



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Hybrid Meeting
May 24, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:00 p.m. on May 24, 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
David Hobbs, District Counsel – via Zoom
Kelly Cadiente, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Rose Gill, Human Resources/Risk Administrator
Cheryl Parker, Senior Engineer
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Brent Ives, BHI Consulting, Inc.
Andy Sterbenz, Schaaf & Wheeler
Phil Clark, Seaside Resident

3. Pledge of Allegiance:

Director Moore led everyone present in the Pledge of Allegiance.

4. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:03 p.m. to discuss the following item:

5. Closed Session:

- A. Pursuant to Government Code 54957
Public Employee Performance Evaluation
Title: General Manager

The Board ended closed session at 7:25 p.m. President Shriner reconvened the meeting to open session at 7:28 p.m.

6. Reportable Actions Taken During Closed Session:

President Shriner stated that the Board provided direction to the Board President on the General Manager's contract and it will be moving forward.

7. Action Items:

- A. Adopt Resolution No. 2022-22 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days:

Director Morton made a motion to adopt Resolution No. 2022-22 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days. Director Moore 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	-	Yes			

- B. Consider the Introduction and First Reading of Ordinance No. 62, An Ordinance Amending Title4, Recycled Water, of the Marina Coast Water District Code:

Ms. Cheryl Parker, Senior Engineer, introduced this item and reviewed the edits made following the last discussion on this item. Director Morton and Director Moore made comments. The proposed change is to remove the bullet letter "A" from Section 4.28.100.

Director Morton made a motion to waive the reading of the entire Ordinance No. 62, an Ordinance amending sections 1.04.010, 4.28.010, 4.28.020, 4.28.030, and 4.28.040; and establishing sections 4.28.050, 4.28.060, 4.28.070, 4.28.080, 4.28.090, 4.28.100, 4.28.110, 4.28.120 to the District Code pertaining to water service. Director Zefferman seconded the motion.

Agenda Item 7-B (continued):

The motion was passed by the following vote:

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

Director Moore made a motion to set a Public Hearing for June 20, 2022, at 7:00 p.m. for consideration of adopting the Ordinance. Vice President Cortez 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	-	Yes			

8. Workshop:

A. Strategic Planning Workshop:

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

Mr. Ives reviewed the four Strategic Focus Items: 1) Water Resources; 2) Fiscal Health; 3) Organizational Health; and, 4) Facilities. Staff and Board members worked together to refine the Strategic Focus items and goals.

Director Zefferman noted it was nearly 10:00 p.m. and asked if anyone wanted to make a motion to continue the meeting past 10:00 p.m.

Director Moore made a motion to continue the discussion and complete the agenda by no-later-than 10:15 p.m. 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	-	Abstained			

Following discussion, it was agreed that Mr. Scherzinger will bring back a final Strategic Plan for Board approval as soon as staff incorporated all the discussed changes.

9. Director's Comments:

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

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10. Adjournment:

The meeting was adjourned at 10:10 p.m.

APPROVED:



Ian Shriner, President

ATTEST:



Paula Riso, Deputy Secretary