



# Marina Coast Water District

## Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting

April 20, 2026

Minutes

### 1. Call to Order:

President Morton called the meeting to order at 6:00 p.m. on April 20, 2026 at 920 2nd Avenue, Marina, California; and, via Zoom teleconference.

### 2. Roll Call:

Board Members Present:

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

Board Members Absent:

None.

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; Charly Liscomb, Interim Water Resources Manager; Andrew Racz, Senior Engineer; Tobias Osborne, Water Resources Technician; Derrell Parker, Customer Service Supervisor; Teo Espero, Information Technology Administrator; Katie Lampkin, Water Resources Analyst; and, Paula Riso, Executive Assistant/Clerk to the Board.

Members of the Public in Attendance:

Access Media Productions; Tina Wang; Vera Nelson; Dana Gillespie; Michael Cady; Andrew Hunter; Reinal Lagman; Mayra Magdaleno; Andy Sterbenz; Reinal Lagman; Kaila Kasper; Joel Lagrimas; AC; Alex; and, Michael.

### 3. Pledge of Allegiance:

Jack Gao led everyone present in the pledge of allegiance.

### 4. Oral Communications:

There were no comments made.

**5. Presentation:**

**A. Adopt Resolution No. 2026-18 to Recognize Remleh Scherzinger, General Manager, for 5 Years of Service to the Marina Coast Water District:**

Motion by: President Morton Second by: Director Moore;  
to: 1) Adopt Resolution No. 2026-18 to Recognize Remleh Scherzinger, General Manager, for 5 Years of Service to the Marina Coast Water District. Motion passed.

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

**6. Marina Coast Water District Groundwater Sustainability Agency Matters:**

**A. Action Item:**

**1. Receive the 2025 Monterey Subbasin Annual Groundwater Sustainability Plan Report:**

Charley Liscomb, Interim Water Resources Manager, provided the report, and it was received by the Board of Directors.

**7. Return to Marina Coast Water District Matters:**

**8. Consent Calendar:**

Remleh Scherzinger, General Manager, stated that staff was pulling Item 8-L. President Morton requested to pull Item 8-G and Director Smith requested to pull Item 8-A from the consent calendar.

Motion by: Director Moore Second by: Vice President Shriner;  
to: 1) approve the Consent Calendar consisting of items: B) Approve the Draft Minutes of the Regular Joint Board/GSA Meeting of March 16, 2026; C) Approve the Draft Minutes of the Special Joint Board/GSA Meeting of March 24, 2026; D) Receive the 1st Quarter 2026 MCWD Water Consumption and Wastewater Flow Report; E) Receive a Status Report Update on Current Capital Improvement Projects; F) Receive the 2025 Consumer Confidence Report for the Marina Coast Water System; H) Adopt Resolution No. 2026-20 Water Year Declaration; I) Adopt Resolution No. 2026-21 for Closeout of Lightfighter Drive Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-2305); J) Adopt Resolution No. 2026-22 for Closeout of Imjin Parkway Sanitary Sewer Manhole Rehabilitation Project (CIP # OS-0350); K) Adopt Resolution No. 2026-23 for Closeout of Lift Station Wet Well Lining Project (CIP # GS-2531); M) Adopt Resolution No. 2026-25 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and Recycled Water Infrastructure Agreement between Marina Coast Water District and Marina Developers, LLC for the Sea Haven Phase 4B Development Project; N) Adopt Resolution No. 2026-26 to Accept the Infrastructure Improvements Installed Under a Water, Sewer, and

Agenda Item 8 (continued):

Recycled Water Infrastructure Agreement between Marina Coast Water District and Marina Station, LLC for the Marina Station Phases 1 & 2 Development Project; and, O) Adopt Resolution No. 2026-27 to Approve a Water, Sewer and Recycled Water Infrastructure Agreement between the Marina Coast Water District and Seneca Family of Agencies for the 3289-3301 Drew Street Development Project. Motion passed.

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

**A. Receive and File the Check Register for the Month of March 2026:**

Clarification was given on Agenda Item 8-A.

Motion by: Director Moore Second by: Director Smith;  
to: A) Receive and File the Check Register for the Month of March 2026. Motion passed.

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

**G. Adopt Resolution No. 2026-19 to Approve a District Public Records Act Policy:**

This item was discussed and will be brought back to the next meeting.

**9. Action Items:**

**A. Set a Public Hearing Date for May 18, 2026 to Receive the 2026 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2025-2026:**

Motion by: Director Moore Second by: Director Smith;  
to: 1) Set a Public Hearing Date for May 18, 2026 to Receive the 2026 Marina Coast Water District's Recruitment and Vacancy Report for Fiscal Year 2025-2026. Motion passed.

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

**B. Adopt Resolution No. 2026-28 to Approve a Customer Assistance Program for Low-Income Customers:**

Motion by: Director Moore Second by: Vice President Shriner;  
to: 1) Adopt Resolution No. 2026-28 to Approve a Customer Assistance Program for Low-Income Customers pursuant to the direction given. Motion passed.

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

President Morton recessed the meeting from 8:19 p.m. to 8:28 p.m.

**10. Workshop:**

**A. Receive a Presentation on the Proposed FY 2026-2027 District Operating and CIP Budget and Provide Direction Regarding Preparation of the Final Budget Documents:**

Mary Lagasca, Director of Administrative Services, reviewed the draft FY 2026-2027 Operating and CIP budget. Direction was given and clarification will be brought to the Budget and Engineering Meeting in May.

Noting it was 10:00 p.m., Director Moore made a motion to continue the meeting to finish the Informational Items. Motion died for lack of a second.

Motion by: Director Imamura Second by: President Morton ;  
to: 1) continue the meeting until 10:15 p.m. Motion passed.

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

**11. Informational Items:**

A. General Manager's Report:

General Manager had nothing to report.

B. Committee and Board Liaison Reports:

1. Executive Committee:

Committee members provided a report.

2. Budget and Engineering Committee:

Committee member provided a report.

3. M1W Board Member Liaison:

Committee members provided a report.

4. Joint City District Committee:

Committee members provided a report.

5. MCWDGSA/SVBGSA Steering Committee:

Committee member provided a report.

**16. Director's Comments:**

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

**17. Adjournment:**

President Morton adjourned the meeting at 10:13 p.m.

APPROVED:

  
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President Morton

ATTEST:

  
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Paula Riso, Deputy Secretary