



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Hybrid Meeting
April 11, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:34 p.m. on April 11, 2022, with Board members and staff present at 920 2nd Avenue, Suite A, Marina, California; and, via Zoom teleconference for the public in Marina, California.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel – via Zoom
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Brent Ives, BHI Consulting, Inc.

3. Pledge of Allegiance:

President Shriner led everyone present in the Pledge of Allegiance.

4. Workshop:

A. Strategic Planning Workshop:

Mr. Brent Ives, BHI Consulting, Inc. introduced this item to the Board.

Agenda Item 4-A (continued):

Mr. Ives reviewed the Mission Statement and Core Values that were proposed as a result of the March 7th workshop. The Board continued discussion of the Mission Statement and Core Values, and also reviewed the Vision Statement and discussed how they wanted to be recognized. Discussion on the Strategic Focus “buckets” followed with the Board agreeing on which ones to keep and which ones can be incorporated into other buckets.

Following discussion, it was agreed that Mr. Ives will bring back a revised Strategic Plan at a follow-up workshop in May for further discussion.

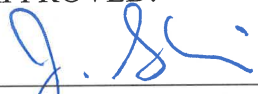
5. Director’s Comments:

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

6. Adjournment:

The meeting was adjourned at 9:15 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary