



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Hybrid Meeting
May 9, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:03 p.m. on May 9, 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 – via Zoom

Board Members Absent:

None

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel – via Zoom
Kelly Cadiente, Director of Administrative Services
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:

Andy Sterbenz, Schaaf & Wheeler
Phil Clark, Seaside Resident

3. Pledge of Allegiance:

Vice President Cortez led everyone present in the Pledge of Allegiance.

4. Action Item:

- A. Consider Providing Direction to the Board President Regarding Voting for Election of One Special District Alternate Member to the Local Agency Formation Commission:

Director Moore made a motion to direct the Board President to vote for Gail Morton to fill the one Special District Alternate Member to the Local Agency Formation Commission. The motion was passed by the following vote:

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

5. Budget Workshop:

- A. Receive Presentation on the Proposed FY 2022-2023 District Budget and Provide Direction Regarding Preparation of the Final Budget Documents:

Ms. Kelly Cadiente, Director of Administrative Services, introduced this item and gave a presentation to the Board. She reviewed the cost centers, cost allocations, and key assumptions regarding revenues and expenses. Ms. Cadiente noted that the Board is also being asked to waive Section 6.08.070 of the District Code that provides twenty-five percent of all monthly water charges collected by the District shall be used for long-term water supply projects. The Board asked clarifying questions.

Ms. Cadiente reviewed the proposed budget for the Administration Department. The Board asked clarifying questions and made some suggestions.

Mr. Derek Cray, Operations and Maintenance Manager, reviewed the proposed budget for the Operations and Maintenance Department. The Board asked clarifying questions.

Mr. Patrick Breen, Water Resources Manager, reviewed the proposed budgets for the Engineering Department and the Water Resources Department. The Board asked clarifying questions.

Ms. Cadiente said that the budget, with changes, will be brought back for the May 16th Board meeting.

6. Director's Comments:

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

7. Adjournment:

The meeting was adjourned at 9:14 p.m.

Special Board Meeting
May 9, 2022
Page 3 of 3

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary