meeting Date:** September 21, 2026

Prepared By: Paula Riso **Approved By:** Remleh Scherzinger, PE

Agenda Title: Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of September 21, 2026

Staff Recommendation: Approve the draft minutes of the September 21, 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 September 21, 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 ___X___No **Funding Source/Recap:** None

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

Material Included for Information/Consideration: Draft minutes of September 21, 2026.

Action Required: _____Resolution ___X___Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
September 21, 2026

Draft Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on September 21, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Moore, Director Smith, and Director Imamura (arrived at 6:03 p.m.).

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager; David Hobbs, District Counsel; Mary Lagasca, Director of Administrative Services; Garren Fisher, Controller; Patrick Breen, Water Resources Manager; Derrell Parker, Customer Service Administrator; Jack Gao, Senior Projects Manager; Teo Espero, Information Technology Administrator; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Mark Hildebrand; Rene Magdaleno; Travis Martins; Chelsea Martins; Travis Enzweiler; Warren Foster; Bruce Delgado; Grace Silva-Santella; Matt Mogensen; Courtney Lindberg; Dan Pope; G. Jason Smith; Mike Moeller; Greg Furey; Ana Luz Acevedo-Cabrera; Athena Burciaga; and many attendees on Zoom.

3. Pledge of Allegiance:

Travis Martens led everyone present in the pledge of allegiance.

4. Oral Communications:

Bruce Delgado made comments.

5. Presentations:

A. Adopt Resolution No. 2026-56 to Recognize Travis Martens, System Operator I, for 10 Years of Service to the Marina Coast Water District:

Motion by: Director Moore Second by: Director Imamura ; to: 1) adopt Resolution No. 2026-56 to Recognize Travis Martens, System Operator I, for 10 Years of Service to the Marina Coast Water District. Motion passed.

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

B. Receive the City of Marina Proposed 7% Utility Users Tax Revenue Projection and Customer Financial Impact Analysis:

Ms. Lagasca introduced this item and gave a presentation on the projected financial impact to District customers. District staff provided clarification on questions received from the Board of Directors. Members from the public: Dan Pope; Ana Luz Acevedo-Cabrera; Greg Furey; Athena Burciaga; Grace Silva-Santella; Bruce Delgado; Denise Turley; and, Paula Pelot made comments.

6. Public Comment on Closed Session Items:

There were no comments.

President Morton recessed the meeting from 8:01 p.m. until 8:06 p.m.

The Board entered into closed session at 8:06 p.m. to discuss the following items.

7. Closed Session:

A. Pursuant to Government Code 54957.6
Conference with Labor Negotiator
Employee Organization: Teamsters

B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Significant Exposure to Litigation
Government Claims Act Claim
Claimant: Doug Scattini

The Board ended closed session at 8:41 p.m.

President Morton reconvened the meeting to open session at 8:46 p.m.

8. Reportable Actions Taken During Closed Session:

With regards to Agenda Item 7-B, President Morton stated that the Board voted unanimously to reject the claim of Doug Scattini, and there were no other reportable actions taken in closed session.

President Morton announced that Agenda Item 9-A would be discussed after Agenda Item 9-B to allow time for the consultant to join the meeting.

9. Action Items:

B. Review the Marina Coast Water District FY 2025-2026 Preliminary Unaudited Year End Financials:

Ms. Lagasca introduced this item and provided a presentation of the FY 2025-2026 Preliminary Unaudited Year End Financials.

This item was received by the Board of Directors.

A. Adopt Resolution No. 2026-57 to Approve the Establishment of Annual Fats, Oil, and Grease Program Fees of $256 per Affected Account:

Ms. Lagasca introduced this item and Mr. Mark Hildebrand who then gave a brief presentation on the establishment of annual fees for the Fats, Oil, and Grease Program.

Motion by: Director Moore Second by: Vice President Shriner ;
to: 1) adopt Resolution No. 2026-57 to Approve the Establishment of Annual Fats, Oil, and Grease Program Fees of $256 per Affected Account. Motion passed.

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

10. Consent Calendar:

Director Imamura requested to pull Item 10-E from the consent calendar.

Motion by: Director Smith Second by: Director Imamura ;
to: 1) approve the Consent Calendar consisting of items: A) Receive and File the Check Register for the Month of August 2026; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of August 17, 2026, as amended; C) Adopt Resolution No. 2026-58 to Approve the Revised Job Description for the Water Resources Technician Position; and, D) Adopt Resolution No. 2026-59 to Amend the FY 2026-2027 Capital Improvement Program Budget and Amend the Construction Contract with Granite Rock Company for the Construction of California Avenue Water Main Project (MW-0321); and, Amend Professional Services Agreement with Wallace Group for Related Construction Management and Inspection Services.

Agenda Item 10 (continued):

Motion passed.

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

E. Adopt Resolution No. 2026-60 to Amend the FY 2026-2027 Capital Improvement Program Budget and to Amend the Construction Contract with Scudder Solar Electric Energy Systems for the Construction and Closeout of Solar Array Project (WD-2405):

Questions and clarification were given on Agenda Item 10-E.

Motion by: Director Moore Second by: Vice President Shriner; to: 1) adopt Resolution No. 2026-60 to Amend the FY 2026-2027 Capital Improvement Program Budget and to Amend the Construction Contract with Scudder Solar Electric Energy Systems for the Construction and Closeout of Solar Array Project (WD-2405). Motion passed.

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

11. Informational Items:

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Committee member provided a report.

2. Budget and Engineering Committee:

Committee members provided a report.

3. Community Outreach Committee:

Committee members provided a report.

4. M1W Board Member Liaison:

Committee member provided a report.

12. Board Member Requests for Future Agenda Items:

Vice President Shriner asked to discuss the Cybersecurity Policy.

13. Director's Comments:

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

Director Smith left the meeting at 9:43 p.m.

14. Adjournment:

President Morton adjourned the meeting at 9:49 p.m.

APPROVED:

_____
President Morton

ATTEST:

_____
Paula Riso, Deputy Secretary

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-C **Meeting Date:** October 19, 2026

Prepared By: Mayra Magdaleno **Approved By:** Remleh Scherzinger, PE
Reviewed By: Jack Gao, EIT, PMP

Agenda Title: Capital Improvement Program – Project Update Report

Staff Recommendation: Receive 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 2026-2027 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 2026-27 fiscal year approved budget there are a total of 15 projects included. Of the 15 currently budgeted projects; 8 are renewal and replacement, 7 are engineering improvement. District engineering staff is also working on 4 separate major development projects, 35 small development projects and the associated project review, coordination, and construction of infrastructure that has become or will become assets of the District.

For the California Avenue Pipeline Upsizing and Replacement (MW-0321) project, construction is near completion, which will add approximately 1,225 linear feet of 12-inch water pipeline

between Patton Parkway and Reindollar Avenue in parallel to the existing 12-inch transmission main. This critical infrastructure improvement will increase potable water capacity between the planned Zone A Tanks and the Central Marina service area, enhancing system reliability and supporting future water delivery demands. The project is anticipated to be completed in November 2026.

The Solar Energy and Battery Storage at 920 Imjin Parkway (WD-2405): Construction for the installation of a 156-kW solar generation system, a 2.5-MWh battery energy storage system, and electric vehicle charging infrastructure consisting of one Level 3 charger and three Level 2 chargers has been completed and is in the testing phase pending PG&E's permission to operate (PTO). Once operational, the system will expand the District's renewable energy portfolio, improve energy resilience, and provide up to 120 hours of emergency backup power for critical District IT infrastructure and operational systems. System commissioning is anticipated in November, 2026.

Environmental Review Compliance: A majority of the projects will be submitting a California Environmental Quality Act (CEQA) Notice of Exemption (NOE); 2 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 FY2026-2027 CIP projects accomplish 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

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

No	Project No.	Title	Description	Project Need	Phase	PM	Status
1	WD-2405	Solar – Solar Energy and Battery Storage at 920 Imjin Pkwy Project	New solar array and backup power system at Imjin Office Park to increase energy grid reliability and sustainability. Project includes 156 KW generation, 2.5 MWh storage, and 1 Level 3 and 3 Level 2 car chargers.	Project will improve the sustainable green energy portfolio of the district and provide 72 hours of emergency backup power for the District's key IT infrastructure and systems.	Construction	Gao	• System Commissioning anticipated November, 2026
2	WD-2601	Power and Communications Microgrid	Project will investigate, plan, design, and construct distributed energy generation assets and a power microgrid to distribute the energy to District facilities and other facilities as identified. Project will be conducted in phases, with the FY26/27 phase conducting the feasibility analysis and basis of design report.	Project will enhance the District's sustainable energy portfolio and energy independence, increasing energy reliability, efficiency, and control.	Planning	Gao	• Overall system demand and potential microgrid customers are being assessed and solicited.

No	Project No.	Title	Description	Project Need	Phase	PM	Status
3	GW-0123	Zone B Tank 2 Project	This project consists of the construction of a new 2.2 MG storage tank, booster station improvements, and site enhancements at the existing Zone B tank site.	Project adds additional storage identified in the Master Plan to meet system growth.	Design	Gao	• Finalizing permit language with CSUMB, to allow minimal site work • Temporary Construction Permit anticipated by December 2026
4	GW-0330	Reservoir - Reservoir 2 Exterior Coating and Upgrades Project	Project will recoat the tank exterior, improve safety structures, and include other site/equipment upgrades.	Existing coating is failing and needs to be redone to improve protection from corrosive environment and extend life of asset. Safety structure and other site improvements will enhance the working and operational features of the facility.	Construction	Bertrand	• Scheduled for completion by end of 2026.

