



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

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## DIRECTORS

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MATT ZEFFERMAN

**Board of Directors**  
**Community Outreach Committee Meeting**  
Marina Coast Water District  
December 8, 2020 at 3:30 p.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the December 8, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

To join the webinar:

<https://us02web.zoom.us/j/86264349196?pwd=Vmx0YkNRNHdWdTZuUW1NUE5kcmFwQT09>

Password: 898910

To join via phone: 1-669-900-6833

Webinar ID: 862 6434 9196

Password: 898910

### 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 November 10, 2020 Meeting
4. Receive Final Draft Board Procedures Manual
5. Discuss Strategy for the NextDoor Forum
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment - *Next Meeting: January 12, 2021*

Draft Minutes  
Community Outreach Committee Meeting

November 10, 2020

1. Call to Order:

The November 10, 2020 meeting was called to order at 3:37 p.m. by Director Cortez. In attendance via Zoom teleconference 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 September 8, 2020 Meeting:

Director Cortez made a motion to approve the minutes of September 8, 2020. Director Zefferman seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Zefferman), 0-Noes, and 0-Absent.

4. Discuss the Board Procedures Manual:

Mr. Van Der Maaten and the Committee reviewed the latest version of the Board Procedure Manual. Mr. Van Der Maaten said he will bring the final changes to the next Committee meeting and then it can go to the Board in December.

5. Receive Update on District Outreach:

Mr. Van Der Maaten commented that the Cal Am CDP application was again submitted to the Coastal Commission and the District has been ramping up outreach. He added that the District is looking at putting out an article on how the District has been supporting agriculture through the millions of dollars in fees paid for Zones 2 and 2A, while currently not receiving any benefit from the dam projects.

6. Identify Agenda Items for the Next Committee Meeting:

The Committee members asked for the Final Board Procedures Manual to return as well as discussion for NextDoor Strategy regarding comments made about the District.

7. Committee Member Comments:

Director Zefferman suggested having some sort of a get-together for Mr. Van Der Maaten before he leaves. Director Cortez suggested English Ales as they have an outside area to meet so everyone can be socially distant.

8. Adjournment:

Meeting adjourned at 4:09 p.m.