



Marina Coast Water District
Special Board Meeting/Groundwater Sustainability Agency Board Meeting
11 Reservation Road, Marina
January 23, 2020

Minutes

1. Call to Order:

President Moore called the meeting to order at 7:45 p.m. on January 23, 2020 at the District office, 11 Reservation Road, Marina, California.

2. Roll Call:

Board Members Present:

Thomas P. Moore – President
Jan Shriner – Vice President
Herbert Cortez
Peter Le
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, District Counsel – via telephone
Ruth Stoner-Muzzin, Special Counsel
Gregory Kunert, Special Counsel
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Pledge of Allegiance:

Ms. Ruth Stoner-Muzzin led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

There were no public comments.

The Board entered into closed session at 7:46 p.m. to discuss the following items:

5. Closed Session:

A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation

- 1) Marina Coast Water District vs California-American Water Company, Monterey County Water Resources Agency; and, California-American Water Company, Monterey County Water Resources Agency vs Marina Coast Water District, San Francisco Superior Court Case Nos. CGC-15-547125, CGC-15-546632 (Complaint for Damages, Breach of Warranties, etc.)

President Moore reconvened the meeting to open session at 9:41 p.m.

6. Reportable Actions Taken during Closed Session:

President Moore stated that there were no reportable actions taken during Closed Session.

7. Director's Comments:

Director Zefferman commented that he appreciated that the General Manager was trying new things with his facial hair. Director Cortez thanked staff for the snacks provided at the meeting.

8. Adjournment:

The meeting was adjourned at 9:42 p.m.

APPROVED:



Thomas P. Moore, President

ATTEST:



Paula Riso, Deputy Secretary