



# Marina Coast Water District

Special Board Meeting  
Via Zoom Teleconference  
May 3, 2021

## Minutes

### 1. Call to Order:

President Shriner called the meeting to order at 5:05 p.m. on May 3, 2021 via Zoom teleconference in Marina, California.

### 2. Roll Call:

Board Members Present:

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

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager  
Roger Masuda, District Counsel  
David Hobbs, District Counsel  
Teo Espero, IT Administrator  
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

### 3. Pledge of Allegiance:

President Shriner led everyone present in the pledge of allegiance.

### 4. Public Comment on Closed Session Items:

There were no comments.

The Board entered into closed session at 5:08 p.m. to discuss the following items:

5. Closed Session:

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

- 1) Marina Coast Water District v. Trustees of the California State University, and Does 1-20; Monterey County Superior Court Case No. 21CV001296 (Verified Complaint for Declaratory Relief)

B. Pursuant to Government Code 54956.8

Conference with Real Property Negotiator

Property: District Corporation Yard, 4<sup>th</sup> Avenue, Marina, CA

Negotiating Parties: Appoint Agency Negotiators

Under Negotiation: Price and Terms

The Board ended closed session at 7:09 pm. President Shriner reconvened the meeting to open session at 7:10 p.m.

6. Reportable Actions Taken During Closed Session:

President Shriner stated that with the Board's support, she was appointing General Manager Scherzinger as the District's negotiator for item 5-B on the Closed Session agenda.


7. Director's Comments:

President Shriner thanked everyone for their participation.

8. Adjournment:

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

APPROVED:



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Jan Shriner, President

ATTEST:



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Paula Riso, Deputy Secretary