



Marina Coast Water District

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Special Board Meeting/Groundwater Sustainability Agency Board Meeting

March 24, 2026

Minutes

1. Call to Order:

President Morton called the meeting to order at 6:06 p.m. on March 24, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

2. Roll Call:

Board Members Present:

President Morton, Director Imamura, and Director Moore.

Board Members Absent:

Director Smith and Vice President Shriner.

Staff Members Present:

Remleh Scherzinger, General Manager; Roger Masuda, District Counsel; David Hobbs, Assistant District Counsel; Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

None.

3. Action Item:

A. Provide Direction to the Board President Regarding Voting for Election of One Special District Alternate Member to the Local Agency Formation Commission:

No direction was given.

4. Public Comment on Closed Session Items:

There were no comments.

The Board entered into Closed Session at 6:10 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9(d)(2)
Conference with Legal Counsel – Threat of Potential Litigation
Two Potential Cases**

- B. 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)**

The Board ended closed session at 6:47 p.m.

President Morton reconvened the meeting to open session at 6:48 p.m.

6. Reportable Actions Taken During Closed Session:

President Morton stated that authorization was given to the General Manager to pay Shea Homes for the Enclave Phase 4 upsizing costs and that there were no other reportable actions taken.

7. Board Member Requests for Future Agenda Items:

There were no requests made.

8. Director's Comments:

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

9. Adjournment:

President Morton adjourned the meeting at 6:51 p.m.

APPROVED:



President Morton

ATTEST:



Paula Riso, Deputy Secretary