



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting

December 15, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:04 p.m. on December 15, 2025 at 920 2nd Avenue, Marina, California; 41-1320 Kalaniana'ole Hwy, Waimanalo, HI; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Imamura, Director Moore, Director Smith.

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager; David Hobbs, District Counsel; Derek Cray, Operations and Maintenance Manager; Mary Lagasca, Director of Administrative Services; Garrett Haertel, District Engineer; Charly Liscomb, Interim Water Resources Manager; Teo Espero, Information Technology Administrator; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Andy Sterbenz; Derrell Parker; Jack Gao; Katie Lampkin; Mayra Magdaleno; Andreas Baer; Paula Pelot; Greg Furey; Liam; John; Michael; and, Mike Sipal.

3. Pledge of Allegiance:

David Hobbs led everyone present in the pledge of allegiance.

4. Election of Board President and Vice-President for 2026:

Motion by: Director Moore Second by: Director Shriner;
to: 1) appoint Director Morton as Board President. Motion passed.

Ayes: Moore, Smith, Shriner, Morton Noes: Imamura
Absent: None Abstained: None

Agenda Item 4 (continued):

Motion by: Director Shriner Second by: Director Moore;
to: 1) appoint Director Shriner as Board Vice President. Motion passed.

Ayes: Moore, Shriner, Morton Noes: Imamura, Smith
Absent: None Abstained: None

5. Oral Communications:

There were no comments.

6. Consent Calendar:

Director Smith pulled Agenda Item 7-B, and President Morton pulled Agenda Item 7-E from the Consent Calendar.

B. Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of November 17, 2025:

Motion by: President Morton Second by: Vice President Shriner;
to: 1) approve the draft minutes of the regular Joint Board/GSA meeting of November 17, 2025 with the following amendments: i) correcting the vote on Page 4, Item 7-B showing it was Director Moore who abstained from the vote, and not Director Smith; and, ii) adding language to the General Manager's report that the Art Policy request was at the request of Director Smith. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

Motion by: President Morton Second by: Vice President Shriner;
to: 1) approve the Consent Calendar consisting of items A) Receive and File the Check Register for the Month of November 2025; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of November 24, 2025; and, D) Receive the Validated 2024 Water Loss Audit Report and 2024 Level 1 Validation Review Documents. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

E. Approve the Proposed Regular Board/GSA Meeting and Workshop Schedule for 2026:

Motion by: Director Imamura Second by: President Morton;
to: 1) approve the proposed Regular Board/GSA Meeting and Workshop Schedule for 2026 with the following amendment: i) move the December 2026 meeting to the 14th. Motion passed.

Agenda Item 6-E (continued):

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

7. Action Items:

Motion by: Director Imamura Second by: President Morton ;
to: 1) move to Agenda Item 7-B. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

B. Discussion and Potential Motion to Determine Violation of MCWD Board Procedures Manual Policy and Authorize Appropriate Action(s):

Motion by: Director Smith Second by: Director Imamura ;
to: 1) determine that there was a violation of the Board Procedures Manual and asked for the following two actions: i) remove the offending Director from committees and representative positions to which the Director has been appointed or designated by the Board or by the President; and, ii) prevent the offending Director from placing items on the agenda without the specific, advance authorization of the Board. Advanced authorization of the Board requires the request is reviewed at the Executive Committee and no specific timeline or deadline is activated.

Paula Pelot commented.

Greg Furey commented.

Motion failed.

Ayes: Imamura, Smith Noes: Moore, Shriner, Morton
Absent: None Abstained: None

Motion by: Director Smith Second by: Director Imamura ;
to: 1) authorize a third-party investigator.

Substitute Motion by: President Morton Second by: Director Moore ;
to: 1) that a violation of the MCWD Board Procedures Manual Policy was not found; and, 2) directed staff to organize a Board retreat as quickly as possible.

Paula Pelot commented.

Mike Sipel commented.

Greg Furey commented.

Agenda Item 7-B (continued):

Substitute motion passed.

Ayes: Moore, Smith, Shriner, Morton Noes: Imamura
Absent: None Abstained: None

A. Make Director Appointments to Standing Committees of the Board and to Outside Agencies for 2026, and as Negotiators to any Ad Hoc Committees of the Board:

President Morton assigned the Committees as follows:

1. Executive Committee: Morton, Shriner
2. Budget and Engineering Committee: Morton, Smith – Shriner as Alternate
3. Community Outreach Committee: Imamura, Smith – Moore as Alternate
4. Resources and Groundwater Sustainability Committee: Moore, Morton – Imamura as Alternate
5. Joint City/District Committee: Imamura, Smith – Morton as Alternate

Appointments to outside agencies:

1. MIW: Moore – Imamura as Alternate
2. LAFCO: Imamura – Amith as Alternate
3. JPIA: Imamura – Shriner as Alternate
4. MCWD/SVBGSA Steering Committee: Morton – Moore as Alternate
5. Special Districts Association: All Directors

1. CAP Ad Hoc Committee: Moore – Imamura as Alternate

8. Informational Items:

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Committee members provided a report.

2. Community Outreach and Personnel Committee:

Committee members provided a report.

3. Resource and Groundwater Sustainability Committee:

Committee members provided a report.

4. M1W Board Member Liaison:

Committee member provided a report.

9. Board Member Requests for Future Agenda Items:

- 1) Budget amendment for Board Conference line item.

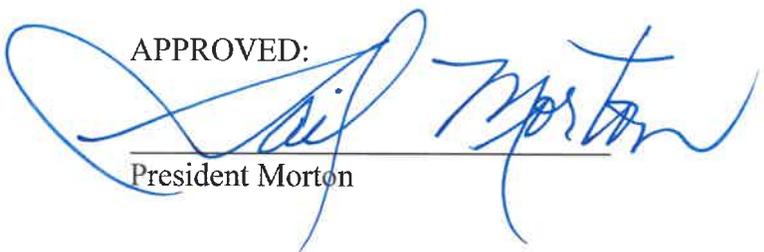
10. Director's Comments:

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

11. Adjournment:

President Morton adjourned the meeting at 8:29 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary