



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting
July 12, 2022

Minutes

1. Call to Order:

President Shriner called the meeting to order at 11:33 a.m. on July 12, 2022, with Board members and staff present at 2660 5th Avenue, 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
Derek Cray, Operations and Maintenance Manager
Patrick Breen, Water Resources Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Andy Sterbenz, Schaaf & Wheeler

3. Action Item:

- A. Receive a Field Report Regarding the Progress of the A1/A2 and B/C Booster Pump Station at 50% Construction:


Mr. Patrick Breen, Water Resources Manager, gave a tour and gave a progress report of the A1/A2 and B/C Booster Pump Station construction site which is at 50% construction. The Board toured the site and asked clarifying questions.

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4. Adjournment:

The meeting was adjourned at 12:25 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary