



Marina Coast Water District

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Special Board Meeting/Groundwater Sustainability Agency Board Meeting
June 18, 2024

Minutes

1. Call to Order:

President Morton called the meeting to order at 5:03 p.m. on June 18, 2024, at 920 2nd Avenue, Suite A, Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Herbert Cortez – arrived at 5:05 p.m.
Brad Imamura
Thomas P. Moore – arrived at 5:04 p.m.

Board Members Absent:

None.

Staff Members Present:

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

Audience Members:

Martin Rauch, Rauch Communications

3. Workshop:

A. Strategic Planning Workshop:

Mr. Martin Rauch, Rauch Communications, introduced this item and held a Strategic Planning Workshop for the Board members and management staff. Mr. Rauch reviewed the draft Strategic Plan that resulted from the previous workshop. Discussion was held and additions and deletions were made. A final document will be brought to the Board for approval.

4. Director's Comments:

No comments were made.

5. Adjournment:

The meeting was adjourned at 8:23 p.m.

APPROVED:



Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary