



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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Board of Directors

Community Outreach and Personnel Committee Meeting

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

February 3, 2026 at 7:00 p.m.

Committee Members

Brad Imamura

Stacey Smith

Thomas P. Moore - Alternate

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 Comment 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 January 6, 2026 Meeting
4. Receive an Update on District Communications
5. Receive an Update on District Personnel
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/81614630210?pwd=5wPyA00mFLa9RHfYLnVKZTvAVlt0Ig.1>

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

Webinar ID: 816 1463 0210

Passcode: 250860



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

January 6, 2026

1. Call to Order:

The January 6, 2026 Community Outreach Committee meeting was called to order at 7:09 p.m. by Director Smith. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger, Mary Lagasca, and Paula Riso
- Public in attendance: Martin Rauch, Derrell Parker, Seaside Engineering, Michael, Liam, Ryo Takanashi

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

There were no public comments made.

3. Approve the Draft Minutes for the December 9, 2025 Meeting:

Motion by: Director Imamura Second by: Director Smith;
to: 1) approve the draft minutes of the December 9, 2025 meeting with the word “at” added to the sentence under Item 7 – Identify Agenda Items for Future Committee Meetings. Motion passed.

Ayes: <u>Imamura, Smith</u>	Noes: <u>None</u>
Absent: <u>None</u>	Abstained: <u>None</u>

4. Receive an Update on District Communications:

Mr. Rauch gave an update on District Communications.

5. Receive an Update on District Personnel:

Ms. Lagasca gave an update on District Personnel.

6. Identify Agenda Items for Future Committee Meetings:

1) Update on District Communications; 2) Update on District Personnel; 3) F-WSPR.

7. Committee Member Comments:

Director Smith and Director Imamura made comments.

8. Adjournment:

Meeting adjourned at 7:47 p.m.