No	Project No.	Title	Description	Project Need	Phase	PM	Status
5	GW-2310	Pipeline - Castroville Water Pipeline Intertie - 28,300 LF, 20-inch diam.	The project concept will extend the potable water system north of existing Marina service area and connect to Castroville. This connection will enhance supply availability and reliability for Castroville and areas between. This preliminary engineering phase of the project will investigate partners, project needs, and preliminary engineering, then progress into design and construction process.	To increase water resiliency for the extended community through the expansion of the existing MCWD distribution system. Project will require grant funds to initiate and implement	Planning	Gao	• Funding opportunities being identified

No	Project No.	Title	Description	Project Need	Phase	PM	Status
6	GW-2602	AMI Phase 1	Project will implement the first phase of the Advanced Metering Infrastructure (AMI). Phase 1 will install a radio tower and communication equipment at D Reservoir. Data will be integrated into District's existing financial system.	AMI allows radio read of customer water meters, reducing meter read costs and efforts while increasing accuracy and reliability.	Planning	Parker	• Project scope is being evaluated
7	GW-2620	Fire Hydrant Replacement Program FY26/27	Replace fire hydrants through an annual program. Program will replace approximately 300-500 total hydrants over time.	Many existing hydrants from the Fort Ord and Marina system are old and outdated	Construction	Magdaleno	• Scheduled for completion by end of 2026.

No	Project No.	Title	Description	Project Need	Phase	PM	Status
8	MW-0321	Pipeline - California Ave. Upsizing and Replacement - Patton Parkway to Reindollar Ave - 1,225 LF, 16-inch diam	• This project includes replacing an existing 12-inch pipeline with a new 16-inch pipeline (approx. 1,225 LF)	• Project will increase the transmission main capacity from the planned Zone A tanks to the Central Marina service area.	Construction	Gao	• Scheduled for completion by November, 2026.
9	MW-2580	Pipeline - Armstrong Ranch Water Distribution System - 7,575 LF, 12" diam	This project is for reimbursement to the Marina Station developer, approved in reimbursement agreement on March 17, 2025. Project includes the construction of a new 12-inch (approx. 7,575 LF) distribution main. This pipeline is intended to serve the future Marina Station development north of the existing Marina service area	• Project will serve the Marina Station area and resolve looping and fire flow deficiencies in northern part of Marina.	Construction	Racz	• Reimbursement Agreement with Marina Station developer • Next phase of Marina Station pending new IA in Feb'27, with construction to begin in spring. • Reimbursement for pipeline upsizing following construction.

No	Project No.	Title	Description	Project Need	Phase	PM	Status
10	OW-0127	Pipeline - 5th Avenue Pipeline Replacement Project - Divarty Circle to Inter Garrison - 750 LF, 12-inch diam	• This project consists of replacing an existing 8-inch pipeline with a new 12-inch pipeline (approx. 750 LF). CSUMB is designing and building the pipeline, MCWD will reimburse CSUMB for the design and construction.	• This project is intended to mitigate an existing fire flow deficiency.	Design	Bertrand	• RA with CSUMB pending for Nov'26 Board meeting. • First phase of construction scheduled for Dec'26. • Second phase scheduled for summer 2027.
11	OW-0201	Gigling Road Water Pipeline Replacement - 2,300 LF, 12-inch diam.	• This project consists of replacing an existing 12-inch pipeline (approx. 2,300 LF) along Gigling from General Jim Moore Blvd to Zone D Pump Station.	• This project is to replace the pipeline segment that has been subject to numerous repairs and modifications and will optimize the alignment.	Construction	Gao	• Project is on hold
12	OW-2402	Corp Yard Demo and Rehabilitation	• Project includes the demolition and removal of past Army facilities at the exiting Corp Yard. This project was mostly completed in FY 25/26, with the FY 26/27 budget utilized to cover closeout of project	• Past Army facilities are beyond their useful life and no longer used	Construction	Bertrand	• Requires advertisement for bid, per procurement policy. Demo unlikely to begin until Q4.

No	Project No.	Title	Description	Project Need	Phase	PM	Status
13	OW-2404	Reservation Rd. Desal Plant Renovation	• Project renovates the existing Reservation Road Desalination Facility to bring it back on line at it's original design capacity of 300 AFY. Project renovates the intake well, treatment system, and brine discharge well.	• Project provides alternative supply source to enhance supply reliability and availability, and reduce groundwater pumping to enhance groundwater sustainability	Construction	Gao	• Phase 1 construction completion - October 2026
14	OW-2501	ASP Booster Pump Station Improvement	• Project will refurbish the existing pumping station to ensure water service to the Sherriff facilities at the former Fort Ord ammo supply location. Solution may include additional storage. Project will begin with a study and basis of design report to identify the recommended project	• Project is needed to supply water service (including fire service) to the site. Grant funds are required to initiate this project	Planning	Gao	• Planning/Modeling contracted with S&W in April 2026 • Seeking grant funding opportunities

