



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

June 7, 2022 at 7:30 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 June 7, 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/82183473447?pwd=YkJKUHFnZkVEclE4K3RvUEE0ZTcyUT09>

Passcode: 583597

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

Webinar ID: 821 8347 3447

Passcode: 583597

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 April 5, 2022 Meeting
4. Receive an Update on the Public Relations Firm
5. Receive an Update on Signage at the District's Corporation Yard
6. Identify Agenda Items for the Next Committee Meeting
 - Receive Update on District Communications
7. Committee Member Comments
8. Adjournment



Marina Coast Water District

Draft Minutes Community Outreach Committee Meeting

April 5, 2022

1. Call to Order:

The April 5, 2022 meeting was called to order at 5:07 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: None

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

There was no public comment.

3. Approve the Draft Minutes of the March 2, 2022 Meeting:

Director Moore made a motion to approve the minutes of March 2, 2022. Director Zefferman seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Zefferman), 0-Noes, and 0-Absent.

4. Receive an Update on the Public Relations Firm:

Mr. Scherzinger noted that following Board member concerns over one consultant with the Public Relations Firm, staff reached out and discussed the concern with Mr. Rauch and was assured that the concern will be addressed, and a replacement should be in place soon. Mr. Scherzinger stated that this item will be ready to go before the Board for approval, following an update at this Committee's next meeting.

5. Identify Agenda Items for the Next Committee Meeting:

Director Moore asked to discuss signage at the District Corporation Yard. Director Zefferman asked for a standing update on any District correspondence that was sent out each month.

6. Committee Member Comments:

Director Moore thanked staff. Director Zefferman also thanked staff.

7. Adjournment:

Meeting adjourned at 5:18 p.m.