



Marina Coast Water District

Special Board Meeting
Via Zoom Teleconference
March 31, 2021

Minutes

1. Call to Order:

President Shriner called the meeting to order at 7:00 p.m. on March 31, 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
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

3. Pledge of Allegiance:

Director Zefferman 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 7:02 p.m. to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9(d)(4)
Conference with Legal Counsel – Initiation of Litigation
One potential case
- B. Pursuant to Government Code 54954.5(e)
Public Employee Employment
Title: General Manager

The Board ended closed session at 7:12 pm. President Shriner reconvened the meeting to open session at 7:14 p.m.

6. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, stated no reportable actions were taken during Closed Session.

- A. Consider Adoption of Resolution No. 2021-18 to Approve the Employment Contract for the General Manager Position:

Director Morton made a motion to adopt Resolution No. 2021-18 approving the employment contract for the General Manager position with the modification on page 8 of the contract to read “Board President” and not “Board Chair”. Vice President Moore seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Moore	-	Yes
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			


7. Director’s Comments:

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

8. Adjournment:

The meeting was adjourned at 7:27 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary