



# Marina Coast Water District

## Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting  
July 10, 2023

### Minutes

#### 1. Call to Order:

President Shriner called the meeting to order at 6:02 p.m. on July 10, 2023, at 920 2<sup>nd</sup> Avenue, Suite A, and, via Zoom teleconference in Marina, California. President Shriner noted that Agenda Item 5-A, "Threat to Public Services or Facilities, Consultation With District Counsel and Information Technology Administrator", had been pulled from the agenda.

#### 2. Roll Call:

##### Board Members Present:

Jan Shriner – President  
Herbert Cortez – Vice President  
Brad Imamura  
Thomas P. Moore – arrived at 6:18 p.m.  
Gail Morton

##### Board Members Absent:

None.

##### Staff Members Present:

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

##### Audience Members:

Stephenie Verduzco, MCWD Employee

#### 3. Pledge of Allegiance:

Director Morton 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 6:05 p.m. to discuss the following items:

5. Closed Session:

- B. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Existing Litigation  
Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)
  
- C. Pursuant to Government Code 54957.6  
Conference with Labor Negotiators  
Agency Negotiators (General Manager)  
Employee Organization: Marina Coast Water District Employees Association

The Board ended closed session at 8:11 p.m. President Shriner reconvened the meeting to open session at 8:13 p.m.

6. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, stated there were no reportable actions taken in closed session on Item 5-B.

- A. Consider Adoption of Resolution No. 2023-20 to Approve the Memorandum of Understanding Between the Marina Coast Water District Employees Association and the Marina Coast Water District:

Director Moore made a motion to adopt Resolution No. 2023-20 as revised, to approve the Memorandum of Understanding between the Marina Coast Water District Employees Association and the Marina Coast Water District. Director Morton seconded the motion. The motion was passed by the following vote:

Director Imamura	-	Yes	Vice President Cortez	-	Yes
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

7. Directors Comments:

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

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8. Adjournment:

The meeting was adjourned at 8:19 p.m.

APPROVED:



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Jan Shriner, President

ATTEST:



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Paula Riso, Deputy Secretary