



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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## DIRECTORS

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President

JAN SHRINER  
Vice President

BRAD IMAMURA  
THOMAS P. MOORE  
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## Board of Directors Resources and Groundwater Sustainability Committee Meeting

Marina Coast Water District  
920 2nd Avenue, Suite A, Marina, CA  
and via Zoom Teleconference

April 1, 2025 at 7:30 p.m.

### Committee Members

Gail Morton  
Tom Moore

### Agenda

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.*

1. Call to Order/Roll Call
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Introduction of the Committee
4. Receive an Update on Water Allocations
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Closed Session
  - A. Pursuant to Government Code 54956.9(d)(2)  
Conference with Legal Counsel – Threat of Potential Litigation  
One Potential Case
8. Reportable Action Taken During Closed Session
9. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/85375674223?pwd=tir4tloaoV8aIEUB9eUEPmq0MEiB2s.1>

To join via phone: 1-669-900-9128

Webinar ID: 853 7567 4223

Passcode: 851250