

November 17, 2025

Resolution No. 2025-60  
Resolution of the Board of Directors  
Marina Coast Water District

Accepting the Infrastructure Improvements Installed Under a  
Water, Sewer, and Recycled Water Infrastructure Agreement  
Between Marina Coast Water District and Lightfighter Village GP, LLC,  
for the Lightfighter Village Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on November 17, 2025, 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, Lightfighter Village GP, LLC, a California limited liability company (Developer), has constructed water and sewer infrastructure for their Lightfighter Village development project in the Ord service area of MCWD’s jurisdiction; and,

WHEREAS, Lightfighter Village GP, LLC, entered into a Water, Sewer and Recycled Water Infrastructure Agreement with MCWD for Lightfighter Village on August 15, 2022 with the adoption of Resolution No. 2022-42; and,

WHEREAS, construction of the water and sewer infrastructure is complete and the Developer has now satisfied all of the close-out conditions required by MCWD in the Infrastructure Agreement for the Lightfighter Village development project; and,

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

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

1. adopt Resolution No. 2025-60 to accept the transfer of ownership of the Water and Sewer Infrastructure for the Lightfighter Village development projects; and,
2. directs the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

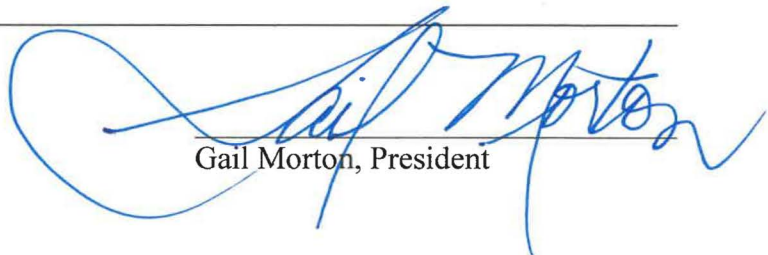
PASSED AND ADOPTED on November 17, 2025 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Imamura, Moore, Smith, Shriner, Morton

Noes: Directors None

Absent: Directors None

Abstained: Directors None

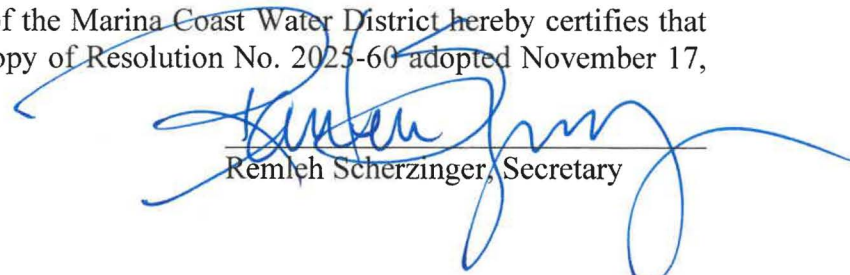
  
Gail Morton, President

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. 2025-60 adopted November 17, 2025.

  
Remleh Scherzinger, Secretary