



Marina Coast Water District

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Regular Board Meeting/Groundwater Sustainability Agency Board Meeting

February 17, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:08 p.m. on February 17, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

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

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:

Access Media Productions; Liam; Michael; and, Ryo Takanashi.

3. Pledge of Allegiance:

Derek Cray led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Consent Calendar:

Motion by: Director Moore 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 January 2026; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of December 15, 2025; and, C) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of January 21, 2026.

Agenda Item 5 (continued):

Motion passed.

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

6. Action Item:

A. Provide Direction to the Board President Regarding Voting for Election of One Special District Regular Member to the Local Agency Formation Commission:

Motion by: Director Moore Second by: Vice President Shriner;
to: 1) cast vote for Jonathan Ahmadi for the regular Special District Position to the Local Agency Formation Commission. Motion passed.

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

7. 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.

8. Closed Session:

- A. Pursuant to Government Code 54957
Public Employee Performance Evaluation – Provide Goals and Objectives
Title: General Manager

Director Smith left the meeting at 8:45 p.m.

The Board ended closed session at 9:15 p.m.

President Morton reconvened the meeting to open session at 9:17 p.m.

9. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken.

10. Correspondence:

Director Moore's correspondence was received.

11. Board Member Requests for Future Agenda Items:

There were no requests made.

12. Director's Comments:

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

13. Adjournment:

President Morton adjourned the meeting at 9:18 p.m.

APPROVED:


President Morton

ATTEST:



Paula Riso, Deputy Secretary