



Marina Coast Water District

Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
October 7, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 4:03 p.m. on October 7, 2025 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
David Hobbs, Assistant District Counsel
Garrett Haertel, District Engineer
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Access Media Productions
Andy Sterbenz, Schaaf & Wheeler Consulting Civil Engineers
Paul Scuito, Monterey One Water
Matthew Thompson, Monterey One Water
Mike McCullough, Monterey Peninsula Water Management District
Doug Lear
Doug Yount, Shea Homes

3. Pledge of Allegiance:

Mr. Paul Scuito, Monterey One Water, led everyone present in the pledge of allegiance.

4. Action Item:

A. Adopt Resolution No. 2025-50 to Approve an Emergency Inter-Connection Agreement with California American Water Company:

Mr. Remleh Scherzinger, General Manager, introduced this item explaining that the agreement is a two-way agreement should either agency need water in an emergency situation. Director Smith asked that, in an emergency, the District make sure their customers get the water they need prior to sending water to California American Water Company (CalAm). Director Moore commented that in the agreement, MCWD has mentioned they are insured by ACWA JPIA and requested that CalAm provide proof of their insurance. President Morton noted a typo in the address for notification to MCWD and asked that the address be corrected. Discussion followed.

Director Imamura made a motion to table this item to the October 20, 2025 Board meeting. Vice President Shriner seconded the motion.

Mr. Paul Scuito, Monterey One Water, commented that he was committed to working with MCWD to complete the amendment to the Pure Water Monterey contract.

President Morton made a substitute motion to adopt Resolution No. 2025-50 to approve an Emergency Inter-Connection Agreement with California American Water Company, with the addition of proof-of-insurance, the address correction, and add that the MCWD Board will convene once a 24-hour written notice of emergency is received from the requesting party. The substitute motion was passed by the following vote:

Director Imamura	-	Abstained	Vice President Shriner	-	Yes
Director Moore	-	Yes	President Morton	-	Yes
Director Smith	-	Yes			

5. Director's Comments:

Director Moore, Director Imamura, Director Smith, Vice President Shriner, and President Morton made comments.

6. Adjournment:

The meeting was adjourned at 5:38 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary