



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## DIRECTORS

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HERBERT CORTEZ  
MATT ZEFFERMAN  
PETER LE

**Board of Directors**  
**Community Outreach Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: February 12, 2019  
Time: 6:15 p.m.  
Location: MCWD Board Room, 11 Reservation Road

### Committee Members

Herbert Cortez  
Matt Zefferman

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Accept the Draft Minutes for the November 8, 2018 Meeting
4. Receive an Update on the Public Education and Outreach Efforts
5. Identify Agenda Items for the Next Committee Meeting and Set Date
6. Committee Member Comments
7. Adjournment

Draft Minutes  
Community Outreach Committee Meeting

November 8, 2018

1. Call to Order:

The November 8, 2018 meeting was called to order at 5:37 p.m. by Director Gustafson. In attendance were:

- Committee members: Director Gustafson and Director Cortez
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

There was no public comment.

3. Approve the Draft Minutes of the September 10, 2018 Meeting:

Director Cortez made a motion to approve the minutes, Director Gustafson seconded the motion. The minutes were unanimously approved.

4. Receive an Update on the Public Education and Outreach Efforts:

Mr. Van Der Maaten gave an update on the status of Public Education and Outreach Efforts:

- Year in Review – Mr. Van Der Maaten reviewed the Year-in-Review with the Committee. Director Cortez suggested adding more language under *Section 4.0 Strategic Partners and Public Affairs* regarding Cal Am, and moving the Social Media to the end of the section.
- MPWSP Outreach – working on the year in review report.
- News Bureau – nothing to report.

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The same items will be discussed and updated. The next meeting is scheduled for January 8th at 5:30 p.m.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 5:55 p.m.