



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
November 7, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:31 p.m. on November 7, 2022, via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President - joined the meeting at 6:32 p.m.
Thomas P. Moore – joined the meeting at 6:31 p.m.
Gail Morton
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Pledge of Allegiance:

President Shriner led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:33 p.m. to discuss the following item.

5. Closed Session:

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

The Board ended closed session at 8:19 p.m. President Shriner reconvened to open session at 8:20 p.m.

6. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, stated that there were no reportable actions taken in closed session.

7. Directors Comments:

Director Moore, Director Morton, Director Zefferman, Vice President Cortez, and President Shriner made comments.

8. Adjournment:

The meeting was adjourned at 8:24 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary