



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 Executive Committee Meeting Marina Coast Water District 920 2nd Avenue, Marina, CA

January 6, 2026 at 5:00 p.m.

Committee Members

Gail Morton
Jan Shriner

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 December 9, 2025 Meeting
4. Discuss the Draft Agenda for the January 21, 2026 Board Meeting
5. Low-Income Customer Assistance Program Options
6. Identify Agenda Items for Future Committee Meetings
 - a. General Manager Evaluation Processes
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89650683498?pwd=1Ljx1DekPFwwgroIsbrrcVpZHUXXZX.1>

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

Webinar ID: 896 5068 3498

Passcode: 528915



Marina Coast Water District

Draft Minutes Executive Committee Meeting

December 9, 2025

1. Call to Order:

The December 9, 2025 Executive Committee meeting was called to order at 6:16 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, David Hobbs, Mary Lagasca, and Paula Riso
- Public members: none

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

There were no comments made.

3. Approve the Draft Minutes of the November 4, 2025 Meeting:

President Morton made a motion to approve the minutes of November 4, 2025. Vice President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the November 17th Board Meeting:

Vice President Shriner recused herself from the meeting and left the room at 6:18 p.m. Mr. Scherzinger reviewed the draft agenda for the December 15th Board meeting with President Morton. President Morton approved the draft agenda for December 15th.

Vice President Shriner rejoined the meeting at 6:22 p.m.

5. Low-Income Customer Assistance Program Options:

Ms. Lagasca gave a brief update on the Customer Assistance Program (CAP), showed a sample breakdown of cost to the district, and three options for the pilot program. The Committee discussed the different options and recommended looking at the option of providing a discount, either a set amount or a percentage, over a 12-month period.

6. Identify Agenda Items for Future Committee Meeting:

Mr. Scherzinger stated the Low-Income Assistance Program and the General Manager's Evaluation Processes will be on the agenda for a future meeting. No other requests were made.

7. Committee Member Comments:

President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:58 p.m.