No	Project No.	Title	Description	Project Need	Phase	PM	Status
15	MS-2401	Lift Station - Tate Park	• This project consists of the installation of a new sanitary sewer lift station and associated gravity and force-main sewer pipes. The proposed location of the lift station is on north side of park adjacent to Boy Scout hut in an area designated by the City through review of the project. Peak Flow: 0.71 mgd. Average flow 0.26 mgd. District will reimburse developer for construction.	This project is needed to serve the Marina Station development and existing Central Marina customers. The lift station facilities are undersized for the increased sewage flow from the Marina Station development. The existing site is on ocean side of Highway 1 and the new site will improve resiliency against climate change	Construction	Racz	• Tate construction is nearly complete. • Pavement scheduled later this month, with commissioning by EOY or early 2027.
16	OS-0348	Odor Control Program (Imjin parkway LS)	Conduct programmatic odor control activities as sites are identified	• Ongoing programmatic odor control efforts reduce corrosive environments that deteriorate sewer infrastructure and efforts also address public concerns at identified location	Construction	Magdaleno	• Construction completed in October 2026

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-D **Meeting Date:** October 19, 2026

Prepared By: Mayra Magdaleno **Approved By:** Remleh Scherzinger, PE
Reviewed By: Jack Gao, EIT, PMP

Agenda Title: 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)

Staff Recommendation: 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).

Background: *Strategic Plan, Goal No. 4 – INFRASTRUCTURE: Reliable, Cost-Effective, and Sustainable Facilities and Properties. The District will develop a comprehensive plan to guide the use of its properties and the renewal and replacement of facilities for timeliness, cost-effectiveness, and maximum long-term benefit.*
OBJECTIVE 4.1: A comprehensive plan guides long-term, cost-effective renewal, replacement, usage, and development of District facilities and properties.
OBJECTIVE 4.2: The comprehensive, long-term facility plan is funded.

On August 18, 2025, the Board of Directors of the Marina Coast Water District (MCWD) adopted Resolution No. 2025-46, awarding a Construction Contract to Monterey Peninsula Engineering (MPE) for General Construction Services for the construction of the Imjin Lift Station Odor Control Project (OS-0348). The project involves the construction of an odor control system to prevent odor complaints from the surrounding area. The Imjin Lift Station serves as a vital connection between its northern and eastern wastewater service areas and the force main that transports wastewater for treatment.

Discussion/Analysis: The Imjin Lift Station Odor Control Project (OS-0348) was expected to be completed in the last fiscal year, however, it faced an extended procurement timeline for the Bioxide system during construction. The Bioxide odor control system also experienced several delays during manufacturing testing, further delaying shipping and installation. As of September 2026, the Bioxide system has been installed and programmed, and minor inconsistencies in the dosing system are being addressed during the start-up phase. Because this project is not included in the current FY 2026-2027 CIP budget, a budget amendment is required to cover existing costs and expenses such as the construction contract, construction management services, and labor to move the project into the closeout phase.

Staff recommends authorizing a budget amendment to the FY 2026-2027 CIP budget to fully fund the Imjin Lift Station Odor Control Project to a project budget total of $315,320 for FY 2026-2027.

Environmental Review Compliance: Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. Sanitary Sewer System improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation. The addition of the odor control system to the lift station will help control harmful gases like hydrogen sulfide (H2S), reduce fats, oils, and grease (FOG), and prevent infrastructure corrosion.

Financial Impact: ___X___ Yes _____ No **Funding Source/Recap:** The FY 2026-2027 CIP budget amendments are:

CIP Budget Amendment	Budget	Change	Balance
FROM: Operating Reserve	$12,341,799 – OS	($315,320)	$12,023,479
TO: FY 2026/2027 OS-0348 Imjin Lift Station Odor Control	$0	$315,320	$315,320

Material Included for Information/Consideration: Resolution No. 2026-62.

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

October 19, 2026

Resolution No. 2026-62
Resolution of the Board of Directors
Marina Coast Water District
Amend the FY 2026-2027 Capital Improvement Program Budget for the Construction and Closeout of Imjin Lift Station Odor Control (OS-0348)

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 October 19, 2026 at 920 Second Avenue, Marina, California as follows:

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

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

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

WHEREAS, on May 18, 2020, the 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. 2026-32 adopting the District Budget for FY 2026-2027; and,

WHEREAS, the project involves the construction of an odor control system to prevent odor complaints from the surrounding area; and,

WHEREAS, the Directors of the District adopted Resolution No. 2025-46, awarding a Construction Contract to Monterey Peninsula Engineering (MPE) for General Construction Services on August 18, 2025; and,

WHEREAS, the project faced an extended procurement timeline for the Bioxide system during construction; and,

WHEREAS, as of September 2026, the Bioxide system has been installed and programmed, and minor inconsistencies in the dosing system are being addressed during the start-up phase; and,

WHEREAS, this amendment requests a budget amendment to cover existing and additional costs incurred to move the project into the closeout phase; and,

WHEREAS, Engineering staff and Finance staff identified appropriate and available funding source; and,

WHEREAS, staff recommends amending the project budget to total $315,320 for FY 2026-2027.

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

1. adopt Resolution No. 2026-62 to Amend the FY 2026-2027 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
FROM: Operating Reserve	$12,341,799 – OS	($315,320)	$12,023,479
TO: FY 2026/2027 OS-0348 Imjin Lift Station Odor Control	$0	$315,320	$315,320

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;
3. authorize the General Manager to approve all Project contracts related to construction engineering services, environmental studies and monitoring, construction management and inspection services, and additional change orders, provided that in no event shall any change order cause the Project to exceed the Board-approved total Project budget.

