



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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Board of Directors

Community Outreach and Personnel Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

May 14, 2024 at 7:30 p.m.

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura

Thomas P. Moore

Herbert Cortez - 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 April 2, 2024 Meeting
4. Receive Update on District Communications and Discuss Outreach Plan
5. Discuss Water Quality Concepts
6. Receive the Final Homeowners Association Presentation
7. Identify Agenda Items for Future Committee Meetings
 - Social Media Policy Update
 - Landscaping Concepts
8. Committee Member Comments
9. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/83074396635?pwd=NIJqOEtQRm51R0RVakJVQXlqZ1ZGZz09>

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

Webinar ID: 830 7439 6635

Passcode: 203118



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

April 2, 2024

1. Call to Order:

The April 2, 2024 Community Outreach Committee meeting was called to order at 7:39 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Moore
- 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 of the February 6, 2024 Meeting:

Director Imamura made a motion to approve the minutes of February 6, 2024. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Imamura, Moore), 0-Noes, and 0-Absent.

4. Receive an Update on District Communications and Discuss Outreach Plan:

Mr. Rauch, Rauch Communications, gave a quick review of the February and March social media outreach efforts, metrics, and upcoming outreach items. Discussion followed regarding providing landscaping ideas and plans for new houses in the new developments; and, how to answer water quality questions that customers may have.

5. Rate Outreach Update:

Mr. Rauch covered the rate increase updates under the previous item.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger said the landscaping discussion, water quality discussion, Social Media Policy and final HOA presentation will continue to be discussed at future meetings.

7. Committee Member Comments:

Director Imamura inquired on the upcoming meeting dates and times.

8. Adjournment:

Meeting adjourned at 8:33 p.m.