

RESCHEDULED



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEFFERMAN

**Board of Directors
Community Outreach Committee Meeting**
Marina Coast Water District
11 Reservation Road, Marina, California

Date: January 22, 2020
Time: 6:30 p.m.
Location: MCWD Board Room, 11 Reservation Road

Committee Members

Herbert Cortez
Matt Zefferman

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes for the December 11, 2019 Meeting
4. Receive an Update on the Public Education and Outreach Efforts
5. Discuss Modifications to the Board Procedures Manual
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment

Next Meeting: February 11, 2020 at 6:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Community Outreach Committee Meeting

December 11, 2019

1. Call to Order:

The December 11, 2019 meeting was called to order at 6:31 p.m. by Director Cortez. In attendance were:

- Committee members: Director Cortez and Director Zefferman
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: None

2. Public Comments on Any Item Not on the Agenda:

There was no public comment.

3. Approve the Draft Minutes of the November 12, 2019 Meeting:

On motion by Director Cortez, seconded by Director Zefferman, the minutes were unanimously approved.

4. Discuss the Addition of the Social Media Policy to the Board Procedures Manual:

Mr. Van Der Maaten introduced this item explaining that after this meeting, a redlined version of the Board Procedures Manual (BPM) will be provided to all Director's for discussion at the December 16th Board meeting. Mr. Van Der Maaten reviewed the proposed changes suggested by staff. The Committee members discussed the BPM and what can and should be changed. It was decided to bring the proposed changes to the Board meeting and discuss it further there.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for January 14th at 6:30 p.m.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 7:16 p.m.