



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
July 14, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:01 p.m. on July 14, 2025 at 920 2nd Avenue, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Teo Espero, Information Technology Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andreas Baer, City of Seaside
Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Reinel Lagman, MCWD
Derrell Parker, MCWD
Rachel Gaudoin, Monterey One Water

3. Pledge of Allegiance:

Director Smith led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:08 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Name of Case/Claimant – Peter Le - 1 claim
- B. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
- C. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

The Board ended closed session at 6:53 p.m. President Morton reconvened the meeting to open session at 7:03 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated that with regards to Agenda Item 5-A, the Board voted unanimously to reject the claim. She stated that with regards to Agenda Item 5-B, the Board gave direction but took no action.

7. Oral Communications:

No comments were made.

8. Consent Calendar:

Director Imamura requested to pull Agenda Item 8-A.

President Morton made a motion to approve the Consent Calendar consisting of items: B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of May 19, 2025; C) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of June 16, 2025; D) Receive the 2nd Quarter 2025 MCWD Water Consumption and Wastewater Flow Report; and, E) Adopt Resolution No. 2025-40 to Amend FY 2025-2026 Capital Improvement Program (CIP) Budget for the Construction of CIP Project Pure Water Monterey (PWM) Turnouts at Armstrong Ranch Project (RW-2401). Director Smith seconded the motion.

Agenda Item 8 (continued):

The motion was passed by the following vote:

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

A. Receive and File the Check Register for the Month of June 2025:

Director Imamura inquired on Check Nos. 77149 and 77238 and asked for clarification.

Director Imamura made a motion to Receive and File the Check Register for the Month of June 2025. Director Moore seconded the motion. The motion was passed by the following vote:

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

9. Action Item:

A. Adopt Resolution No. 2025-41 Authorizing the Submission of Delinquent Water and Wastewater Charges to the County of Monterey for Collection on the FY 2025-2026 Property Tax Roll:

Ms. Mary Lagasca, Director of Administrative Services, introduced this item, noting that there were 702 delinquent accounts that were identified for exceeding 60 days past due and over \$25. Letters were sent to these account holders and payments were received or payment plans were created for a majority of the accounts. Ms. Lagasca stated that as of July there were 13 verified owner accounts that are scheduled to be sent to Monterey County to be placed on the Property Tax Roll. She added that there were also 148 accounts still unpaid that are held by tenants and those will be sent to collections. The Board asked clarifying questions.

Director Moore made a motion to adopt Resolution No. 2025-41 to authorize the submission of delinquent water and wastewater charges to the County of Monterey for collection on the FY 2025-2026 Property Tax Roll. Vice President Shriner seconded the motion. The motion was passed by the following vote:

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

10. Informational Items:

A. General Manager's Report:

Mr. Scherzinger reported the following:

1. we are starting the new fiscal year;
2. with regards to the CPUC Phase 2, the pending decision from the Administrative Law Judge is on the July consent calendar;
3. will be meeting on Wednesday with Supervisor Lopez to discuss San Lucas;
4. he attended the CSDA General Manager Summit in Lake Tahoe and it went well;
5. the Easements and Agreements with Monterey One Water are completed;
6. had a brief interaction with Col. Artino, Presidio of Monterey, who has the understanding the 38 acre-feet for Bay View is in transition, and he is supporting the water requests of the Veterans Transition Center and the Veterans Administration; and,
7. Monterey Peninsula Water Management District and the District are engaged in agreement talks with regards to the Aquifer Storage Recovery system to deliver water when the system is not being utilized by CalAm.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Vice President Shriner gave a brief update.

2. Community Outreach and Personnel Committee:

Director Imamura and Director Smith gave a brief update.

3. M1W Board Member Liaison:

Director Moore gave a brief update.

11. Board Member Requests for Future Agenda Items:

There were no requests made.

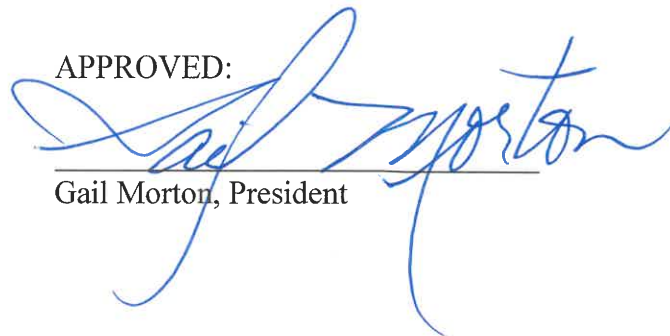
12. Director's Comments:

Director Imamura, Director Smith, Director Moore, Vice President Shriner, and President Morton made comments.

13. Adjournment:

President Morton adjourned the meeting at 7:57 p.m. in honor of Ken Nishi.

APPROVED:

A handwritten signature in blue ink, appearing to read "Gail Morton", is written over a horizontal line.

Gail Morton, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Paula Riso", is written over a horizontal line.
Paula Riso, Deputy Secretary