



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
January 4, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 5:33 p.m. on January 4, 2022 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Matt Zefferman

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Adopt Resolution No. 2022-01 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days:

Director Moore made a motion to Adopt Resolution No. 2022-01 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days. Director Morton seconded the motion. The motion was passed by the following vote:

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

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4. Director's Comments:

Director Cortez and President Shriner made comments.

5. Adjournment:

The meeting was adjourned at 5:38 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary