



Marina Coast Water District

Minutes

Resources and Groundwater Sustainability Committee Meeting

April 1, 2025

1. Call to Order:

The April 1, 2025 Community Outreach Committee meeting was called to order at 7:30 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, Patrick Breen, Paula Riso
- Public members: Charly Liscomb, Tobias Osborne, Olivia Woolery

2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

3. Introduction of the Committee:

Everyone present introduced themselves.

4. Receive an Update on Water Allocations:

Mr. Breen introduced this item and gave a brief presentation on the District's jurisdiction, water allocations for Marina and Ord. He also discussed the water allocation for the Armstrong Ranch property. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

Director Moore asked to hear about the status of GSA Projects and a baseline conceptually similar document to talk about future possible water sources.

6. Committee Member Comments:

Director Moore and President Morton made comments.

The Committee entered into Closed Session at 8:11 p.m.

7. Closed Session:

- A. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case

The Committee ended Closed Session at 9:10 p.m.

8. Reportable Action Taken During Closed Session:

Mr. Scherzinger stated no action was taken in closed session.

9. Adjournment:

Meeting adjourned at 9:12 p.m.