



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## DIRECTORS

GAIL MORTON  
President

JAN SHRINER  
Vice President

HERBERT CORTEZ  
BRAD IMAMURA  
THOMAS P. MOORE

## Agenda

**Special Board Meeting, Board of Directors  
Marina Coast Water District**

**and**

**Special Board Meeting, Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency  
920 2nd Avenue, Suite A, Marina, California**

Saturday, April 6, 2024, 8:30 a.m. PST

Staff and Board members will be attending the April 6, 2024 meeting in person. Members of the public may also attend the Board meeting in person. Public comment on the action item can be submitted in writing to Paula Riso at [priso@mcwd.org](mailto:priso@mcwd.org) by 5:00 pm on Friday, April 5, 2024; such comments will be distributed to the MCWD Board before the meeting.

*Our Mission: We provide our customers with high quality potable and recycled water, wastewater collection and conservation services that are safe, affordable, reliable and sustainable, through planning, management and the development of water resources in an environmentally sensitive manner.*

1. **Call to Order**
2. **Roll Call**
3. **Workshop**
  - A. Strategic Planning Workshop
4. **Director's Comments**
5. **Adjournment** *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Special Meeting: Wednesday, April 17, 2024, 7:00 p.m.*

*Regular Meeting: Monday, April 22, 2024, 6:00 p.m.*

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the District office at 11 Reservation Road, and 920 2nd Avenue, Suite A, Marina. A complete Board packet containing all enclosures and staff materials will be available for public review on the District website, Thursday, April 4, 2024. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5931.