



Marina Coast Water District

Minutes

Community Outreach and Personnel Committee Meeting

February 4, 2025

1. Call to Order:

The February 4, 2025 Community Outreach Committee meeting was called to order at 4:34 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger, Garrett Haertel, Derek Cray, 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 for the January 14, 2025 Meeting:

Director Imamura made a motion to approve the minutes of January 14, 2025. The minutes were approved by a vote of 2-Ayes (Imamura, Smith), 0-Noes, and 0-Absent.

4. Receive Update on District Communications:

Mr. Rauch, Rauch Communications, reviewed the January social media outreach efforts, metrics, and upcoming outreach items. The committee asked clarifying questions. Mr. Scherzinger commented that there was a sewer spill over the weekend and the District did post on social media that staff were on site handling the issue. Discussion followed.

5. Discussion on Fire Planning:

Mr. Scherzinger noted that in response to the fires in the state over the last five years, there needs to be a plan to assess the system to be prepared in case of a disaster. He noted that the District would work with fire marshals and captains to see what will be needed in order to ensure the system is ready when needed. Mr. Scherzinger noted that Mr. Cray has already been working with Marina Fire to make sure when a 911 call comes in, our operators are notified so the system can be brought to full readiness. Mr. Haertel explained the fire plan and how models will be created to simulate a fire and see where there might be deficiencies in the system. Director Smith asked if fire retardant was sprayed on District tanks to protect them in case of a fire, and if not, she would like the District to look into protection for the tanks. Mr. Scherzinger stated that the plan will be brought to the Board for approval and funding. He added that as the plan is being developed, there will be a lot of public outreach and coordination between agencies.

6. Identify Agenda Items for Future Committee Meetings:

The Committee asked to hear more about the fire plan and personnel vacancies.

Community Outreach and Personnel Committee Meeting
February 4, 2025
Page 2

7. Committee Member Comments:

Director Imamura and Director Smith made comments.

8. Adjournment:

Meeting adjourned at 5:23 p.m.