



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Hybrid Meeting
March 7, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:31 p.m. on March 7, 2022, with Board members and staff present at 920 2nd Avenue, Suite A, Marina, California; and, via Zoom teleconference for the public in Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President
Thomas P. Moore
Gail Morton
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Brent Ives, BHI Consulting, Inc.

3. Oral Communications for Items Not on the Agenda:

No comments were made.

4. Workshop:

A. Strategic Planning Workshop:

Mr. Brent Ives, BHI Consulting, Inc. introduced himself to the Board. Mr. Remleh Scherzinger, General Manager, briefly explained the outline for the workshop and how this will begin laying the ground for the Strategic Plan.

Agenda Item 4-A (continued):

Mr. Ives reviewed the Board and staff's tasks; discussion was held on the Mission Statement and Core Values. The Board also reviewed the Vision Statement and discussed where they would like the Board to be, and how they would like to be seen by the public and their constituents, in five years.

Following discussion, it was agreed that Mr. Ives will bring back a revised Strategic Plan at a follow-up workshop in April for further discussion.

5. Director's Comments:

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

6. Adjournment:

The meeting was adjourned at 9:27 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary