



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

Board of Directors Community Outreach Committee Meeting

Marina Coast Water District

September 6, 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 September 6, 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/81531225778?pwd=Uk5mdDVIU3M0Wk5DWGU3UmZZcFpiUT09>

Passcode: 112508

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

Webinar ID: 815 3122 5778

Passcode: 112508

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 July 5, 2022 Meeting
4. Discuss the Water Conservation Education Program
5. Receive Update on District Communications
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



Marina Coast Water District

Draft Minutes Community Outreach Committee Meeting

July 5, 2022

1. Call to Order:

The July 5, 2022 meeting was called to order at 7:33 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 June 7, 2022 Meeting:

Director Moore made a motion to approve the minutes of June 7, 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 Update on District Communications:

Mr. Scherzinger stated that Rauch Communications Consultants has sent the first press release on the Board's action to reduce Green House Gas. He added that ACWA and CSDA have picked it up, also the Carmel Pine Cone has said they would put it out within the next couple of weeks. Mr. Scherzinger said it was also posted on the District website and e-blasted to the District's contact list.

5. Identify Agenda Items for the Next Committee Meeting:

There will be no meeting held in August as staff will be out of the country, and the next meeting is scheduled for September 6th.

7. Committee Member Comments:

Director Moore commented that there is some erosion in Sea Heaven development that is adjacent to District property. He said the re-signage efforts around the corporation yard looked great. Director Moore added that there are curb cuts around the corporation yard that lead directly to an old District building. Director Zefferman inquired when the Climate Ad Hoc Committee would take place. Mr. Scherzinger stated it should be in the next few months.

8. Adjournment:

Meeting adjourned at 7:48 p.m.