

September 22, 2025

Resolution No. 2025-GSA02
Resolution of the Board of Directors
Marina Coast Water District Groundwater Sustainability Agency
Amend the FY 2025-2026 Capital Improvement Program Budget
for Project GA-2402 Install Monitoring Wells

RESOLVED by the Board of Directors (“Board”) of the Marina Coast Water District Groundwater sustainability Agency (“MCWDGSA” or “District”), at a regular meeting duly called and held on September 22, 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 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, MCWDGSA has 2 operational GSA’s in both the Monterey and 180/400 subbasins; 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 provide 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, on May 18, 2020, the Board accepted the Water, Sewer and Recycled Water Master Plans; and,

WHEREAS, the District Engineering staff created a Capital Improvement Program (CIP) that was included in the District Budget for FY 2025-2026, and included programmatic projects for the purpose of funding projects not yet identified or realized in the Master Plans; and,

WHEREAS, the Board passed and adopted Resolution No. 2025-31 adopting the District Budget for FY 2025-2026; and,

WHEREAS, District Water Resources and Finance staff identified GA-2402 Install Monitoring Wells project was in need of a budget amendment and calculated the funding necessary; and,

WHEREAS, the District Water Resources and Finance staff identified appropriate and available funding sources; and,

WHEREAS, a FY 2025-2026 CIP Budget amendment is required to resource the project in order to achieve the desired facility objectives.

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

1. adopt Resolution 2025-GSA02 to Amend the FY 2025-2026 Capital Improvement Program Budget as follows:

CIP Budget Amendment	Current FY 2025-2026 Budget	Change	New FY 2025-2026 Budget	Funding Source
GA-2402 Install Monitoring Wells	\$0	\$1,225,180	\$1,225,180	GSA Grant
GA-2402 Install Monitoring Wells	\$0	\$257,488	\$257,488	GSA Operating Reserve
Total			\$1,482,668	

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.

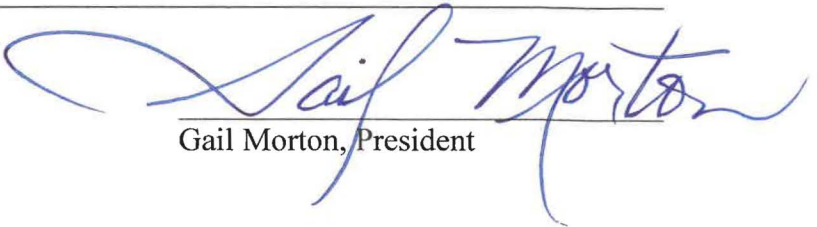
PASSED AND ADOPTED on September 22, 2025, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Imamura, Smith, Shriner, Morton

Noes: Directors None

Absent: Directors Moore

Abstained: Directors None

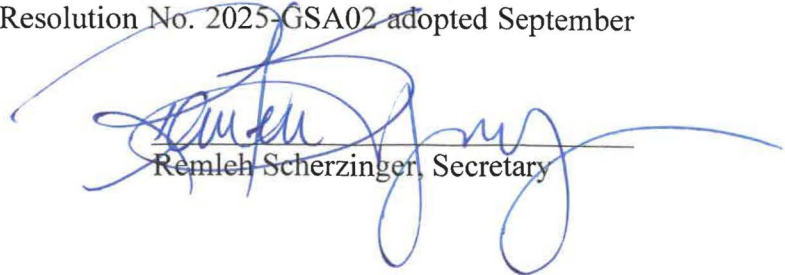

Gail Morton, President

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-GSA02 adopted September 22, 2025.


Remleh Scherzinger, Secretary