



Marina Coast Water District

Special Board/Workshop Meeting
Via Zoom Teleconference
March 1, 2021

Minutes

1. Call to Order:

President Shriner called the meeting to order at 6:31 p.m. on March 1, 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
Gail Morton
Matt Zefferman

Board Members Absent:

None.

Staff Members Present:

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

Audience Members:

Mike McCullough
Dr. Roger Wapner, Anthem EAP
Tami Young

3. Pledge of Allegiance:

President Shriner led everyone present in the pledge of allegiance.

4. Oral Communications:

There were no comments.

5. Workshops:

A. Sexual Harassment Training Provided by Anthem EAP:

Dr. Roger Wapner, Anthem EAP, introduced himself and provided a two-hour training to the Board of Directors, Mr. Derek Cray, Ms. Paula Riso, Mr. Roger Masuda, Ms. Kelly Cadiente, Mr. Patrick Breen, Ms. Rose Gill, and Mr. Teo Espero beginning at 6:31 p.m.

The Sexual Harassment Training Workshop ended at 8:31 p.m.

B. Meet Marina Coast Water District Senior Staff:

Mr. Derek Cray, Interim General Manager/Operations and Maintenance Manager, introduced this item and asked the Senior Staff to introduce themselves and an overview of their department.

Ms. Kelly Cadiente, Director of Administrative Services, introduced herself and briefly explained her background. She noted that the three departments she manages are Finance, Customer Service, and IT and gave a brief explanation of their duties.

Mr. Patrick Breen, Water Resources Manager, introduced himself and briefly explained his background. He gave a brief explanation of his duties and the Water Conservation Department duties that he oversees. Mr. Breen added that he also manages the Imjin Office Park facilities.

Ms. Rose Gill, Human Resources/Risk Administrator, introduced herself and briefly explained her background. She explained she was the HR Manager and oversees the District's Risk Administration and Insurance.

Mr. Cray noted that Mr. Wegley, the District Engineer, was out on leave and would do his meet and greet in April when he returns.

Mr. Cray introduced himself and briefly explained his background. He gave a brief overview of the Operations and Maintenance Department, what they take care of including the District's infrastructure.

6. Marina Coast Water District Groundwater Sustainability Agency Matters:

A. Action Item:

1. Review Letter to Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) Regarding Proposed Liberty Desalination Project and Consider Submitting to the SVBGSA by Their Next Regular Scheduled Meeting:

Mr. Breen introduced this item and explained the comments he made at the last SVBGSA meeting and how they were misinterpreted. The Board discussed the letter and suggested a slight amendment.

Director Zefferman made a motion to amend the letter so that it reads "...the MCWD staff member indicated the District supported this type of project." Director Morton seconded the motion. Discussion followed.

Director Zefferman amended his motion to amend the letter so that it reads "...the MCWD staff member indicated the District supported 'the study of' this type of project." Director Morton seconded the amended motion. The motion was passed by the following vote:

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

7. Return to Marina Coast Water District Matters:

8. Staff Reports:

- A. Receive an Update on the Fiscal Impacts to the District due to Covid-19:

Ms. Cadiente gave a brief update noting that Customer Service has begun reaching out to customers to encourage them to begin making payment arrangements so that they are not overwhelmed once the moratorium on shut offs is lifted. The Board asked clarifying questions. President Shriner noted that this should be discussed further at the Budget and Personnel Committee.

9. Informational Items:

- A. General Manager's Report:

There was no report.

- B. Counsel's Report:

There was no report.

- C. Committee and Board Liaison Reports:

1. Water Conservation Commission:

Mr. Breen noted that no meeting was held.

2. Joint City District Committee:

President Shriner stated that the February meeting was canceled, and the next meeting was April 28th.

3. Executive Committee:

Vice President Moore stated that they will meet on March 2nd. President Shriner gave a brief update of the February meeting.

4. Community Outreach Committee:

Director Zefferman stated that they will meet on March 2nd.

5. Budget and Personnel Committee:

Director Cortez stated that they will meet on March 2nd.

6. M1W Board Member:

Vice President Moore gave a brief update of the February meeting.

7. LAFCO Liaison:

Director Cortez stated there was no update.

8. JPIA Liaison:

No report was given.

9. Special Districts Association Liaison:

Vice President Moore gave a brief update and noted that Mary Ann Leffel was selected as the President for 2021.

10. MCWD/SVBGSA Steering Committee:

Director Zefferman stated there was no meeting, but one may be scheduled in April.

14. Board member Requests for Future Agenda Items:

President Shriner noted that the Board members can email in their requests. Vice President Moore asked to discuss the concept of the Joint City District Committee meeting with other Land Use Jurisdictions.


11. Director's Comments:

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

12. Adjournment:

The meeting was adjourned at 9:39 p.m.

APPROVED:



Jan Shriner, President

ATTEST:



Paula Riso, Deputy Secretary