



MARINA COAST WATER DISTRICT

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

Board of Directors Community Outreach and Personnel Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

August 1, 2023 at 7:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura

Thomas P. Moore

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 June 6, 2023 Meeting
4. Receive Update on District Communications and Discuss Outreach Plan
5. Review List of Top Five Largest Homeowner Associations within the District's Service Area
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89483457547?pwd=K1ZZaWdBb2wxdS8zMTRCWEFCQ1Z5QT09>

To join via phone: 1-669-900-9128

Webinar ID: 894 8345 7547

Passcode: 167134



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

June 6, 2023

1. Call to Order:

The June 6, 2023 Community Outreach Committee meeting was called to order at 7:39 p.m. by Director Moore. In attendance were:

- Committee members: Director Moore and Director Imamura
- Staff: Remleh Scherzinger, and Paula Riso
- Public members: Martin Rauch

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

There was no public comment.

3. Approve the Draft Minutes of the April 4, 2023 Meeting:

Director Imamura made a motion to approve the minutes of April 4, 2023. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Imamura, Moore), 0-Noes, and 0-Absent.

4. Receive an Update on District Vacancies:

Mr. Scherzinger noted that there were four vacancies at this time; Human Resources/Risk Administrator, Assistant/Associate Engineer, Engineering Tech, and Cross-Connection Control Specialist. Mr. Scherzinger commented that the majority of the positions were vacant because they were offered higher pay elsewhere. Discussion followed.

5. Receive Update on District Communications and Discuss Outreach Plan:

Mr. Rauch, Rauch Communications, who gave a quick review of the last two months outreach efforts and upcoming outreach items. Mr. Rauch reviewed the social media posts, the web design changes, the e-newsletters, ongoing outreach, and metrics. He stated that he has received email addresses from the voter roll, and if needed, can also try to get email addresses from tax rolls. Mr. Scherzinger suggested connecting Mr. Rauch with Rachel Gaudoin at Monterey One Water, to work together on Fats, Oils, and Grease notifications.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger suggested scheduling a tour of the A1/A2 tanks. An update on the list of top HOA's in the District will be provided at the next meeting.

7. Committee Member Comments:

Director Moore commented that he would like to see the other District tanks painted with the same paint job as the A1/A2. Director Imamura commented that the Artichoke Festival was the coming weekend and suggested MCWD have a booth available.

8. Adjournment:

Meeting adjourned at 8:33 p.m.