



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
February 1, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:06 p.m. on February 1, 2022 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Thomas P. Moore
Gail Morton

Board Members Absent:

Herbert Cortez – Vice President
Matt Zefferman

Staff Members Present:

Remleh Scherzinger, General Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Adopt Resolution No. 2022-04 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days:

Director Morton made a motion to Adopt Resolution No. 2022-04 to Proclaim a Local Emergency, and Authorize Remote Teleconference Meetings of All District Legislative Bodies for the Following 30 Days. Director Moore seconded the motion. The motion was passed by the following vote:

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

4. Director's Comments:

Director Moore and President Shriner made comments.

5. Adjournment:

The meeting was adjourned at 6:09 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary