



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors

Community Outreach and Personnel Committee Meeting

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

August 4, 2026 at 6:00 p.m.

Committee Members

Brad Imamura

Stacey Smith

Thomas P. Moore - Alternate

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 May 12, 2026 Meeting
4. Approve the Draft Minutes for the June 9, 2026 Meeting
5. Receive an Update on District Communications
6. Receive an Update on District Personnel
7. Identify Agenda Items for Future Committee Meetings
8. Committee Member Comments
9. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/88496934087?pwd=amwEAYKzNhjtQlzxRPCtnLtvjyMrIa.1>

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

Webinar ID: 884 9693 4087

Passcode: 534327



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

May 12, 2026

1. Call to Order:

The May 12, 2026 Community Outreach Committee meeting was called to order at 7:02 p.m. by Director Smith. In attendance were:

- Committee members: Director Moore and Director Smith
- Staff: Remleh Scherzinger and Mary Lagasca
- Public in attendance: Martin Rauch and Brad Imamura

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

There were no public comments made.

3. Approve the Draft Minutes for the February 3, 2026 Meeting:

Motion by: Director Moore Second by: Director Smith;
to: 1) approve the draft minutes of the February 3, 2026 meeting. Motion passed.

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

4. Receive an Update on District Communications:

Mr. Rauch gave an update on District Communications.

5. Receive an Update on District Personnel:

Ms. Lagasca gave an update on District Personnel.

6. Receive an Update on Automated Meter Reading and Leak Detection

Mr. Scherzinger said this item will be tabled until next meeting.

7. Identify Agenda Items for Future Committee Meetings:

- 1) Update on District Communications;
- 2) Update on District Personnel;
- 3) Meter Reading and AMI Update;
- 4) Pharmaceutical disposal;
- 5) Special District write-up.

8. Committee Member Comments:

Director Moore and Director Smith made comments.

9. Adjournment:

Meeting adjourned at 7:56 p.m.



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

June 9, 2026

1. Call to Order:

The June 9, 2026 Community Outreach Committee meeting was called to order at 6:10 p.m. by Director Smith. In attendance were:

- Committee members: Director Moore and Director Imamura
- Staff: Remleh Scherzinger, Patrick Breen, and Mary Lagasca
- Public in attendance: Martin Rauch and Derrell Parker

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

There were no public comments made.

3. Receive an Update on District Communications:

Mr. Rauch gave an update on District Communications. Mr. Breen gave an update on the 2026 National Public Works event.

4. Receive an Update on District Personnel:

Ms. Lagasca gave an update on District Personnel.

5. Identify Agenda Items for Future Committee Meetings:

- 1) Update on District Communications; 2) Update on District Personnel; 3) Meter Reading and AMI Update; 4) Pharmaceutical disposal; 5) Special District write-up; 6) Outreach to Schools; 7) M1W methods of payment.

6. Committee Member Comments:

Director Moore and Director Imamura made comments.

7. Adjournment:

Meeting adjourned at 7:01 p.m.