PASSED AND ADOPTED on October 19, 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. 2026-62 adopted October 19, 2026.

_____

Remleh Scherzinger, Secretary

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-E **Meeting Date:** October 19, 2026

Prepared By: Mayra Magdaleno **Approved By:** Remleh Scherzinger, PE
Reviewed By: Jack Gao, EIT, PMP

Agenda Title: 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)

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

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 construction contract for the Fire Hydrant Replacement Project was approved by the Board of Directors of Marina Coast Water District (MCWD) on September 22, 2025, as Resolution No. 2025-49. The project focused on the replacement of fire hydrants and associated appurtenances throughout the District's Marina and Ord service communities.

Discussion/Analysis: The Fire Hydrant Replacement Project (GW-2620) has faced several unforeseen constraints during construction. In the Marina scope, various system valves were found to be inoperable, preventing a successful shutdown of the water system from making the necessary replacements. The project was on pause as the potential solutions were carefully evaluated. The options included: closing out the project and addressing the inoperable valves at a later time, installation of line stops, or installation of valve insertions. After due consideration, it was apparent that installing valve insertions was the best option to complete the scope of work and provide additional future usage for Operations & Maintenance (O&M). O&M helped identify five ideal locations where a valve insert can be placed to accommodate the shutdown and minimize impacts. This change order (CO) estimates a cost of $227,958, including additional material, equipment, and labor. The project is currently not funded in FY 2026-2027 and thus requires a budget amendment to cover existing and additional costs incurred.

Additionally, the increased construction activities will result in extra construction management and inspection services from Ghirardelli Associates, Inc. The contract amendment increases the total for Ghirardelli Associates, Inc. by $80,600, for a total contract amount of $179,860.

Staff recommends authorizing an amendment to the Ghirardelli Associates, Inc. construction management and inspection contract. To advance the project and enter the closeout phase, the request includes amending the project's budget for a total FY 2026-2027 project budget of $577,430.

Environmental Review Compliance: Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed this agenda item.

Climate Adaptation: The District aims to implement projects that address climate change and enhance its environmental footprint. A positive environmental impact is achieved by replacing outdated fire hydrants with more efficient models. The new hydrants will minimize water waste and help conserve valuable water resources. Properly functioning hydrants prevent waste, thereby protecting the environment from aging and leaking hydrants.

Financial Impact: ___X___ Yes _____ No **Funding Source/Recap:** The FY 2026-2027 CIP budget amendments are:

CIP Budget Amendment	Budget	Change	Balance
FROM: 2024 Bond	$154,784 - MW	($154,784)	$0
	$4,722,804 - OW	($360,316)	$4,362,488
FROM: Operating Reserve	$4,036,398 - MW	($37,330)	$3,999,068
FROM: Operating Reserve	$7,096,895 - OW	$25,000	$7,121,895
FROM: GW-2603 Fire Hydrant Replacement Prog FY26/27	$25,000 - MW	($25,000)	$0
FROM: GW-2603 Fire Hydrant Replacement Prog FY26/27	$25,000 - OW	($25,000)	$0
TO: FY 2025-2026 GW-2620 Fire Hydrant Replacement	$0	$577,430	$577,430

Material Included for Information/Consideration: Resolution No. 2026-63.

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

October 19, 2026

Resolution No. 2026-63
Resolution of the Board of Directors
Marina Coast Water District
Amending the FY 2026-2027 Capital Improvement Program Budget and Amend Professional Services Agreement with Ghirardelli Associates, Inc. for Related Construction Management and Inspection Services

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 October 19, 2026 at 920 Second Avenue, Marina, California as follows:

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

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

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

WHEREAS, on May 18, 2020, the 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. 2026-32 adopting the District Budget for FY 2026-2027; and,

WHEREAS, the Directors of the District approved the Fire Hydrant Replacement Project on September 22, 2025, as Resolution No. 2025-49; and,

WHEREAS, additional construction activities are necessary to complete the Fire Hydrant Replacement Project, such as valve inserts, additional equipment and labor; and,

WHEREAS, said activities incurred additional construction management and inspection services provided by Ghirardelli Associates, Inc.; and,

WHEREAS, the project is not funded in the adopted FY 2026-2027 CIP budget; and,

WHEREAS, the Engineering staff and Finance staff identified appropriate and available funding sources; and,

WHEREAS, staff recommends amending the FY 2026-2027 project budget to total $577,430 to cover additional costs incurred.

