



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 2ND AVENUE, SUITE A, MARINA, CA 93933-6009

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors Resources and Groundwater Sustainability Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite B, Marina, CA

June 10, 2025 at 5:30 p.m.

Committee Members

Gail Morton
Thomas P. Moore

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the April 1, 2025 Meeting
4. Discuss District Owned Parcels
5. Receive an Update on GSA Projects
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/83998073121?pwd=Aczqre71fp5HVZTHqPjtRpVGGogAdJ.1>

To join via phone: 1-669-900-9128

Webinar ID: 839 9807 3121

Passcode: 213930



Marina Coast Water District

Draft 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.