



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA



Wednesday, April 15, 2026, 6:00 PM

Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura, MCWD  
Stacey Smith, MCWD

Kathy Biala, City of Marina  
Liesbeth Visscher, City of Marina

**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 and/or the Marina City Council 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 three 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.*
3. Approve the Draft Minutes of October 15, 2025
4. Receive Updates on District and City Activities/Projects
5. Discuss the Asian American Botanical Garden
6. Identification of Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/82572198055?pwd=sYbVUTQvHMH3WOrzxmCnVMY4ihxjKA.1>

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

Webinar ID: 825 7219 8055

Passcode: 498646

Draft Minutes  
Joint City/District Committee Meeting

October 15, 2025

**1. Call to Order:**

The October 15, 2025 Joint City/District Committee meeting was called to order at 5:37 p.m. In attendance were:

- Committee members: MCWD Director Stacey Smith, MCWD Director Brad Imamura, Councilmember Kathy Biala, and, Councilmember Liesbeth Visscher
- Staff: Remleh Scherzinger and Paula Riso attended for Marina Coast Water District, and Layne Long attended for the City of Marina
- Public: none

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

There were no comments made.

**3. Approve the Draft Minutes of the May 28, 2025 Meeting:**

Motion by: Director Smith Second by: Director Imamura;  
to: 1) approve the draft minutes of the May 28, 2025 meeting. Motion passed.

Ayes: Smith, Imamura, Biala, Visscher Noes: None  
Absent: None Abstained: None

**4. Receive Updates on District and City Activities/Projects:**

Mr. Scherzinger gave updates on the following:

Advanced Metering Infrastructure (AMI) – the AMI development is on track.

District Audit – the District’s Audit of FY 24/25 is complete and will be presented to the Board at the next meeting.

Cypress Knolls – the District is ready for when the development moved forward.

Desal Plant – on its way and the District is doing some water sampling now.

Monitoring Wells – the District is in the process of drilling monitoring wells on Forth Ave and they are on schedule.

GSA – the annual report is ready and there are no new issues. The Deep Aquifer is in good shape.

Engineering Items – the District is pulling together a Master Meter Agreement for 3 apartment buildings. The District is also pulling together an encroachment permit that entities will need to fill out before accessing District properties.

CIP – Intergarrison work is complete. Tate Park Lift Station environmental work is going to the Board soon. 1<sup>st</sup> Avenue sewer project is moving along. Sea Haven and Dunes are in various stages of construction. Marina Station Phases 1, 2 and 3 are getting ready to begin. 8<sup>th</sup> Street is almost ready to connect to recycled water. The Beach Avenue recycled water line is ready to turn on. The Pure Water Monterey expansion permitting is complete and producing water. The F-WSPR fire preparedness fire drill is moving forward and should be taking place in 2026.

Solar Project – the power project is moving forward.

Agenda Item 4 (continued):

CalAm – the District and CalAm signed an Emergency Inter-Connection Agreement.

Mr. Long gave updates on the following:

General Plan – the City is working on the General Plan.

CalAm – the City would like to educate the public about CalAm after the trial is over.

Sand Gilia – the City has been working on a mitigation plan for the endangered species for the last 4 years and they plan on bringing it to the Council this year.

Salinas Avenue – the City is working on a widening project, and it could affect the District’s Well 11 site.

Asian American Garden – the City is working to figure out the irrigation issues with the parcel.

**5. Discuss Transfer of the Historical Veterinary Barracks Building:**

Discussion is continuing on the transfer of the building that would benefit both agencies.

**6. Identification of Agenda Items for Future Committee Meetings:**

General updates from both agencies will continue. The next meeting will be scheduled for April 2026.

**7. Committee Member Comments:**

Councilmember Visscher, Councilmember Biala, and Director Imamura made comments.

**8. Adjournment:**

Meeting adjourned at 7:18 p.m.