



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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Board of Directors

Community Outreach and Personnel Committee Meeting

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

April 2, 2024 at 7:30 p.m.

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

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. Disruptive behavior may result in removal of the individual responsible.

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. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the February 6, 2024 Meeting
4. Receive Update on District Communications and Discuss Outreach Plan
5. Rate Outreach Update
6. Identify Agenda Items for Future Committee Meetings
 - Review Final HOA Meeting Presentation
 - Social Media Policy Update
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82545005208?pwd=eIRTuI94b3VJYkpjMEV0N2ZGMDFrZz09>

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

Webinar ID: 825 4500 5208

Passcode: 672899



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

February 6, 2024

1. Call to Order:

The February 6, 2024 Community Outreach Committee meeting was called to order at 7:35 p.m. by Director Imamura. In attendance were:

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

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

There were no public comments made.

3. Approve the Draft Minutes of the January 9, 2024 Meeting:

Director Imamura made a motion to approve the minutes of January 9, 2024. 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 Communications and Discuss Outreach Plan:

Mr. Rauch, Rauch Communications, gave a quick review of the January social media outreach efforts, metrics, and upcoming outreach items. Discussion followed.

5. Review HOA Meeting Presentation:

Mr. Rauch provided a presentation of the latest version of the presentation for Home Owners Association outreach efforts. The Committee suggested a better map for slide 4, a map for the reclamation pipeline, some desalination plant photos, and various language changes.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger said the Social Media Policy and final HOA presentation will continue to be discussed.

7. Committee Member Comments:

Director Imamura stated he met the new City of Marina Police Chief and City Attorney. Director Moore thanked everyone for their good work.

8. Adjournment:

Meeting adjourned at 8:43 p.m.