



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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Board of Directors Community Outreach and Personnel Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA

April 1, 2025 at 4:30 p.m.

Committee Members

Brad Imamura

Stacey Smith

Thomas P. Moore - Alternate

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the February 4, 2025 Meeting
4. Receive Results from the District's 2025 Customer Survey
5. Receive an Update on District Workforce Vacancies
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/83495861670?pwd=5OM0b8dmBar9KafxtYHbXOGQ51jpMC.1>

To join via phone: 1-669-900-9128

Webinar ID: 834 9586 1670

Passcode: 261674



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

February 4, 2025

1. Call to Order:

The February 4, 2025 Community Outreach Committee meeting was called to order at 4:34 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger, Garrett Haertel, Derek Cray, Paula Riso
- Public members: Martin Rauch

2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

3. Approve the Draft Minutes for the January 14, 2025 Meeting:

Director Imamura made a motion to approve the minutes of January 14, 2025. The minutes were approved by a vote of 2-Ayes (Imamura, Smith), 0-Noes, and 0-Absent.

4. Receive Update on District Communications:

Mr. Rauch, Rauch Communications, reviewed the January social media outreach efforts, metrics, and upcoming outreach items. The committee asked clarifying questions. Mr. Scherzinger commented that there was a sewer spill over the weekend and the District did post on social media that staff were on site handling the issue. Discussion followed.

5. Discussion on Fire Planning:

Mr. Scherzinger noted that in response to the fires in the state over the last five years, there needs to be a plan to assess the system to be prepared in case of a disaster. He noted that the District would work with fire marshals and captains to see what will be needed in order to ensure the system is ready when needed. Mr. Scherzinger noted that Mr. Cray has already been working with Marina Fire to make sure when a 911 call comes in, our operators are notified so the system can be brought to full readiness. Mr. Haertel explained the fire plan and how models will be created to simulate a fire and see where there might be deficiencies in the system. Director Smith asked if fire retardant was sprayed on District tanks to protect them in case of a fire, and if not, she would like the District to look into protection for the tanks. Mr. Scherzinger stated that the plan will be brought to the Board for approval and funding. He added that as the plan is being developed, there will be a lot of public outreach and coordination between agencies.

6. Identify Agenda Items for Future Committee Meetings:

The Committee asked to hear more about the fire plan and personnel vacancies.

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7. Committee Member Comments:

Director Imamura and Director Smith made comments.

8. Adjournment:

Meeting adjourned at 5:23 p.m.