

November 24, 2025

Resolution No. 2025-GSA04

Resolution of the Board of Directors

Marina Coast Water District Groundwater Sustainability Agency

Amend the FY 2025-2026 Capital Improvement Program Budget to Fund the Monitoring Wells Construction Project (GA-2402); and, Authorize an Amendment to the Construction Contract with Maggiora Bros. Drilling, Inc.

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District Groundwater Sustainability Agency (“MCWDGSA” or “District”) at a special meeting duly called and held on November 24, 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, 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 Directors of the District 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, in 2022, the District applied for and received the “2021 Sustainable Groundwater Management (SGM) Grant program SGMA Implementation Grant” in the amount of \$6,447,910 for the Monterey Subbasin; and,

WHEREAS, in 2023, the District entered into a Subgrant Agreement with Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) for grant-funded activities within the Corral De Tierra Management Area of the Monterey Subbasin for a total of \$3,860,610; and,

WHEREAS, subsequent to the completion of its project-work, the SVBGSA has identified excess grant funds in the approximate amount of \$800,000; and,

WHEREAS, SVBGSA has transferred the excess \$800,000 of grant funds through Amendment 2 of the Grant Agreement Number 4600015624 with the Department of Water Resources and Amendment 1 of the Subgrant Agreement with SVBGSA; and,

WHEREAS, the Monterey Subbasin Groundwater Sustainability Plan (GSP) identified the installation of several monitoring wells as a CIP project to achieve sustainability by filling critical data gaps regarding seawater intrusion and groundwater recharge mechanisms for the 400-Foot and Deep Aquifers; and,

WHEREAS, on February 18, 2025, the Directors of the District passed and adopted Resolution No. 2025-10 awarding a construction contract to Maggiora Bros. Drilling, Inc. (Maggiora) for the construction of the Monitoring Wells Construction Project (CIP GA-2402); and,

WHEREAS, the District Water Resources staff identified the need to replace an existing Deep Aquifer monitoring well and the excess grant funds can be used for that purpose; and,

WHEREAS, Maggiora is currently mobilized for CIP GA-2402 and is able to incorporate the construction of additional wells into their existing scope of work within the Grant term; and,

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

WHEREAS, completion of the additional two monitoring wells must occur on or before February 28, 2026 in order to be eligible for the Grant; and,

WHEREAS, because Maggiora is currently mobilized, familiar with the site conditions, and has demonstrated the specialized equipment and expertise required for this work, a contract amendment is necessary to maintain consistency, efficiency, and technical continuity and the ability to complete the project within the required Grant timeframe; 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-GSA04 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 Monitoring Wells Construction Project	\$1,225,180	\$800,000	\$2,025,180	Grant
GA-2402 Monitoring Wells Construction Project	\$1,357,488	\$0	\$1,357,488	GSA Operating Reserve

2. authorize an amendment to the construction contract with Maggiora Bros. Drilling, Inc. for a total not to exceed \$800,000.
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.

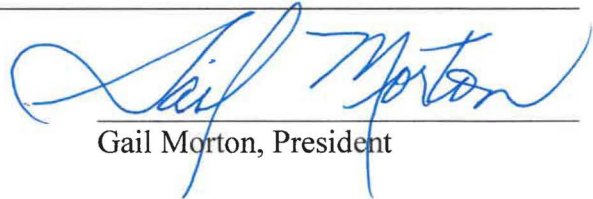
PASSED AND ADOPTED on November 24, 2025, by the Board of Directors of the Marina Coast Water District Groundwater Sustainability Agency by the following roll call vote:

Ayes: Directors Imamura, Moore, Shriner, Morton

Noes: Directors None

Absent: Directors Smith

Abstained: Directors None

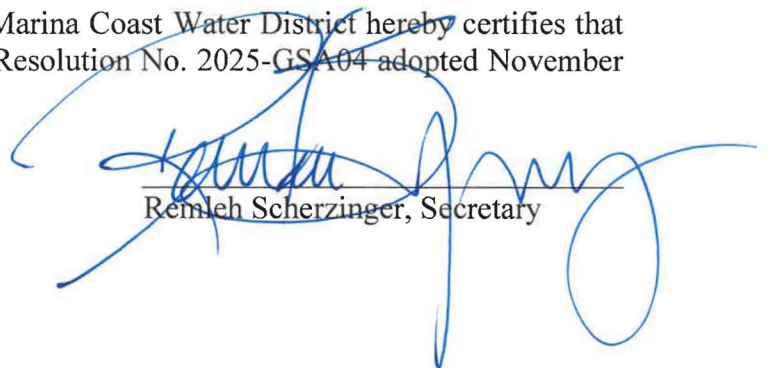

Gail Morton, President

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-GSA04 adopted November 24, 2025.


Remleh Scherzinger, Secretary