



# Marina Coast Water District

## Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Board Meeting  
September 13, 2023

### Minutes

#### 1. Call to Order:

President Shriner called the meeting to order at 6:03 p.m. on September 13, 2023, at 920 2<sup>nd</sup> Avenue, Suite A, and, via Zoom teleconference in Marina, California.

#### 2. Roll Call:

Board Members Present:

Jan Shriner – President  
Herbert Cortez – Vice President  
Brad Imamura  
Thomas P. Moore  
Gail Morton

Board Members Absent:

None.

Staff Members Present:

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

Audience Members:

None.

#### 3. Pledge of Allegiance:

President Shriner led everyone present in the pledge of allegiance.

#### 4. Board Workshop:

##### A. Discussion on How to Conduct an Efficient and Effective Board Meeting:

President Shriner welcomed everyone and introduced this item. She stated that she had a couple of items she wanted to start discussion on and then open it up for everyone else to add any items they want to discuss.

Agenda Item 4-A (continued):

President Shriner listed the following items as ones she would like to discuss:

- 1) An Ad Hoc Committee to discuss new Board member onboarding and orientation.
- 2) The process to request agenda items.
- 3) Closed session structure.
- 4) 6:00 p.m. meeting start time.

Vice President Cortez asked that Board members allow staff or counsel to provide their information, without interruption, then wait a few minutes to digest it before asking questions.

Director Imamura stated that if something's not broken, don't fix it. He noted that he would like to see more items moved from the action items to the consent calendar.

Director Moore commented suggested that maybe one of the most important questions the Board needs to ask itself is, "How are we doing?"

Director Morton commented that she finds that the Board functions well and echoed what Director Imamura said...what's broken.

Discussion followed. The Board took a break from 7:26 p.m. to 7:40 p.m.

The Board continued discussion and it was noted that for now, they would adjourn to a 6:00 p.m. meeting, but to make it permanent, there would need to be Board action.


5. Directors Comments:

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

6. Adjournment:

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

APPROVED:



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Jan Shriner, President

ATTEST:



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Paula Riso, Deputy Secretary