



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting

August 17, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:00 p.m. on August 17, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Director Smith.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; Garren Fisher, Controller; Patrick Breen, Water Resources Manager; Derrell Parker, Customer Service Administrator; Teo Espero, Information Technology Administrator; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Kristi Markey; Kaila Kasper; Alana Whitacre; Corey Luongo; Belen Perez; Joel Lagrimas; Michael Miller; Andreas Baer; Thomas; Andy Sterbenz; and Ken Wysocki.

3. Pledge of Allegiance:

Belen Perez led everyone present in the pledge of allegiance.

4. Oral Communications:

Remleh Scherzinger stated that staff is removing Item 11-A from the agenda.

5. Presentation:

A. Adopt Resolution No. 2026-49 to Recognize Belen Perez, Customer Service/Billing Technician II, for 5 Years of Service to the Marina Coast Water District:

Motion by: Director Moore Second by: Director Imamura;
to: 1) Adopt Resolution No. 2026-49 to Recognize Belen Perez, Customer Service/Billing Technician II, for 5 Years of Service to the Marina Coast Water District. Motion passed.

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

President Morton recessed the meeting from 6:24 p.m. until 6:30 p.m.

6. Action Item:

A. Adopt Resolution No. 2026-50 to Appoint the General Manager as the Board of Directors' Real Property Negotiator:

Motion by: President Morton Second by: Director Moore;
to: 1) Adopt Resolution No. 2026-50 to Appoint the General Manager as the Board of Directors' Real Property Negotiator for the Closed Session items: Cemex and MCWD; Salinas Valley Health and MCWD; and, City of Marina and MCWD. Motion passed.

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

7. Public Comment on Closed Session Items:

There were no comments.

President Morton recessed the meeting from 6:34 p.m. until 6:38 p.m.

The Board entered into closed session at 6:38 p.m. to discuss the following items.

8. Closed Session:

- A. Pursuant to Government Code 54956.8
 - Conference with Real Property Negotiator
 - Properties: 203-011-001-000, 203-011-019-000, 203-001-020-000, 203-001-016-000
 - Agency Negotiator: (To be determined in Item 6-A)
 - Negotiating Parties: Cemex and MCWD
 - Under Negotiation: Price and Terms

Agenda Item 8 (continued):

B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: 031-251-004-000
Agency Negotiator: (To be determined in Item 6-A)
Negotiating Parties: Salinas Valley Health and MCWD
Under Negotiation: Price and Terms

C. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Properties: 031-282-017-000, 031-282-018-000, 031-251-005-000
Agency Negotiator: (To be determined in Item 6-A)
Negotiating Parties: City of Marina and MCWD
Under Negotiation: Price and Terms

The Board ended closed session at 7:35 p.m.

President Morton reconvened the meeting to open session at 7:38 p.m.

9. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken in closed session.

10. Consent Calendar:

General Manager Scherzinger stated staff was pulling Item 10-H. Director Imamura requested to pull Items 10-F, and 10-G from the consent calendar.

Motion by: Director Moore Second by: Director Imamura;
to: 1) approve the Consent Calendar consisting of items: A) Receive and File the Check Register for the Month of July 2026; B) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of July 16, 2026; C) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of July 20, 2026; D) Receive the Second Quarter Investment Report for Calendar Year 2026; and, E) Adopt Resolution No. 2026-51 to Adopt the FY 2026-2027 District Investment Policy. Motion passed.

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

F. Adopt Resolution No. 2026-52 to Amend the FY 2026-2027 Budget and Approving the Rollover of the FY 2026 Appropriation for the Water Meter and Register Purchase to FY 2027:

Questions and clarification were given on Agenda Item 10-F.

Agenda Item 10-F (continued):

Motion by: Director Imamura Second by: Director Moore;
to: 1) Adopt Resolution No. 2026-52 to Amend the FY 2026-2027 Budget and Approving the Rollover of the FY 2026 Appropriation for the Water Meter and Register Purchase to FY 2027. Motion passed.

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

G. Adopt Resolution No. 2026-53 to Amend the FY 2026-2027 Operating Budget and Roll Over \$101,900 in Unspent FY 2025-2026 Cybersecurity Program Funds:

Questions and clarification were given on Agenda Item 10-G.

Motion by: Director Imamura Second by: Director Moore;
to: 1) Adopt Resolution No. 2026-53 to Amend the FY 2026-2027 Operating Budget and Roll Over \$101,900 in Unspent FY 2025-2026 Cybersecurity Program Funds. Motion passed.

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

H. Adopt Resolution No. 2026-54 to Award a Professional Services Agreement to ClientFirst Technology Consulting for Enterprise Resource Planning Evaluation, Selection, and Procurement Consulting Services:

General Manager Scherzinger gave clarification on Agenda Item 10-H.

Motion by: Director Moore Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-54 to Award a Professional Services Agreement to ClientFirst Technology Consulting for Enterprise Resource Planning Evaluation, Selection, and Procurement Consulting Services. Motion passed.

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

12. Informational Items:

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

Agenda Item 12-B (continued):

1. Executive Committee:

Committee member provided a report.

2. Community Outreach Committee:

Committee members provided a report.

3. M1W Board Member Liaison:

Committee member provided a report.

4. Special Districts Association Meeting:

Committee members provided a report.

13. Board Member Requests for Future Agenda Items:

Vice President Shriner asked to discuss the Cybersecurity Policy.

14. Director's Comments:

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

15. Adjournment:

President Morton adjourned the meeting at 8:14 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary