



Marina Coast Water District
Special Board Meeting/Groundwater Sustainability Agency Board Meeting
Via Zoom Teleconference
June 30, 2020

Minutes

1. Call to Order:

President Moore called the meeting to order at 6:00 p.m. on June 30, 2020 via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Thomas P. Moore – President
Jan Shriner – Vice President
Herbert Cortez
Peter Le
Matt Zefferman

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, District Counsel
Ruth Muzzin, Special Counsel
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Peter Mayer, WaterDM
Andy Sterbenz, Schaaf and Wheeler

3. Pledge of Allegiance:

Mr. Keith Van Der Maaten, General Manager, led everyone present in the pledge of allegiance.

4. Oral Communications:

There were no public comments.

5. Action Item:

- A. Consider Adoption of Resolution No. 2020-41 to Receive and Accept the Supplemental Water DM Report, and Approval of Submitting the Supplemental Report to the California Coastal Commission and Other Appropriate State and Local Agencies:

Mr. Van Der Maaten introduced this item. Mr. Peter Mayer, WaterDM, gave a brief presentation on his supplemental report regarding water supply and demand in the California American Water Company's Monterey main system. The Board asked clarifying questions.

Vice President Shriner made a motion to receive and accept the supplemental Water DM Report, and approval of submitting the supplemental report to the California Coastal Commission and other appropriate state and local agencies. Director Zefferman seconded the motion.

There was discussion about whether drought years were included in the average water/rainfall and forecast demand. Mr. Mayer said he would include clarification on drought in water supply on Table 2 in the report.

Vice President Shriner amended her motion to receive and accept the supplemental Water DM Report with drought clarification added, and approval of submitting the supplemental report to the California Coastal Commission and other appropriate state and local agencies. Director Zefferman seconded the amended motion. The motion was passed by the following vote:

Director Zefferman	-	Yes	Vice President Shriner	-	Yes
Director Cortez	-	Yes	President Moore	-	Yes
Director Le	-	Abstained			

6. Public Comment on Closed Session Items:

There were no public comments.

The Board entered into closed session at 6:55 p.m. to discuss the following items:

7. Closed Session:

- A. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Armstrong Ranch Property
Negotiating Parties: Sunberry Growers, LLC. And MCWD Negotiators (Legal Counsel and General Manager)
Under Negotiation: Price and Terms

The Board ended closed session at 7:30 p.m.

President Moore reconvened the meeting to open session at 7:31 p.m.

8. Reportable Actions Taken during Closed Session:

Mr. Roger Masuda, Legal Counsel, stated that there were no reportable actions taken during Closed Session.

9. Director's Comments:

Director Zefferman, Vice President Shriner, and President Moore made comments.

10. Adjournment:

The meeting was adjourned at 7:43 p.m.

APPROVED:



Thomas P. Moore, President

ATTEST:



Paula Riso, Deputy Secretary