



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
January 21, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:03 p.m. on January 21, 2026 at 920 2nd Avenue, Marina, California; 2526 W. Chanute Pass, Phoenix, AZ; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Moore, Director Smith, and Director Imamura-joined at 6:06 p.m.

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; 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:

Andy Sterbenz; Joe Pineda; Tuan Nguyen; Rene Magdaleno; Jonathan Ahmadi; Mayra Magdaleno; Andreas Baer; Doug Yount; Mark Lasnik; Liam; Michael; and, Ryo Takanashi.

3. Pledge of Allegiance:

Tuan Nguyen led everyone present in the pledge of allegiance.

4. Presentation:

A. Adopt Resolution No. 2026-01 to Recognize Tuan Nguyen, System Operator II, for 20 Years of Service to the Marina Coast Water District:

Motion by: President Morton Second by: Director Moore;
to: 1) adopt Resolution No. 2026-01 to recognize Tuan Nguyen, System Operator II, for 20 years of service to the Marina Coast Water District. Motion passed.

Agenda Item 4-A (continued):

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

5. Public Comment on Closed Session Items:

There were no comments.

The Board entered into Closed Session at 6:24 p.m. to discuss the following item.

6. Closed Session:

- A. Pursuant to Government Code 54957 (a)
Threat to Public Services or Facilities
Consultation With District Counsel and Information Technology Administrator

The Board ended closed session at 6:55 p.m. President Morton reconvened the meeting to open session at 7:00 p.m.

7. Reportable Actions Taken During Closed Session:

President Morton stated that the Board unanimously adopted Resolution No. 2026-02 to accept the proposal and approve the award of a Professional Services Agreement to Cogent Infotech Corporation for Cybersecurity Assessment Services in an amount not-to-exceed \$98,500.

8. Oral Communications:

Jonathan Ahmadi commented.

9. Consent Calendar:

Remleh Scherzinger stated that Agenda Item 9-B was pulled from the agenda.

Motion by: Director Imamura Second by: Director Moore;
to: 1) approve the Consent Calendar consisting of items A) Receive and File the Check Register for the Month of December 2025; C) Receive the 4th Quarter 2025 MCWD Water Consumption and Wastewater Flow Report; D) Receive a Status Report Update on Current Capital Improvement Projects; E) Adopt Resolution No. 2026-03 to Amend the Construction Contract with Golden State Construction & Utility, Inc. for the Construction and Closeout of Inter-Garrison Road Pipeline Upsizing Project (OW-2421); and, F) Adopt Resolution No. 2026-04 to Authorize a Professional Services Agreement Contract Amendment with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services During Construction for the A1/A2 B/C Booster Station Project (GW-0112).

Agenda Item 9 (continued):

Motion passed.

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

10. Action Items:

A. Adopt Resolution No. 2026-05 to Award a Construction Contract to Garney Pacific, Inc. for General Construction Services for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404):

Motion by: Director Imamura Second by: Director Smith;
to: 1) adopt Resolution No. 2026-05 to award a construction contract to Garney Pacific, Inc. for General Construction Services for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404). Motion passed.

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

11. 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. Budget and Engineering Committee:

Committee members provided a report.

3. Community Outreach and Personnel Committee:

Committee members provided a report.

12. Board Member Requests for Future Agenda Items:

1) Brown Act Changes; 2) Art Policy; 3) Strategic Plan Update.

13. Director's Comments:

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

14. Adjournment:

President Morton adjourned the meeting at 8:16 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary