



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

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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, Marina, CA

December 9, 2025 at 5:30 p.m.

Committee Members

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

Zoom access information:

<https://us02web.zoom.us/j/85235871436?pwd=803YKqvRRqZplWHmwMqC2oBl7DEN8B.1>

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

Webinar ID: 852 3587 1436

Passcode: 273864



Marina Coast Water District

Draft Minutes Resources and Groundwater Sustainability Committee Meeting

September 2, 2025

1. Call to Order:

The September 2, 2025 Community Outreach 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.