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

1. adopt Resolution No. 2026-63 to Amend the FY2026-2027 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
FROM: 2024 Bond	$154,784 - MW	($154,784)	$0
	$4,722,804 - OW	($360,316)	$4,362,488
FROM: Operating Reserve	$4,036,398 - MW	($37,330)	$3,999,068
FROM: Operating Reserve	$7,096,895 - OW	$25,000	$7,121,895
FROM: GW-2603 Fire Hydrant Replacement Prog FY26/27	$25,000 - MW	($25,000)	$0
FROM: GW-2603 Fire Hydrant Replacement Prog FY26/27	$25,000 - OW	($25,000)	$0
TO: FY 2025-2026 GW-2620 Fire Hydrant Replacement	$0	$577,430	$577,430

2. amend Ghirardelli Associates, Inc. Construction Management and Inspection Contract in the amount of $80,600 for additional services performed for the Fire Hydrant Replacement Project (GW-2620) for a total contract amount of $179,860;
3. authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution; and,
4. authorize the General Manager to approve all Project contracts related to construction engineering services, environmental studies and monitoring, construction management and inspection services, and additional change orders, provided that in no event shall any change order cause the Project to exceed the Board-approved total Project budget.

PASSED AND ADOPTED on October 19, 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. 2026-63 adopted October 19, 2026.

Remleh Scherzinger, Secretary

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Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-F **Meeting Date:** October 19, 2026

Prepared By: Dominique Bertrand, EIT **Approved By:** Remleh Scherzinger, PE
Reviewed By: Andrew Racz, PE

Agenda Title: 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)

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

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.

Reservoir 2 was built in 1979 and has a storage capacity of 2.0 million gallons (MG). The reservoir lacks cathodic protection and has sustained damage due to corrosion. The interior was last recoated in 2019, and the exterior has not been recoated since it was constructed. CIP GW-0330 was created to fund the needed exterior coating replacement, corrosion repairs, and safety upgrades.

On April 21, 2025, the Board of Directors of the Marina Coast Water District (MCWD) adopted Resolution No. 2025-21, awarding a Construction Contract to National Coating for General Construction Services for the construction of Reservoir 2 Exterior Coatings and Upgrades Project in the amount of $800,230. The project is focused on recoating the exterior of Reservoir 2, repairing corrosion damage, installing cathodic protection and code complaint fall protection in an effort to increase the useful life of the storage reservoir.

Discussion/Analysis: National Coating has performed additional construction services totaling $267,845 to advance construction for the Reservoir 2 Exterior Coatings and Upgrades Project (GW-0330). The proposed amendment includes six Change Orders (COs) related to additional corrosion damage discovered once the tank was drained, unforeseen utility conflicts triggering additional material, equipment, and labor, and postponing the construction start date from FY25 to FY26. This amendment will increase National Coating's construction contract total to $1,073,075.

Staff recommends authorizing an amendment to the National Coating construction contract for the extended services provided. The current project FY 2026-2027 budget of $580,000 requires a budget amendment to cover existing and costs associated with necessary change orders. This amendment will add $728,000 into the FY 2026-2027 budget for a total project budget of $1,308,000.

Environmental Review Compliance: Notice of Exemption (NOE).

Legal Counsel Review: Legal Counsel reviewed this agenda item.

Climate Adaptation: The District's goal is to provide projects that address climate change and improve the District's footprint on the environment. Water system improvement projects provide overall system reliability and reduce the potential liability of impacts to the sensitive local environment and inefficient operation and overconsumption of resources.

Financial Impact: ___X___ Yes _____ No **Funding Source/Recap:** The FY 2026-2027 CIP budget amendments are:

CIP Budget Amendment	Budget	Change	Balance
FROM: MW Operating Reserve	$3,974,068	($226,000)	$3,748,068
FROM: OW Operating Reserve	$7,598,895	($502,000)	$7,096,895
TO: FY 26/27 GW-0330 Reservoir 2 Exterior Coatings and Upgrades Project	$580,000	$728,000	$1,308,000

Material Included for Information/Consideration: Resolution No. 2026-64;

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

October 19, 2026

Resolution No. 2026-64
Resolution of the Board of Directors
Marina Coast Water District
Amend the FY 2025-2026 Capital Improvement Program (CIP) Budget and Award a Construction Contract to SoCal Pacific Construction Corp dba National Coating & Lining Company (National Coating) for General Construction Services for the construction of Reservoir 2 Exterior Coatings and Upgrades Project (GW-0330).

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 September 21, 2026 at 920 Second Avenue, Marina, California as follows:

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

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

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

WHEREAS, on May 18, 2020, the Directors of the District accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the Directors passed and adopted Resolution No. 2026-32 adopting the District Budget for FY 2026-2027; and,

WHEREAS, the Directors approved the Reservoir 2 Exterior Coatings and Upgrades Project on April 21, 2025, as Resolution No. 2025-21; and,

WHEREAS, additional construction activities are necessary to complete the Reservoir 2 Exterior Coatings and Upgrades Project, related to additional corrosion damage discovered once the tank was drained, unforeseen utility conflicts triggering additional material, equipment, labor, and safety improvements; and,

WHEREAS, the adopted project budget for FY 2026-2027 is insufficient to cover the additional costs associated with changes to the original contracts and closing out the project; and,

WHEREAS, the Engineering staff and Finance staff identified appropriate and available funding sources; and,

WHEREAS, staff recommends amending the project budget to total $1,307,414.62.

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

1. adopt Resolution No. 2026-64 to Amend the FY 2026-2027 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Budget	Change	Balance
FROM: MW Operating Reserve	$3,974,068	($226,000)	$3,748,068
FROM: OW Operating Reserve	$7,598,895	($502,000)	$7,096,895
TO: FY 26/27 GW-0330 Reservoir 2 Exterior Coatings and Upgrades Project	$580,000	$728,000	$1,308,000

2. adopt Resolution No. 2026-64 to Amend SoCal Pacific Construction Corp dba National Coating & Lining Company Construction Contract in the amount of $267,845 for the Reservoir 2 Exterior Coatings and Upgrades Project (GW-0330) for a total contract amount of $1,073,075; and,
3. authorize the General Manager to take all actions and execute all documents which may be necessary or appropriate to give effect to this resolution; and,
4. authorize the General Manager to approve all Project contracts related to construction engineering services, environmental studies and monitoring, construction management and inspection services, and additional change orders, provided that in no event shall any change order cause the Project to exceed the Board-approved total Project budget.

PASSED AND ADOPTED on October 19, 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. 2026-64 adopted October 19, 2026.

_____
Remleh Scherzinger, Secretary

Return to Agenda

Marina Coast Water District
Agenda Transmittal

Agenda Item: 6-G **Meeting Date:** October 19, 2026

Prepared By: Joe Pineda **Approved By:** Remleh Scherzinger, PE

Agenda Title: Adopt Resolution No. 2026-65 to Amend the FY 2026-2027 Budget to Fund Additional Activities for the Well 34 Rehab and Enhanced Disinfection Project

Staff Recommendation: Adopt Resolution No. 2026-65 to amend the FY 2026-2027 Budget to Fund the Well 34 Rehab and Enhanced Disinfection Project and authorize the General Manager to sign all the necessary documents to execute the contract.

Background: *Strategic Plan, Goal No. 4.0 Infrastructure: Reliable, Cost-Effective, and Sustainable Facilities and Properties.*

Strategic Plan, Goal No. 4.3 Infrastructure: Corrective and preventive maintenance is planned and proactively implemented on schedule for cost-effectiveness and the least disruption to regular operations.

The Marina Coast Water District (District) operates the potable water system for Central Marina and the Ord Community, which is regulated by the Department of Drinking Water (permit #2710017). The District currently has seven active wells. Well 34 is a potable production well, drilled to a depth of 1,095' in 2011 with a production rate of 1,950 gallons per minute (GPM).

Discussion/Analysis: In September 2026, at the start of the well rehab process, the well motor was removed and sent to Maggiora's machine shop for an evaluation. It was determined that both the upper and lower bearings were in need of replacement.

During the removal of the internal well piping, several sections of the column had damaged threads, which required them to be cut in order to separate. Several sections of the internal shaft were also seized together, requiring them to be cut to separate and continue moving forward with the required removal of all piping. Once all of the internal piping was removed and the initial scrubbing was completed, the well was inspected via CCTV.

During this inspection, a hole in the casing at approximately 488.2 ft was discovered. A swage patch repair has been proposed and is commonly used to address several issues with well integrity and performance. The effectiveness of the well scrubbing was also evaluated during this inspection and was determined to have fallen short of desired results. Jetting of the well is a more aggressive approach to rehabilitation but has the potential to provide the desired results to restore this well back to its original operational design. These additional tasks will incur approximately $70,000 in extra cost.

The District has worked with Maggiora Brothers Drilling, Inc. on several rehabilitations and well repairs in the past, and they have performed the work efficiently and effectively. Therefore, staff recommends that the Board approve this budget amendment request. With the change in weather, there will be increased pumping requirements, and having the well back online is critical for the District.

Environmental Review Compliance: This is an extension of the original scope of work already approved and in process.

Legal Counsel Review: None required.

Climate Adaptation: The use of Drill rigs to pull the pump and put it back in after the rehab and disinfection is minimal. Cleaning the screens during the rehab will likely increase specific capacity, thus reducing the power needed to pump water and lowering the carbon footprint after the rehab. A pump efficiency test will be performed after the rehab and compared with a prior test in 2025 to assess differences in pumping levels and power consumption.

Financial Impact: ___X___Yes _____No Funding Source/Recap: This repair project was not budgeted for this fiscal year, as it was unknown at the time of the budget what the scope of work would be to get the well back online. Therefore, staff recommends a budget transfer from Ord Water Operating Reserves to the Ord Water Operations and Maintenance, Asset Maintenance account to fund the project. The balance of Operating Reserves in Ord Water, is $7,698,895, leaving sufficient funding to perform the work. Below is a breakdown of the requested budget amendment:

Budget Amendment	Available Funds	Change	Balance
From: Operating Reserves (Ord Water)	$7,698,895	($100,000)	$7,598,895
To: O&M Asset Maintenance (Ord Water)	$72,000	$100,000	$172,000

Other Considerations: None.

Material Included for Information/Consideration: Resolution No. 2026-65.

Action Required: ___X___Resolution _____Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____

October 19, 2026

Resolution No. 2026 – 65
Resolution of the Board of Directors
Marina Coast Water District
Amend the FY 2026-2027 Budget to Fund Additional Activities for
the Well 34 Rehab and Enhanced Disinfection Project

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 19, 2026, at 920 Second Avenue, Marina, California.

