



# Marina Coast Water District

Special Board Meeting  
Via Zoom Teleconference  
March 11, 2021

## Minutes

### 1. Call to Order:

President Shriner called the meeting to order at 7:03 p.m. on March 11, 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  
David Hobbs, District Counsel  
Roger Masuda, District Counsel  
Teo Espero, IT Administrator  
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

### 3. Pledge of Allegiance:

President Shriner 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 7:05 p.m. to discuss the following item:

5. Closed Session:

- A. Pursuant to Government Code 54956.9(d)  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of  
Section 54956.9  
One potential case

The Board ended closed session at 8:56 pm. President Shriner reconvened the meeting to open session at 8:57 p.m.

6. Reportable Actions Taken During Closed Session:

Mr. Hobbs, District Counsel, stated that there were no reportable actions taken during Closed Session.

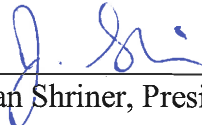
7. Director's Comments:

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

8. Adjournment:

The meeting was adjourned at 9:00 p.m.

APPROVED:

  
\_\_\_\_\_  
Jan Shriner, President

ATTEST:

  
\_\_\_\_\_  
Paula Riso, Deputy Secretary