



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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## DIRECTORS

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

Date: February 11, 2020  
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 January 14, 2020 Meeting
4. Receive an Update on the Public Education and Outreach Efforts
5. Discuss Modifications to the Board Procedures Manual
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment

*Next Meeting: March 10, 2020 at 6:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Community Outreach Committee Meeting

January 14, 2020

1. Call to Order:

The January 14, 2020 meeting was called to order at 6:56 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. Approve the Draft Minutes of the December 11, 2019 Meeting:

On motion by Director Cortez, seconded by Director Zefferman, 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:

- Outreach Meetings to Other Jurisdictions – staff met with Coastal Commission and CPUC in early January and will be meeting with State Board and CPUC soon to discuss regional solution to water supply challenges in the Monterey Bay Region.
- 2019 Year in Review Report – the Committee reviewed the draft 2019 Year in Review which will be brought to the Board on January 29th.

5. Discuss Modifications to the Board Procedures Manual:

The Committee discussed developing a Table of Contents for discussion at the next meeting to help streamline the Manual.

6. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for February 11th at 6:30 p.m.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 7:25 p.m.