Marina Coast Water District
Special Board Meeting/Groundwater Sustainability Agency Board Meeting
April 6, 2024

Minutes

1. Call to Order:

President Morton called the meeting to order at 8:35 a.m. on April 6, 2024, at 920 2nd Avenue, Suite A, Marina, California.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Mary Lagasca, Director of Administrative Services
Derek Cray, Operations and Maintenance Manager
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Martin Rauch, Rauch Communications
Layne Long, City of Marina

3. Workshop:

    A. Strategic Planning Workshop:

Mr. Martin Rauch, Rauch Communications, introduced this item and held a Strategic Planning Workshop for the Board members and management staff. A few of the things discussed were: a) what was going well for the District; b) what could use improvement; and, c) where do you see the District in 5 years. There were several breakout sessions and then group discussion on the outcome of the breakout sessions to discuss key challenges and opportunities. Everyone evaluated what they felt were the most important challenges, opportunities, and priorities facing the District. Those included everything from Government to finance to infrastructure to capital improvements. At the next Strategic Planning Workshop, scheduled to be sometime in June, Mr. Rauch will bring back a draft Strategic Plan for discussion and refining and a to develop a Mission Statement.

4. Director's Comments:

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

5. Adjournment:

The meeting was adjourned at 2:51 p.m.

APPROVED:

Gail Morton, President

ATTEST:

Paula Riso, Deputy Secretary