



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
December 28, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 5:00 p.m. on December 28, 2022, via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Brad Imamura
Thomas P. Moore
Gail Morton

Board Members Absent:

Herbert Cortez – Vice President

Staff Members Present:

Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

3. Action Item:

- A. Adopt Resolution No. 2022-55 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. 2022-55 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 Imamura	-	Yes	Vice President Cortez	-	Absent
Director Moore	-	Yes	President Shriner	-	Yes
Director Morton	-	Yes			

4. Directors Comments:

Director Imamura, Director Moore, Director Morton, and President Shriner made comments.

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5. Adjournment:

The meeting was adjourned at 5:05 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary