



# Marina Coast Water District

## Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting  
December 28, 2023

### Minutes

#### 1. Call to Order:

President Morton called the meeting to order at 9:02 a.m. on December 28, 2023, at 920 2<sup>nd</sup> Avenue, Suite A, Marina, California.

#### 2. Roll Call:

Board Members Present:

Gail Morton – President  
Jan Shriner – Vice President  
Herbert Cortez  
Brad Imamura  
Thomas P. Moore

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager  
Roger Masuda, District Counsel  
Mary Lagasca, Director of Administrative Services  
Garrett Haertel, District Engineer  
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andrew Sterbenz, Schaaf & Wheeler

#### 3. Action Item:

- A. Adopt Resolution No. 2023-51 to Amend the Construction Contract for the A1/A2 Reservoir and B/C Booster Station Project with Anderson Pacific Engineering Construction, Inc. for the Purchase of California Avenue Pipeline Materials:

Mr. Garrett Haertel, District Engineer, introduced this item and explained that the District will save approximately \$25,000 by ordering the materials before January 1st.

Agenda Item 3-A (continued)

Director Moore made a motion to adopt Resolution No. 2023-51 to amend the construction contract for the A1/A2 Reservoir and B/C Booster Station Project with Anderson Pacific Engineering Construction, Inc. for the purchase of California Avenue pipeline materials. Vice President Shriner seconded the motion. Discussion followed.

Director Moore made a second motion to adopt Resolution No. 2023-51 to amend the construction contract for the A1/A2 Reservoir and B/C Booster Station Project with Anderson Pacific Engineering Construction, Inc. for the purchase of California Avenue pipeline materials. Director Cortez seconded the motion. President Morton stated that Director Moore already had a motion on the floor with a second by Vice President Shriner. Director Moore withdrew his second motion. Director Cortez withdrew his second to the second motion.

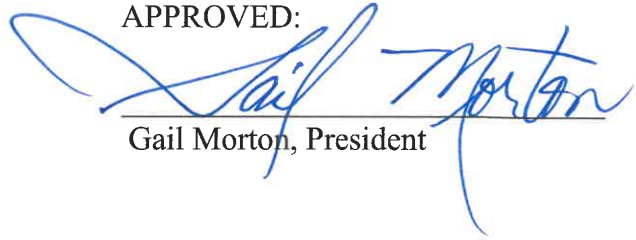
The original motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Shriner	-	Yes
Director Imamura	-	Yes	President Morton	-	Yes
Director Moore	-	Yes			

4. Adjournment:

The meeting was adjourned at 9:18 a.m.

APPROVED:



Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary