



# Marina Coast Water District

## Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting  
Via Zoom Teleconference  
March 21, 2022

### Minutes

#### 1. Call to Order:

President Shriner called the meeting to order at 6:31 p.m. on March 21, 2022 via Zoom teleconference in Marina, California. She then announced that Agenda Item 9-A was pulled from the agenda as well as 10-B.

President Shriner then proceeded with a land acknowledgement. "As Marina Coast Water District celebrates its 60<sup>th</sup> year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service are is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Constanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Coastanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us."

#### 2. Roll Call:

##### Board Members Present:

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

##### Board Members Absent:

Herbert Cortez – Vice President

##### Staff Members Present:

Remleh Scherzinger, General Manager  
Roger Masuda, District Counsel  
Kelly Cadiente, Director of Administrative Services  
Derek Cray, Operations and Maintenance Manager  
Patrick Breen, Water Resources Manager  
Rose Gill, Human Resources/Risk Administrator  
Paula Riso, Executive Assistant/Clerk to the Board

Agenda Item 2 (continued):

Audience Members:

Andy Sterbenz, Schaaf & Wheeler  
Cheryl Parker, MCWD  
Alex Hulanicki, Rauch Communication Consultants  
Martin Rauch, Rauch Communication Consultants  
Viveca Hess, Rauch Communication Consultants  
Peter Le, Marina Resident  
Phil Clark, Seaside Resident  
Ginny Babbitt

3. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:35 p.m. to discuss the following item:

4. Closed Session:

- A. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4)  
One potential case

The Board ended closed session at 7:32 p.m. President Shriner reconvened the meeting to open session at 7:30 p.m.

5. Reportable Actions Taken During Closed Session:

President Shriner stated that the Board unanimously voted to continue Closed Session following the Open Session and Mr. Roger Masuda, District Counsel, verified that there were no other reportable actions taken in Closed Session.

6. Pledge of Allegiance:

Director Zefferman led everyone present in the pledge of allegiance.

7. Oral Communications:

There were no comments made.

8. Consent Calendar:

Director Zefferman requested to pull Agenda Item 8-D from the Consent Calendar. Director Morton requested to pull Agenda Item 8-E from the Consent Calendar.

Agenda Item 8 (continued):

Director Moore made a motion to approve the Consent Calendar consisting of: A) Receive and File the Check Register for the Month of February 2022; B) Approve the Draft Minutes of the Regular Joint Board Meeting of February 22, 2022; C) Approve the Draft Minutes of the Special Joint Board Meeting of March 7, 2022; F) Receive an Update on the Fiscal Impacts to the District due to Covid-19; and, G) Adopt Resolution No. 2022-10 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	-	Absent
Director Morton	-	Yes	President Shriner	-	Yes
Director Zefferman	-	Yes			

D. Adopt Resolution No. 2022-08 to Adopt the Updated 2022 District Maintenance Management Plan:

Director Zefferman questioned if the District had a current Asset Management Plan. Mr. Derek Cray, Operations and Maintenance Manager, stated that the District does not have an official Asset Management Plan, but the assets are kept in the GIS system from which an official Asset Management Program can be created.

Director Morton made a motion to adopt Resolution No. 2022-08 to Adopt the Updated 2022 District Maintenance Management Plan. Director Moore seconded the motion. The motion was passed by the following vote:

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

E. Adopt Resolution No. 2022-09 Approving Documents and Actions Relating to the Second Amendment to the Loan Agreement with PNC Bank “formerly BBVA Mortgage Corporation” for the Interim Financing of the Regional Urban Water Augmentation Project Recycled Water Pipeline and Distribution System:

Director Morton questioned if the District is obligated to continue to do this loan with PNC Bank after the 90-day extension. Ms. Cadiente answered that the District was not obligated to continue with PNC Bank. Director Morton asked if the State Revolving Fund will reimburse the District for the cost to prepare this loan amendment. Ms. Cadiente answered there would be no reimbursement.

Director Morton made a motion to adopt Resolution No. 2022-09 Approving Documents and Actions Relating to the Second Amendment to the Loan Agreement with PNC Bank “formerly BBVA Mortgage Corporation” for the Interim Financing of the Regional Urban Water Augmentation Project Recycled Water Pipeline and Distribution System. Director Zefferman seconded the motion.

Agenda Item 8-E (continued):

The motion was passed by the following vote:

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

9. Action Items:

- A. Adopt Resolution No. 2022-11 to Approve a Professional Services Agreement with Rauch Communication Consultants, Inc. to Provide Public Relations and Community Outreach Services to the District:

This item was pulled from the agenda.

- B. Consider Providing Direction to the Board President Regarding Voting for Election of One Special District Regular Member to the Local Agency Formation Commission:

Director Morton asked if she should recuse herself. Mr. Masuda stated she did not need to recuse herself.

Director Moore made a motion to direct the Board President to vote for Gail Morton for the Special District Regular Member seat to the Local Agency Formation Commission. The motion was passed by the following vote:

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

10. Informational Items:

- A. General Manager's Report:

Mr. Scherzinger gave the following updates:

- 1) Customer Service has applied all the water arrearages credits to the delinquent accounts;
- 2) The District has applied to the State for sewer arrearages funds in the amount of \$58,570;
- 3) The District enrolled in the Low-Income Household Water Assistance Program for low-income families and will send a letter to all customers informing them of the program;
- 4) There was a water main break where the pipe was failing along the seam. Unfortunately, there are a lot of those pipes in the District's infrastructure and the Asset Management Program will help identify those that are ready for replacement. Kudos to the District Operations and Maintenance Team for replacing the 12" line and having it back up and running by the end of the day.
- 5) President Shriner, Vice President Cortez, and Director Moore participated with him in the Water Summit and it went well.
- 6) The Fire Flow Safety Study Session was scheduled for tomorrow, March 22<sup>nd</sup> at 6 p.m.

B. Committee and Board Liaison Reports:

1. Executive Committee:

President Shriner gave a brief update.

2. Community Outreach Committee:

Director Zefferman noted they met on March 2nd and gave a brief update.

3. Budget and Personnel Committee:

Director Morton noted they met on March 1st and gave a brief update asking staff to provide a copy of the CIP Update slides to all the Directors.

4. M1W Board Member Liaison:

Director Moore gave a brief update noting that the next meeting is scheduled for February 28<sup>th</sup>.

11. Board Member Requests for Future Agenda Items:

President Shriner stated that any requests may be emailed to staff.

12. Director's Comments:

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

President Shriner stated that the Board was going to go back into closed session.

Mr. Phil Clark, Seaside resident, commented on the Dad's Read at the Marina Library and the overwhelming success of the event. President Shriner thanked Mr. Clark for his assistance at the event.

The Board entered into closed session at 8:15 p.m. to continue discussing the following item:

4. Closed Session (continued):

- A. Conference with Legal Counsel – Anticipated Litigation
  - Initiation of litigation pursuant to Government Code section 54956.9(d)(4)
  - One potential case

The Board ended closed session at 9:33 p.m. President Shriner reconvened the meeting to open session at 9:34 p.m.

5. Reportable Actions Taken During Closed Session:

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

13. Adjournment:

The meeting was adjourned at 9:35 p.m.

APPROVED:

  
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Jan Shriner, President

ATTEST:

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