



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

Date: March 12, 2019
Time: 6:30 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. Approve the Draft Minutes for the February 12, 2019 Meeting
4. Receive an Update on the Public Education and Outreach Efforts
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

Next Meeting: April 9, 2019 at 6:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Community Outreach Committee Meeting

February 12, 2019

1. Call to Order:

The February 12, 2019 meeting was called to order at 6:26 p.m. by Director Cortez. In attendance were:

- Committee members: Director Cortez and Director Zefferman
- 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. Accept the Draft Minutes of the November 8, 2018 Meeting:

Director Cortez and Director Zefferman accepted the minutes.

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:

- MPWSP Outreach – Mr. Van Der Maaten just completed a Citizens for Just Water Forum on January 30th. Working with the City to meet with the Coastal Commission’s Executive Director.
- News Bureau – working on a response to the MC Weekly’s Squid article.
- New Contract – Staff has been using RSE for the last several years and will keep enough funding to get through the FY. Further discussion will take place at the Strategic Plan workshop in March. Staff will provide Rosemary Knight’s comment letter regarding Cal Am’s opinion of the AEM study to the Marina Planning Commission.

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 March 12th at 6:30 p.m.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 6:50 p.m.