



Marina Coast Water District

Special Board Meeting
Via Zoom Teleconference
March 6, 2021

Minutes

1. Call to Order:

President Shriner called the meeting to order at 10:01 a.m. on March 6, 2021 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Thomas P. Moore – Vice President
Herbert Cortez
Gail Morton
Matt Zefferman

Board Members Absent:

None.

Staff Members Present:

Derek Cray, Interim General Manager/Operations and Maintenance Manager
Roger Masuda, District Counsel
Rose Gill, Human Resources/Risk Administrator
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

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.

The Board entered into closed session at 10:05 a.m. to discuss the following item:

5. Closed Session:

- A. Pursuant to Government Code 54954.5(e)
Public Employee Employment
Title: General Manager

The Board ended closed session at 4:26 pm. President Shriner reconvened the meeting to open session at 4:27 p.m.

6. Reportable Actions Taken During Closed Session:

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

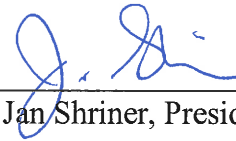
7. Director's Comments:

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

8. Adjournment:

The meeting was adjourned at 4:30 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary