



Marina Coast Water District

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Special Board Meeting/Groundwater Sustainability Agency Board Meeting
October 31, 2023

Minutes

1. Call to Order:

President Shriner called the meeting to order at 10:02 a.m. on October 31, 2023, at 920 2nd Avenue, Suite A, Marina, California.

2. Roll Call:

Board Members Present:

Jan Shriner – President
Herbert Cortez – Vice President
Brad Imamura – arrived at 10:05 a.m.
Thomas P. Moore
Gail Morton – arrived at 10:03 a.m.

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Roger Masuda, District Counsel
Derek Cray, Operations and Maintenance Manager
Mary Lagasca, Director of Administrative Services
Garrett Haertel, District Engineer
Patrick Breen, Water Resources Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Closed Session:

- A. Pursuant to Government Code 54957(a)
THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Security Operations Manager, Derek Cray, and District counsel Roger Masuda, on potential threats to the District's essential facilities and control systems, and how the District is addressing those threats. Board members will take a tour of District facilities.

Reportable Actions on Closed Session Items:

Mr. Roger Masuda, District Counsel, stated that there were no reportable actions taken during closed session.

4. Adjournment:

The meeting was adjourned at 2:20 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary