



Marina Coast Water District
Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
May 25, 2020

Minutes

1. Call to Order:

President Moore called the meeting to order at 7:00 p.m. on May 25, 2020 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Thomas P. Moore – President
Jan Shriner – Vice President
Herbert Cortez
Peter Le
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, District Counsel
Chip Wilkins, Special Counsel
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Pledge of Allegiance:

Ms. Paula Riso, Executive Assistant/Clerk to the Board, led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no public comments.

The Board entered into closed session at 7:03 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
MCWD’s Demand for Arbitration to the Monterey One Water Board of Directors to Recognize
MCWD’s Entitlement to a Third Weighted Vote

- B. Pursuant to Government Code 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation – One Potential Case

The Board ended closed session at 7:46 p.m.

President Moore reconvened the meeting to open session at 7:47 p.m.

6. Reportable Actions Taken during Closed Session:

President Moore stated that direction was given and there were no reportable actions taken during Closed Session.

7. Director’s Comments:

Vice President Shriner and President Moore made comments.

8. Adjournment:

The meeting was adjourned at 7:50 p.m.

APPROVED:



Thomas P. Moore, President

ATTEST:



Paula Riso, Deputy Secretary