



Marina Coast Water District

Special Board Meeting
Via Zoom Teleconference
January 5, 2021

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:31 p.m. on January 5, 2021 via Zoom teleconference in Marina, California, with a land acknowledgement. “As Marina Coast Water District celebrates its 60th year providing publicly owned water service to its customers in Marina and the Ord Community, we acknowledge that our service area is located on the traditional lands of the Esselen people. They are known today as the Ohlone/Costanoan-Esselen Nation. We respect their elders, past, present, and emerging, for they hold the memories, traditions, culture, and hopes of the Esselen people. We also acknowledge the government of the Ohlone/Costanoan Esselen Nation and appreciate the spiritual role it plays today in preserving the cultural, historical and heritage beliefs of the Esselen people. We are grateful that they share their traditional lands with us.”

2. Roll Call:

Board Members Present:

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

Board Members Absent:

One vacant seat.

Staff Members Present:

Derek Cray, Interim General Manager/Operations and Maintenance Manager
Roger Masuda, District Counsel
Kelly Cadiente, Director of Administrative Services
Rose Gill, Human Resources/Risk Administrator
Teo Espero, IT Administrator
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike McCullough
Hans Ongchua
Karen Anderson
Liesbeth Visscher
Karen Paull

Mary Stine
Paula Pelot
Greg Furey
Christina Medina-Dirksen
Anna Brigantino

Brian McCarthy

3. Pledge of Allegiance:

Director Zefferman led everyone present in the pledge of allegiance.

4. Oral Communications:

There were no comments.

5. Action Items:

A. Consider Adoption of Resolution No. 2021-01 to Approve an Extension of the Emergency Paid Sick Leave Period under the Families First Coronavirus Response Act:

Ms. Rose Gill, Human Resources/Risk Administrator, introduced this item explaining that the Families First Coronavirus Response Act expired on December 31, 2020 and if approved, this would extend the Emergency Paid Sick Leave until June 30, 2021 using funds from vacant staff positions. The Board asked clarifying questions.

Vice President Moore made a motion to adopt Resolution No. 2021-01 to approve an extension of the Emergency Paid Sick Leave Period under the Families First Coronavirus Response Act. Director Cortez seconded the motion.

Ms. Paula Pelot inquired where the funding would come from if the funding source ran out. Ms. Kelly Cadiente, Director of Administrative Services, answered that there was enough funding from the vacant positions even if all employees used the sick leave.

The motion was passed by the following vote, with one vacant seat:

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

B. Recognize the Resignation of Director Peter Le effective December 24, 2020, Declare a Vacancy on the Board of Directors, Decide Whether to Fill the Vacancy by Appointment or by Special Election and if by Appointment, Set Date for Applicant Interviews and Consideration of Appointment to Fill the Vacancy:

Mr. Derek Cray, Interim General Manager/Operations and Maintenance Manager, introduced this item. Director Zefferman suggested updating the information and questions on the Board Vacancy Application and perhaps holding a special meeting to hold interviews.

Director Zefferman made a motion to declare a vacancy on the Board of Directors and approve the Notice of Vacancy with the changes (applications can be emailed to priso@mcwd.org, and link to application on District website); fill the vacancy by appointment; and, have the Executive Committee review and update questions on the application. Vice President Moore seconded the motion.

Agenda Item 5-B (continued):

Mr. Hans Ongchua voiced his support of the appointment as it is more cost effective.

The motion was passed by the following vote, with one vacant seat:

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

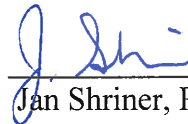
6. Director's Comments:

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

7. Adjournment:

The meeting was adjourned at 7:11 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary