

# 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

August 5, 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 July 8, 2025 Meeting
- 4. Receive an Update on District Communications
- 5. Receive an Update on District Personnel
- 6. Identify Agenda Items for Future Committee Meetings
- 7. Committee Member Comments
- 8. Adjournment

Zoom access information:

https://us02web.zoom.us/j/83025995434?pwd=YFd6GaHbLbCjZLrcyLCqTnWprkzFlO.1

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

Webinar ID: 830 2599 5434

Passcode: 645197

# Draft Minutes Community Outreach and Personnel Committee Meeting

July 8, 2025

#### 1. Call to Order:

The July 8, 2025 Community Outreach Committee meeting was called to order at 6:02 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger and 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 June 10, 2025 Meeting:

Director Smith made a motion to approve the minutes of June 10, 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 June social media outreach efforts, metrics, and upcoming outreach items. The Committee asked clarifying questions. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

Director Imamura asked that a standing item be placed on the agenda regarding District personnel. Director Smith asked that the Fire Water System Preparedness Response Project be brought to the Committee for discussion.

6. Committee Member Comments:

Director Imamura and Director Smith made comments.

7. Adjournment:

Meeting adjourned at 6:49 p.m.