



Marina Coast Water District

Minutes

Resources and Groundwater Sustainability Committee Meeting

December 9, 2025

1. Call to Order:

The December 9, 2025 Resources and Groundwater Sustainability Committee meeting was called to order at 5:36 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Moore
- Staff: Remleh Scherzinger, David Hobbs, Charley Liscomb, and Paula Riso
- Public: John, Liam, Michael

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

There were no public comments made.

3. Approve the Draft Minutes for the September 2, 2025 Meeting:

Motion by: Director Moore Second by: President Morton;
to: 1) approve the draft minutes of the September 2, 2025 meeting. Motion passed.

Ayes: Moore, Morton Noes: None
Absent: None Abstained: None

4. Identify Agenda Items for Future Committee Meetings:

- 1) EKI Environment and Water, Inc.'s the Scope of Work for the MCWDGSA in relation to meeting the Groundwater Sustainability Agency's obligations.

5. Committee Member Comments:

Director Moore and President Morton made comments.

President Morton asked if there were any comments from the public for the Closed Session. There were no comments as there was no public present.

The Committee entered into Closed Session at 5:45 p.m.

6. Closed Session:

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

The Committee ended Closed Session at 6:05 p.m.

7. Reportable Action Taken During Closed Session:

President Morton stated that no reportable action was taken during closed session.

8. Adjournment:

Meeting adjourned at 6:06 p.m.