



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
November 29, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 5:11 p.m. on November 29, 2022, at 920 2nd Avenue, Suite A, Marina, California, and via video teleconference.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Thomas P. Moore
Matt Zefferman

Board Members Absent:

Herbert Cortez – Vice President
Gail Morton

Staff Members Present:

Roger Masuda, District Counsel – via video teleconference
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike Moeller

3. Action Item:

- A. Adopt Resolution No. 2022-53 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. 2022-53 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. The motion was passed by the following vote:

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

4. Directors Comments:

Director Moore, Director Zefferman, and President Shriner made comments.

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5. Adjournment:

The meeting was adjourned at 5:14 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary