



Marina Coast Water District

Minutes

Resources and Groundwater Sustainability Committee Meeting

September 2, 2025

1. Call to Order:

The September 2, 2025 Resources and Groundwater Sustainability Committee meeting was called to order at 6:01 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, David Hobbs, Patrick Breen, and Paula Riso
- Public members: None

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

There were no public comments made.

3. Approve the Draft Minutes for the August 5, 2025 Meeting:

Director Moore made a motion to approve the minutes of August 5, 2025. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Moore), 0-Noes, and 0-Absent.

President Morton asked if there were any comments from the public for the Closed Session. There were no comments as there was no public present.

The Committee entered into Closed Session at 6:03 p.m.

4. 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 6:53 p.m.

5. Reportable Action Taken During Closed Session:

President Morton stated that no reportable action was taken during closed session.

6. Identify Agenda Items for Future Committee Meetings:

President Morton asked to discuss EKI Environment and Water, Inc.'s the Scope of Work for the MCWDGSA in relation to meeting the Groundwater Sustainability Agency's obligations.

7. Committee Member Comments:

Director Moore and President Morton made comments.

8. Adjournment:

Meeting adjourned at 7:01 p.m.