



# 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

February 1, 2022 at 5:00 p.m.

### DIRECTORS

JAN SHRINER  
*President*

HERBERT CORTEZ  
*Vice President*

THOMAS P. MOORE  
GAIL MORTON  
MATT ZEFFERMAN

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 February 1, 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/87650233950?pwd=Q0NOQkdKMnlsajYvQlZrVnBUdzM1UT09>

Passcode: 997833

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

Webinar ID: 876 5023 3950

Passcode: 997833

### 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 January 4, 2021 Meeting
4. Receive Presentations from Prospective Public Relations Firms
5. Review the 2021 Year in Review Report
6. Identify Agenda Items for the Next Committee Meeting
  - a. Video Recording Options
  - b. Community Relations
  - c. Update on Shut-Off Moratorium
7. Committee Member Comments
8. Adjournment



# Marina Coast Water District

## Draft Minutes Community Outreach Committee Meeting

January 4, 2022

### 1. Call to Order:

The January 4, 2022 meeting was called to order at 4:31 p.m. by Director Zefferman. In attendance via Zoom teleconference were:

- Committee members: Director Zefferman and Director Moore
- Staff: Remleh Scherzinger and Paula Riso
- Public members: Angela Lowrey

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

There was no public comment.

### 3. Approve the Draft Minutes of the December 7, 2021 Meeting:

Director Moore made a motion to approve the minutes of December 7, 2021. Director Zefferman seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Zefferman), 0-Noes, and 0-Absent.

### 4. Meeting Overview for 2022:

Mr. Scherzinger introduced this item and noted that the Public Relations firm would be selected soon and will help with flyers on Accessory Dwelling Units, per-polyfluoroalkyl substances (PFAS), and Marina and Ord cost centers. Mr. Scherzinger added that they would be discussing Outreach Forums, and a Fire Flow discussion to be held at a Marina City Council meeting would be scheduled in the near future. Discussion followed. Director Moore suggested holding a State of the District Forum once a year.

Director Moore requested to move the meeting time to 5:00 p.m.

### 5. Identify Agenda Items for the Next Committee Meeting:

Director Zefferman noted the three items on the agenda, video recording options, community relations, update on shut-off moratorium, would be brought back. Director Moore commented that the District should start thinking about how to head off potential complaints on the Corporation Yard once the nearby Dunes homes are occupied. Director Zefferman commented that he would like to receive Emergency Operations Center (EOC) updates when appropriate.

### 6. Committee Member Comments:

Director Moore thanked staff and urged everyone to stay safe. Director Zefferman welcomed Director Moore to the Committee and noted he was looking forward to these discussions.

### 7. Adjournment:

Meeting adjourned at 5:04 p.m.