



Marina Coast Water District

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Special Board Meeting/Groundwater Sustainability Agency Board Meeting
March 3, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:30 p.m. on March 3, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Director Moore, Director Smith, and Director Imamura.

Board Members Absent:

Vice President Shriner.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; David Hobbs, Assistant District Counsel.

Members of the Public in Attendance:

Kyle Brochard, Special Counsel; Chip Wilkins, Special Counsel; Ruth Muzzin, Special Counsel.

3. Public Comment on Closed Session Items:

There were no comments.

The Board entered into Closed Session at 6:33 p.m. to discuss the following items:

4. Closed Session:

A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation

- 1) City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)

- 2) Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- 3) City of Marina, Monterey Peninsula Water Management District, Marina Coast Water District, and Marina Coast Water District Groundwater Sustainability Agency v. California Coastal Commission, et al. (California American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 22CV004063 (Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief)

The Board ended closed session at 8:30 p.m.

President Morton reconvened the meeting to open session at 8:32 p.m.

5. Reportable Actions Taken During Closed Session:

President Morton stated that there were no reportable actions taken.

6. Board Member Requests for Future Agenda Items:

There were no requests made.

7. Director's Comments:

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

8. Adjournment:

President Morton adjourned the meeting at 8:35 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary