



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
November 30, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:43 p.m. on November 30, 2022, via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President
Thomas P. Moore – joined the meeting at 6:49 p.m.
Gail Morton
Matt Zefferman – joined the meeting at 8:00 p.m.

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:

Mike Moeller
Morgan Tschumi

3. Pledge of Allegiance:

President Shriner led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

Ms. Megan Tschumi, CSUMB Student, commented that she was in favor of the Pure Water Monterey Groundwater Replenishment Project as it is a great project for diversifying water resources and utilizing infrastructure already in the ground.

The Board entered into closed session at 6:47 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
 - 1) Appeal No. A-3-MRA-19-0034 by California-American Water Company to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project
 - 2) City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)
 - 3) Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- B. Pursuant to Government Code section 54956.9(d)(4)
Conference with Legal Counsel – Initiation of Litigation
One Potential Case

The Board ended the closed session at 9:12 p.m. President Shriner reconvened to open session at 9:13 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:

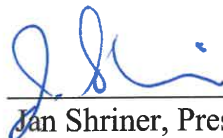
Director Moore, Director Morton, Director Zefferman, Vice President Cortez, and President Shriner made comments.

Special Board Meeting
November 30, 2022
Page 3 of 3

8. Adjournment:

The meeting was adjourned at 9:18 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary