



Marina Coast Water District

Adjourned Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
December 7, 2020

Minutes

1. Call to Order:

President Moore called the meeting to order at 6:37 p.m. on December 7, 2020 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Thomas P. Moore – President
Jan Shriner – Vice President
Herbert Cortez – joined at 6:40 p.m.
Matt Zefferman

Board Members Absent:

Peter Le

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, District Counsel
Kelly Cadiente, Director of Administrative Services
Michael Wegley, District Engineer
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Rose Gill, Human Resources/Risk Administrator
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike McCullough, Monterey One Water
Shannon Cotulla
Stephenie Verduzco, MCWD

3. Public Comment on Closed Session Items:

There were no comments.

The Board entered into closed session at 6:38 p.m. to discuss the following item:

4. Closed Session:

- A. Pursuant to Government Code 54957
Public Employee Employment
Title: General Manager

The Board ended closed session at 7:01 p.m. President Moore reconvened the meeting to open session at 7:03 p.m.

5. Reportable Actions Taken during Closed Session:

Mr. Roger Masuda, District Counsel, stated that the reportable action will be covered under Agenda Item 8-A.

6. Pledge of Allegiance:

Ms. Paula Riso, Executive Assistant/Clerk to the Board, led everyone present in the pledge of allegiance.

7. Oral Communications:

There were no comments.

8. Action Item:

- A. Consider Appointing an Interim General Manager:

Vice President Shriner made a motion to appoint Mr. Derek Cray as the Interim General Manager. Director Zefferman seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Shriner	-	Yes
Director Le	-	Absent	President Moore	-	Yes
Director Zefferman	-	Yes			

- B. Consider Adoption of Resolution No. 2020-66 to Approve a Professional Services Agreement to Conduct an Executive Recruitment and Placement for the Position of General Manager:

Ms. Rose Gill, Human Resources/Risk Administrator, introduced this item noting that on November 24th, the Ad Hoc Committee reviewed the proposals received by the District and selected Alliance Resource Consulting to conduct the executive recruitment for the General Manager position.

Agenda Item 8-B (continued):

Director Cortez made a motion to adopt Resolution No. 2020-66 to approve a Professional Services Agreement with Alliance Resource Consulting to conduct an executive recruitment and placement for the position of General Manager. Vice President Shriner seconded the motion. The motion was passed by the following vote:

Director Cortez	-	Yes	Vice President Shriner	-	Yes
Director Le	-	Absent	President Moore	-	Yes
Director Zefferman	-	Yes			

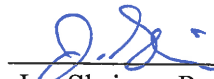
9. Director's Comments:

Director Cortez, Director Zefferman, Vice President Shriner, and President Moore made comments.

10. Adjournment:


The meeting was adjourned at 7:19 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary