



Marina Coast Water District

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Special Board Meeting/Groundwater Sustainability Agency Board Meeting
November 24, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 9:01 a.m. on November 24, 2025 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura – via teleconference
Thomas P. Moore

Board Members Absent:

Stacey Smith

Staff Members Present:

Remleh Scherzinger, General Manager
David Hobbs, Assistant District Counsel
Garrett Haertel, District Engineer
Charly Liscomb, MCWD
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Reinel Lagman, MCWD
Katie Lampkin, MCWD
Tobias Osborne, MCWD
City of Seaside

3. Pledge of Allegiance:

Ms. Katie Lampkin, MCWD, led everyone present in the pledge of allegiance.

4. Action Item:

- A. Adopt Resolution No. 2025-GSA04 to 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.:

Mr. Charly Liscomb, Interim Water Resource Manager, introduced this item explaining that the Marina Coast Water District Groundwater Sustainability Agency received additional grant funds from the Salinas Valley Basin Groundwater Sustainability Agency that needed to be expended prior to March 1, 2015, thus resulting in the urgency to move this matter forward. He added that the additional funds would allow for the construction of several more monitoring wells to help to fill in any gaps in the basin monitoring areas. The Board asked clarifying questions.

Director Moore made a motion to adopt Resolution No. 2025-GSA04 to 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. 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	-	Absent			

5. Director's Comments:

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

6. Adjournment:

The meeting was adjourned at 9:13 a.m.

APPROVED:


Gail Morton, President

ATTEST:


Paula Riso, Deputy Secretary