



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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## DIRECTORS

GAIL MORTON  
*President*

JAN SHRINER  
*Vice President*

BRAD IMAMURA  
THOMAS P. MOORE  
STACEY SMITH

## Board of Directors

### Resources and Groundwater Sustainability Committee Meeting

Marina Coast Water District  
920 2nd Avenue, Suite A, Marina, CA

August 5, 2025 at 5:00 p.m.

### Committee Members

Gail Morton  
Thomas P. 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. Approve the Draft Minutes for the June 10, 2025 Meeting
4. Discuss District Owned Parcels
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/82449423861?pwd=cQWywH5UcLm6cxzgCg63gCbBxkDaoO.1>

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

Webinar ID: 824 4942 3861

Passcode: 792000



# Marina Coast Water District

## Draft Minutes Resources and Groundwater Sustainability Committee Meeting

June 10, 2025

### 1. Call to Order:

The June 10, 2025 Community Outreach Committee meeting was called to order at 5:30 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger and Patrick Breen
- Public members: None

### 2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

### 3. Approve the Draft Minutes for the April 1, 2025 Meeting:

President Morton made a motion to approve the minutes of April 1, 2025. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Moore), 0-Noes, and 0-Absent.

### 4. Discuss District Owned Parcels:

Mr. Breen introduced this item and gave a brief presentation on the District's owned parcels in the Marina and Ord areas. Discussion followed.

### 5. Receive an Update on GSA Projects:

Mr. Breen gave an update on the current Groundwater Sustainability Agency projects.

### 6. Identify Agenda Items for Future Committee Meetings:

No items were requested.

### 7. Committee Member Comments:

Director Moore and President Morton made comments.

### 8. Adjournment:

Meeting adjourned at 6:47 p.m.