



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
August 25, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:33 p.m. on August 25, 2022, via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President
Thomas P. Moore – joined the meeting at 6:36 p.m.
Gail Morton – joined the meeting at 6:35 p.m.
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

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

Audience Members:

None.

3. Pledge of Allegiance:

Vice President Cortez led everyone present in the pledge of allegiance.

4. Action Item:

- A. Adopt Resolution No. 2022-44 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days:

Director Morton joined the meeting at 6:35 p.m.

Agenda Item 4-A (continued):

Vice President Cortez made a motion to adopt Resolution No. 2022-44 to proclaim a local emergency, and authorize remote teleconference meetings of all District Legislative Bodies for the following 30 Days. Director Zefferman seconded the motion.

Director Moore joined the meeting at 6:36 p.m.

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. Adopt Resolution No. 2022-45 to Commemorate the 75th Anniversary of Monterey Peninsula Community College District:

Director Morton gave a brief background.

Director Morton made a motion to adopt Resolution No. 2022-45 to commemorate the 75th Anniversary of Monterey Peninsula Community College District. Director Zefferman 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			

5. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 6:40 p.m. to discuss the following item.

6. Closed Session:

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)

The Board ended closed session at 7:35 p.m. President Shriner reconvened to open session at 7:37 p.m.

7. Reportable Actions Taken During Closed Session:

Mr. Roger Masuda, District Counsel, stated that the MCWD Board voted unanimously to appeal the matter of Bay View Community vs Marina Coast Water District in Case number 18CV000765.

8. Directors Comments:

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

9. Adjournment:

The meeting was adjourned at 7:40 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary