



# Marina Coast Water District

## Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting  
November 18, 2024

### Minutes

#### 1. Call to Order:

President Morton called the meeting to order at 6:03 p.m. on November 18, 2024 at 920 2<sup>nd</sup> Avenue, Suite A, Marina, California; and, via Zoom teleconference.

#### 2. Roll Call:

##### Board Members Present:

Gail Morton – President  
Jan Shriner – Vice President  
Herbert Cortez – arrived at 6:09 p.m.  
Brad Imamura  
Thomas P. Moore

##### Board Members Absent:

None.

##### Staff Members Present:

Remleh Scherzinger, General Manager  
Roger Masuda, District Counsel  
Derek Cray, Operations and Maintenance Manager  
Mary Lagasca, Director of Administrative Services  
Garrett Haertel, District Engineer  
Patrick Breen, Water Resources Manager  
Teo Espero, Information Technology Administrator  
Paula Riso, Executive Assistant/Clerk to the Board

##### Audience Members:

Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers  
Stacey Fritz-Smith, East Garrison Resident, Director Elect

#### 3. Pledge of Allegiance:

Ms. Mary Lagasca, Director of Administrative Services, led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:04 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation  
Marina Coast Water District, and Does 1-100 v, County of Monterey, Monterey County Board of Supervisors, and Does 101-110 (California-American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 19CV003305 (Petition for Writ of Mandate and Complaint for Injunctive Relief); Superior Court of California County of San Francisco Case No. CGC-15-546632
  
- B. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation  
City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)
  
- C. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation  
Marina Coast Water District v. Trustees of the California State University, and Does 1-20; Monterey County Superior Court Case No. 21CV001296 (Verified Complaint for Declaratory and Injunctive Relief)

Director Cortez arrived at the meeting at 6:09 p.m. and joined the closed session that was in progress.

The Board ended closed session at 7:37 p.m. President Morton reconvened the meeting to open session at 7:46 p.m.

6. Reportable Actions Taken During Closed Session:

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

7. Oral Communications:

No comments were made.

8. Consent Calendar:

Director Moore made a motion approve the Consent Calendar consisting of items A) Receive and File the Check Register for the Month of October 2024; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of October 21, 2024; C) Receive the 3rd Quarter Investment Report; and, D) Adopt Resolution No. 2024-60 Approving the Application for the U.S. Bureau of Reclamation WaterSMART Grant Program for Fiscal Year 2024-2025. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Shriner	-	Yes
Director Imamura	-	Yes	President Morton	-	Yes
Director Moore	-	Yes			

9. Action Items:

- A. Adopt Resolution No. 2024-61 to Amend the FY 2023-2024 Capital Improvement Budget to Fully Fund the Imjin Office Park B Side Improvement Project (WD-2401) and Award a Construction Contract to Ausonio, Inc. for General Construction Services for the Construction of the Imjin Office Park B Side Improvement Project:

Mr. Garrett Haertel introduced this item noting that following the Request for Proposals, only two bids were received. The Board asked clarifying questions.

Director Moore made a motion to adopt Resolution No. 2024-61 to Amend the FY 2023-2024 Capital Improvement Budget to Fully Fund the Imjin Office Park B Side Improvement Project (WD-2401) and Award a Construction Contract to Ausonio, Inc. for General Construction Services for the Construction of the Imjin Office Park B Side Improvement Project. Director Cortez seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Shriner	-	Yes
Director Imamura	-	Yes	President Morton	-	Yes
Director Moore	-	Yes			

10. Informational Items:

- A. General Manager's Report:

Mr. Scherzinger reported the following:

1. the District will look into refinancing the 2015 Series A Bond in early 2025;
2. Martin Rauch and the management team will begin work on the Management Plan for the Strategic Plan in the next few weeks.

- B. Committee and Board Liaison Reports:

1. M1W Board Member Liaison:

Director Moore gave a brief update on the M1W Board meeting.

11. Board Member Requests for Future Agenda Items:

Director Imamura asked to receive updates as work progresses on the B Side improvement project.

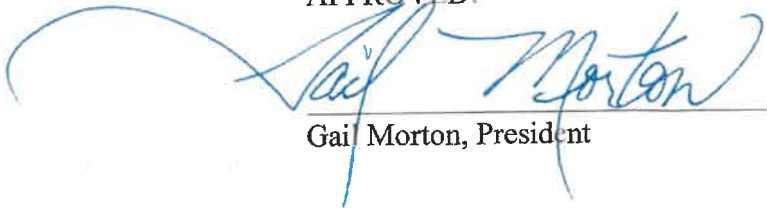
12. Director's Comments:

Director Cortez, Director Imamura, Director Moore, Vice President Shriner, and President Morton made comments.

13. Adjournment:

The meeting was adjourned at 8:21 p.m.

APPROVED:



Gai Morton, President

ATTEST:



Paula Riso, Deputy Secretary