



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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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 A, Marina, CA

September 2, 2025 at 6:00 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 August 5, 2025 Meeting
2. Closed Session
 - A. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
3. Reportable Action Taken During Closed Session
4. Identify Agenda Items for Future Committee Meetings
5. Committee Member Comments
6. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89494507854?pwd=83podlvIJrp8lGIQC6Nl4BYl0sO4my.1>

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

Webinar ID: 894 9450 7854

Passcode: 735900



Marina Coast Water District

Draft Minutes Resources and Groundwater Sustainability Committee Meeting

August 5, 2025

1. Call to Order:

The August 5, 2025 Community Outreach Committee meeting was called to order at 5:07 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, Patrick Breen, Garrett Haertel, 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 June 10, 2025 Meeting:

President Morton made a motion to approve the minutes of June 10, 2025. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Moore), 0-Noes, and 0-Absent.

4. Discuss District Owned Parcels:

Mr. Breen introduced this item and provided a draft map showing District assets, to include lift stations, wells, booster stations, storage tanks, easements, and owned parcels. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that there will be a closed session item on the next agenda. President Morton asked that a standing item for an SVBGSA update be added to the agenda.

6. Committee Member Comments:

Director Moore and President Morton made comments.

8. Adjournment:

Meeting adjourned at 5:39 p.m.