

# 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

July 8, 2025 at 6:00 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 June 10, 2025 Meeting
- 4. Receive an Update on District Communications
- 5. Identify Agenda Items for Future Committee Meetings
- 6. Committee Member Comments
- 7. Adjournment

Zoom access information:

https://us02web.zoom.us/j/82985831451?pwd=1DaKvhXfCrBAvP4NHKgjbU3H54Fqyj.1

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

Webinar ID: 829 8583 1451

Passcode: 593688

### Draft Minutes Community Outreach and Personnel Committee Meeting

June 10, 2025

#### 1. Call to Order:

The June 10, 2025 Community Outreach Committee meeting was called to order at 4:30 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger and Patrick Breen
- 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 April 1, 2025 Meeting:

Director Smith made a motion to approve the minutes of April 1, 2025. Director Imamura seconded the motion. The minutes were approved by a vote of 2-Ayes (Imamura, Smith), 0-Noes, and 0-Absent.

4. Receive an Update on District Communications:

Mr. Rauch, Rauch Communications, reviewed the April social media outreach efforts, metrics, and upcoming outreach items. The Committee asked clarifying questions. Discussion followed.

5. Receive a Calendar of Upcoming Conservation Booth Community Events:

Mr. Breen introduced this item. He reviewed the scheduled events District staff would be participating in for the remainder of the year. The Committee made suggestions and comments. Discussion followed.

6. Identify Agenda Items for Future Committee Meetings:

There were no requests made.

7. Committee Member Comments:

Director Imamura made comments.

8. Adjournment:

Meeting adjourned at 5:22 p.m.