WHEREAS, Marina Coast Water District (District) operates and maintains the water (CA# 2710017) for Central Marina and the Ord Community; and,

WHEREAS, Well 34 is a potable well that provides approximately 1,950 Gallons Per Minute of capacity to the water system; and,

WHEREAS, Well 34 has experienced a coliform issue which requires a well rehabilitation and enhanced disinfection; and,

WHEREAS, through this rehabilitation process, additional areas needing additional action were identified; and,

WHEREAS, Maggiora Brothers Drilling, Inc. has performed work on the District's wells in the past, including well rehabilitation.

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

1. adopt Resolution No. 2026-65 to amend the FY 2026-2027 budget as follows:

Budget Amendment	Available Funds	Change	Balance
From: Operating Reserves (Ord Water)	$7,698,895	($100,000)	$7,598,895
To: O&M Asset Maintenance (Ord Water)	$72,000	$100,000	$172,000

2. authorize the General Manager to execute the contract, all purchase orders and direct the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

3. authorize the General Manager to approve all Project contracts related to construction engineering services, environmental studies and monitoring, construction management and inspection services, and additional change orders, provided that in no event shall any change order cause the Project to exceed the Board-approved total Project budget

PASSED AND ADOPTED on October 19, 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. 2026-65 adopted October 19, 2026.

_____
Remleh Scherzinger, Secretary

Return to Agenda

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: October 19, 2026

Prepared By: Garren Fisher, CPA
Reviewed By: Mary Lagasca, CPA

Approved By: Remleh Scherzinger, PE

Agenda Title: Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for Fiscal Year ended June 30, 2026

Staff Recommendation: Accept the Annual Comprehensive Financial Report and the Independent Auditor's Report for fiscal year ended June 30, 2025.

Background: *Strategic Plan, Objective No. 3.3 – The Board receives understandable, timely, and up-to-date financial reports on an approved schedule.*

California Government Code Section 26909 requires the County Auditor to either make or contract with a certified public accountant or public accountant to perform an annual audit of the accounts and records of every special district within the county for which an audit by a certified public accountant or public accountant is not otherwise provided unless an audit by a certified public accountant has been arranged by the District.

On March 18, 2024, the Board adopted Resolution No. 2024-13 approving a 3-year contract with an option to renew for 2 additional years with Chavan and Associates, LLP. The contract is to provide annual audit services to the District from FY 2024 to FY 2026 for a not-to-exceed amount of $24,250 for FY 2026.

Discussion/Analysis: The District contracted with Chavan & Associates, LLP, a firm of licensed certified public accountants, to audit the District's financial statements for the fiscal year ending June 30, 2026. The goal of the independent audit is to provide reasonable assurance that the basic financial statements are free from material misstatement. The Independent Auditor's Report which is included in the Annual Comprehensive Financial Report (ACFR), indicates that the financial statements present fairly, in all material respects, the financial position of the District. This "unmodified" opinion is the optimal opinion to receive from an external auditor.

The ACFR is an extensive report summarizing the financial activities of the District that occurred from July 1, 2025, through June 30, 2026 and is divided into three sections: Introductory, Financial, and Statistical Sections.

The introductory section contains a Letter of Transmittal, awards and achievements, organizational chart, and directory of officials. The letter of transmittal includes a brief overview of the District, its policies, and how the District controls its finances.

The financial section contains the Management's Discussion and Analysis report. This analysis illustrates the basic financial operations of the District in a more detailed manner than is found in the Letter of Transmittal. Also included in this section are the Independent Auditor's Report and the Basic Financial Statements and Notes to the Financial Statements.

The final section of the report is a compilation of statistical schedules for the last ten years that depict various trends and general information about the District.

The Government Finance Officers Association (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the District for its ACFR for the fiscal year ended June 30, 2025. This is the eighteenth consecutive year that the District has received this prestigious award. To be awarded a Certificate of Achievement, the District had to publish an easily readable and efficiently organized ACFR that satisfied both generally accepted accounting principles and applicable legal requirements. A Certificate of Achievement is valid for a period of one year only. Staff believes that the District's current ACFR continues to meet the Certificate of Achievement Program's requirements and is submitting it to GFOA to determine its eligibility for another certificate.

Sheldon Chavan, Managing Partner of Chavan & Associates, LLP, Partner in charge of the District's audit team will be available at the Board meeting to answer any questions on their audit report and the District's ACFR.

Environmental Review Compliance: None required.

Legal Counsel Review: None required.

Climate Adaptation: Not Applicable.

Financial Impact: _____Yes ___X___No **Funding Source/Recap**: None

Material Included for Information/Consideration: The Annual Comprehensive Financial Report for the fiscal year ended June 30, 2026 (provided separately).

Action Required: _____Resolution ___X___Motion _____Review

Board Action

Motion By_____ Seconded By_____ No Action Taken_____

Ayes_____ Abstained_____

Noes_____ Absent_____