



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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## DIRECTORS

JAN SHRINER  
*President*

HERBERT CORTEZ  
*Vice President*

THOMAS P. MOORE  
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MATT ZEFFERMAN

## Board of Directors Community Outreach Committee Meeting

Marina Coast Water District  
January 4, 2022 at 4:30 p.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the January 4, 2022 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

To join the webinar:

<https://us02web.zoom.us/j/84236656112?pwd=eU9DSDlHdm12RHhc3dmc3bC9NKzVjdz09>

Passcode: 136817

To join via phone: 1-669-900-6833

Webinar ID: 842 3665 6112

Passcode: 136817

### Committee Members

Thomas P. Moore

Matt Zefferman

Herbert Cortez - Alternate

### **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/Roll Call
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 December 7, 2021 Meeting
4. Meeting Overview for 2022
5. Identify Agenda Items for the Next Committee Meeting
  - a. Video Recording Options
  - b. Community Relations
  - c. Update on Shut-Off Moratorium
6. Committee Member Comments
7. Adjournment



# Marina Coast Water District

## Draft Minutes Community Outreach Committee Meeting

December 7, 2021

### 1. Call to Order:

The December 7, 2021 meeting was called to order at 4:33 p.m. by Director Cortez. In attendance via Zoom teleconference were:

- Committee members: Director Zefferman and Director Cortez
- Staff: Remleh Scherzinger, Kelly Cadiente, Teo Espero, 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 November 2, 2021 Meeting:

Director Cortez made a motion to approve the minutes of November 2, 2021. Director Zefferman seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Zefferman), 0-Noes, and 0-Absent.

### 4. Discuss Video Recording Options:

Mr. Espero introduced this item and explained how the Video Archive Project would work. He noted that the District has a hard drive to transfer the old videos that Access Monterey has copies of. He said those videos, along with the new meeting videos, will be hosted on YouTube. The District will keep three years of videos stored on the network. By hosting the videos on YouTube, the District will save costs since Amp won't record and host the meetings. Discussion followed.

### 5. Community Relations Update/Ord Community Outreach:

Mr. Scherzinger noted that the new District website is up and running. He also stated that there were several proposals received for the Public Relations Request for Proposals and staff was completing a matrix of the proposals to review.

### 6. Update on the Shut-Off Moratorium:

Ms. Cadiente said the District is operating as though the moratorium will be lifted on December 31<sup>st</sup>. In January, staff is anticipating sending letters to delinquent customers they know what their balance is and allowing them to select a payment plan to bring their accounts current. She stated that customers will have sixty days to decide on a plan, otherwise, in March, shut off's will be issued. The Committee will report this update to the Board at the next meeting.

Community Outreach Committee

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7. Identify Agenda Items for the Next Committee Meeting:

Director Zefferman commented that he would like to discuss fire flow outreach. Mr. Scherzinger stated that a presentation will be made at a Marina City Council meeting.

8. Committee Member Comments:

Director Zefferman and Director Cortez thanked the staff and wished everyone happy holidays.

9. Adjournment:

Meeting adjourned at 5:10 p.m.