Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
June 15, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:07 p.m. on June 15, 2026 at 920 2nd Avenue, Marina, California; 1265 First Street SE, Washington, District of Columbia; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Vice President Shriner, Director Moore (via Zoom), Director Imamura, and, Director Smith (via Zoom). Director Smith was present via teleconference at 5:55 p.m., but due to technical difficulties, was unable to participate until joining the Board in Closed Session.

Director Smith notified the Board at the beginning of the meeting that she needed to participate remotely based upon the Just Cause of Caregiving pursuant to Government Code Section 54953.8.3(c)(1).

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; Garren Fisher, Controller; Patrick Breen, Water Resources Manager; Teo Espero, Information Technology Administrator; Katie Lampkin, Water Resources Analyst; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Jim Crowley; Martin Rauch; Michael Miller; Andreas Baer; Cheryl Johnson; Ray Johnson; Derrell Parker; Mayra Magdaleno; Kimberly Momberger; and, Andy Sterbenz.

3. Pledge of Allegiance:

Jim Crowley led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments.

President Morton noted that Agenda Item 5-B has been tabled.

The Board entered into closed session at 6:11 p.m. to discuss the following item.

5. Closed Session:

A. Pursuant to Government Code 54956.8
Agreement for Storage and Recovery

The Board ended closed session at 7:02 p.m.

President Morton reconvened the meeting to open session at 7:07 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken in closed session.

7. Oral Communications:

Cheryl Johnson, East Garrison resident, made comments regarding winter average wastewater charges.

8. Consent Calendar:

Director Imamura requested to pull Items 8-A, 8-C, 8-D, and 8-E from the consent calendar. Director Smith also requested to pull Item 8-C.

Motion by: Vice President Shriner Second by: Director Imamura; to: 1) approve the Consent Calendar consisting of items: B) Adopt Resolution No. 2026-34 to Approve Prepayment of Marina Coast Water District's CalPERS Annual Employer Unfunded Accrued Liability Contribution for FY 2026-2027; and, F) Adopt Resolution No. 2026-38 to Amend the Garney Pacific, Inc. Construction Contract for Phase 1 of the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404). Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

A. Receive and File the Check Register for the Month of May 2026:

Clarification was given on Agenda Item 8-A.

Agenda Item 8-A (continued)

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Receive and File the Check Register for the Month of May 2026. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

C. Adopt Resolution No. 2026-35 to Approve a FY 2026-2027 Professional Services Agreement with Rauch Communications:

Questions and clarification were given on Agenda Item 8-C.

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-35 to Approve a FY 2026-2027 Professional Services Agreement with Rauch Communications. Motion passed.

Ayes: Imamura, Moore, Shriner, Morton Noes: Smith
Absent: None Abstained: None

D. Adopt Resolution No. 2026-36 to Approve the FY 2026-2027 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District:

Clarification was given on Agenda Item 8-D.

Motion by: Director Imamura Second by: Vice President Shriner;
to: 1) Adopt Resolution No. 2026-36 to Approve the FY 2026-2027 Professional Services Agreement with Regional Government Services Authority to Provide Human Resources and Risk Management Services to the District. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

E. Adopt Resolution No. 2026-37 to Approve the Purchase of the Locker Room and Restroom Modular Unit for the District's Corporation Yard for FY 2026-2027:

Clarification was given on Agenda Item 8-E.

Motion by: Director Moore Second by: Director Imamura;
to: 1) Adopt Resolution No. 2026-37 to Approve the Purchase of the Locker Room and Restroom Modular Unit for the District's Corporation Yard for FY 2026-2027. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

9. Action Items:

A. Conduct a Public Hearing to Receive Public Comment on the Draft 2025 Urban Water Management Plan; Adopt Resolution No. 2026-39 Approving the 2025 Marina Coast Water District Urban Water Management Plan:

Mr. Breen, Water Resources Manager, introduced Mr. Jim Crowley, Zanjero, Inc., who then gave a presentation on the Draft 2025 Urban Water Management Plan.

President Morton opened the Public Hearing at 8:23 p.m.

There were no public comments received.

President Morton closed the Public Hearing at 8:24 p.m.

Motion by: Director Imamura Second by: Director Moore; to: 1) Adopt Resolution No. 2026-39 Approving the 2025 Marina Coast Water District Urban Water Management Plan, with the correction of the typo in Section 1.8 and insert the approved date. Motion passed.

Ayes: Imamura, Moore, Smith, Shriner, Morton Noes: None
Absent: None Abstained: None

B. Review Proposed MCWD Art Policy:

This item was tabled until next month.

10. Informational Items:

A. General Manager's Report:

General Manager and the District Counsel provided reports.

B. Committee and Board Liaison Reports:

1. Resources and Groundwater Sustainability Committee:

Committee member provided a report.

2. Community Outreach Committee:

Committee members provided a report.

3. M1W Board Member Liaison:

Committee members provided a report.

11. Board Member Requests for Future Agenda Items:

President Morton stated that there was a carryover of the Art Policy and General Manager's Evaluation that will return next month and asked that the Strategic Plan be revisited for the new Fiscal Year.

12. Director's Comments:

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

13. Adjournment:

President Morton adjourned the meeting at 8:48 p.m.

APPROVED:

President Morton

ATTEST:

Paula Riso

Paula Riso, Deputy Secretary