



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 Resources and Groundwater Sustainability Committee Meeting

Marina Coast Water District
920 2nd Avenue, Marina, CA

June 9, 2026 at 5:00 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 December 9, 2025 Meeting
4. Receive a Presentation on the Draft 2025 Urban Water Management Plan
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Public Comment on Closed Session Item
8. Closed Session
 - A. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
One Potential Case
9. Reportable Action Taken During Closed Session
10. Adjournment

Revised Zoom access information:

<https://us02web.zoom.us/j/82128360539?pwd=W0aa47S88Wa6wOoytIfkbFVh2tqALw.1>

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

Webinar ID: 847 0607 3055

Passcode: 676879



Marina Coast Water District

Draft Minutes Resources and Groundwater Sustainability Committee Meeting

December 9, 2025

1. Call to Order:

The December 9, 2025 Resources and Groundwater Sustainability Committee meeting was called to order at 5:36 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, David Hobbs, Charley Liscomb, and Paula Riso
- Public: John, Liam, Michael

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

There were no public comments made.

3. Approve the Draft Minutes for the September 2, 2025 Meeting:

Motion by: Director Moore Second by: President Morton;
to: 1) approve the draft minutes of the September 2, 2025 meeting. Motion passed.

Ayes: Moore, Morton Noes: None
Absent: None Abstained: None

4. Identify Agenda Items for Future Committee Meetings:

- 1) EKI Environment and Water, Inc.'s the Scope of Work for the MCWDGSA in relation to meeting the Groundwater Sustainability Agency's obligations.

5. Committee Member Comments:

Director Moore and President Morton made comments.

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 5:45 p.m.

6. 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 6:05 p.m.

7. Reportable Action Taken During Closed Session:

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

8. Adjournment:

Meeting adjourned at 6:06 p.m.