MARINA COAST WATER DISTRICT
& GROUNDWATER SUSTAINABILITY AGENCY

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THOMAS P. MOORE
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Agenda
Regular Board Meeting, Board of Directors
Marina Coast Water District
and
Regular Board Meeting, Board of Directors
Marina Coast Water District Groundwater Sustainability Agency

920 2nd Avenue, Marina, California 93933
Monday, November 16, 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 Shelby Gorman at sgorman@mcwd.org by 9:00 am on Monday, November 16, 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/88311192348?pwd=PcTMpAFBeZqidfL8WsFeom8bpTQLyh.1
Passcode: 656380

To participate via phone: 1-669-900-9128; Meeting ID: 883 1119 2348 Passcode: 656380

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. **Action Item**

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, November 13, 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.

A. Adopt Resolution No. 2026-67 to Appoint the General Manager as the Board of Directors' Real Property Negotiator for Parcel No. 031-271-010-000 (page 1)

5. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing in Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board. Disruptive behavior may result in the removal of the individual responsible.*

6. Closed Session

A. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: 031-271-010-000
Agency Negotiator: (To be determined in Item 4-A)
Negotiating Parties: City of Marina and Marina Coast Water District
Under Negotiation: Price and Terms

B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: 031-251-004-000
Agency Negotiator: General Manager Remleh Scherzinger
Negotiating Parties: Salinas Valley Health and MCWD
Under Negotiation: Price and Terms

Reconvene to Open Session estimated to be at 6:30 p.m.

7. Oral Communications *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board. Disruptive behavior may result in the removal of the individual responsible.*

8. Presentations

A. Adopt Resolution No. 2026-68 to Recognize Tamala Hatfield, Senior Accountant, for Fifteen Years of Service to the Marina Coast Water District (page 5)

9. Consent Calendar

A. Receive and File the Check Register for the Month of October 2026 (page 11)

B. Approve the Draft Minutes of the Regular Joint Board/Groundwater Sustainability Agency Meeting of October 19, 2026 (page 19)

C. Receive Third Quarter Investment Report for Calendar Year 2026 (page 27)

D. Receive the Third Quarter 2026 Marina Coast Water District Water Consumption and Wastewater Flow Report
(page 31)

E. Adopt Resolution No. 2026-69 to Amend the Fiscal Year 2026-2027 Capital Improvement Program Budget and Amend Professional Services Agreement with Ghirardelli Associates, Inc. for Related Construction Management and Inspection Services
(page 41)

F. Adopt of Resolution No. 2026-70 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and Monterey Peninsula Management Group for Phase II of the Abdy Way Subdivision Development Project
(page 51)

10. Action Items

A. Consider First Reading of Ordinance No. 66, an Ordinance Amending Title 3, Water Service System Chapter 1.04, Section 1.04.10 and Chapter 3.36, Section 3.36.030, to Adopt New Non-Functional Turf Ban and Amend Existing Conservation Ordinance and Set Public Hearing on the Ordinance
(page 91)

B. Adopt Resolution No. 2026-71 Authorizing the General Manager to Divide 2840 4th Avenue by Execution of a Deed and Acceptance of an Interest in Real Property Pursuant to Government Code Section 27281
(page 111)

11. Informational Items *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to four minutes.*

A. General Manager's Report

B. Committee and Board Liaison Reports

1. Monterey One Water Board Member Liaison

2. Salinas Valley Basin Groundwater Sustainability Agency and Marina Coast Water District Groundwater Sustainability Agency Steering Committee

12. Board Member Requests for Future Agenda Items

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

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

Regular Meeting: Monday, December 14, 2026, 6:00 PM