



Marina Coast Water District

Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting

March 16, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:02 p.m. on March 16, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Vice President Shriner.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; Derek Cray, Operations and Maintenance Manager; Mary Lagasca, Director of Administrative Services; Jack Gao, Senior Project Manager; Teo Espero, Information Technology Administrator; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Joe Pineda; Kurt Gonzalez; Rene Magdaleno; Jose Rodriguez; Warren Foster; Travis Ensweiler; Sarah Beesen; Travis Martens; Mayra Magdaleno; Andy Sterbenz; Reinal Lagman; Scott Leavenworth; Amy Palkovic; Galaxy; Gonzalo Ortiz; and, Michael.

3. Pledge of Allegiance:

Joe Pineda led everyone present in the pledge of allegiance.

4. Oral Communications:

Scott Leavenworth commented.

5. Presentation:

A. Adopt Resolution No. 2026-06 to Recognize Joe Pineda, Operations and Maintenance Supervisor, for 20 Years of Service to the Marina Coast Water District:

Agenda Item 5-A (continued):

Motion by: Director Moore Second by: Director Imamura ;
to: 1) Adopt Resolution No. 2026-06 to Recognize Joe Pineda, Operations and Maintenance Supervisor, for 20 Years of Service to the Marina Coast Water District. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

6. Consent Calendar:

Director Smith pulled Agenda Item 6-K from the Consent Calendar. Director Imamura pulled Agenda Items 6-G, 6-H, 6-I and 6-J.

Motion by: Director Moore Second by: President Morton ;
to: 1) approve the Consent Calendar consisting of items: A) Receive and File the Check Register for the Month of February 2026; B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of February 17, 2026; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 3, 2026; D) Receive the District FY 2026-2027 Draft Budget Schedule and Set Date for the FY 2026-2027 Budget Workshop; E) Adopt Resolution No. 2026-07 to Approve Revisions to the Capitalization Policy for Fixed Assets (Policy No. 3090); and, F) Adopt Resolution No. 2026-08 to Approve Revised Job Descriptions for Water Resources Manager, Senior Engineer, Senior Project Manager; and, Management Salary Adjustments. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

Clarification was given on Agenda Items 6-G, 6-H, 6-I and 6-J.

Motion by: Director Moore Second by: Director Smith ;
to: 1) G) Adopt Resolution No. 2026-09 to Amend the Construction Contract with Anderson Pacific Engineering Consultants, Inc. (APEC) and Amend the Psomas Contract for Additional Construction Management Services Rendered; and, Release the APEC Construction Contract Retention for the Closeout of the A1/A2 Reservoirs and B/C Zone Booster Pump Station Project (CIP #GW-0112); H) Adopt Resolution 2026-10 to Amend the FY 2025-2026 Capital Improvement Program Budget; and, Amend The Don Chapin Co., Inc. Construction Contract to Fund the Fire Hydrant Replacement Project (CIP #GW-2620); I) Adopt Resolution No. 2026-11 to Amend the Construction Contract with Garney Pacific, Inc. for General Construction Services for the Reservation Road Desalination Plant Renovation Project (CIP #OW-2404); and, J) Adopt Resolution No. 2026-12 to Authorize a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Engineering Services During Construction for the Tate Park Lift Station Project (MS-2401). Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

K. Adopt Resolution No. 2026-13 to Amend the Construction Contract with Scudder Solar Electrical Energy Systems for the Construction of the Solar Energy and Battery Storage Project (WD-2405):

Motion by: Director Moore Second by: Director Imamura;
to: 1) Adopt Resolution No. 2026-13 to Amend the Construction Contract with Scudder Solar Electrical Energy Systems for the Construction of the Solar Energy and Battery Storage Project (WD-2405). Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

7. Action Items:

A. Receive the Marina Coast Water District FY 2025-2026 Mid-Year Financial Report; and, Adopt Resolution No. 2026-14 to Approve Budget Amendments and Appropriations for CIP, Developer Projects and Engineering Consulting Services:

Motion by: Director Moore Second by: President Morton;
to: 1) Receive the Marina Coast Water District FY 2025-2026 Mid-Year Financial Report; and, 2) Adopt Resolution No. 2026-14 to Approve Budget Amendments and Appropriations for CIP, Developer Projects and Engineering Consulting Services. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

B. Adopt Resolution No. 2026-15 to Approve Office Space Lease with the State of California, Department of Parks and Recreation (State Parks), for the District's Office Building Located at 11 Reservation Road, Marina, CA 93933

Motion by: Director Imamura Second by: Director Smith;
to: 1) Approve Office Space Lease with the State of California, Department of Parks and Recreation (State Parks), for the District's Office Building Located at 11 Reservation Road, Marina, CA 93933. Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

C. Adopt Resolution No. 2026-16 to Approve a \$12,000 Budget Appropriation Increase for Board of Directors Training:

Motion by: Director Imamura Second by: Director Smith;
to: 1) Adopt Resolution No. 2026-16 to Approve a \$12,000 Budget Appropriation Increase for Board of Directors Training.

Agenda Item 7-C (continued):

Motion passed.

Ayes: Imamura, Moore, Smith, Morton Noes: None
Absent: Shriner Abstained: None

D. Consider Adoption of Resolution No. 2026-17 to Place a Director in Nomination to the Coastal Network, Seat C, of the California Special Districts Association Board:

Director Imamura made a motion to place himself in nomination for the Coastal Network, Seat C, of the California Special Districts Association Board. The motion failed for lack of a second.

8. Informational Items:

A. General Manager's Report:

General Manager provided a report.

B. Committee and Board Liaison Reports:

1. Budget and Engineering Committee:

Committee member provided a report.

9. Board Member Requests for Future Agenda Items:

1) Art Policy.

10. Director's Comments:

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

11. Adjournment:

President Morton adjourned the meeting at 8:40 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary