



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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THOMAS P. MOORE
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Board of Directors Community Outreach and Personnel Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite B, Marina, CA

June 10, 2025 at 4:30 p.m.

Committee Members

Brad Imamura
Stacey Smith
Thomas P. Moore - 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 1, 2025 Meeting
4. Receive an Update on District Communications
5. Receive a Calendar of Upcoming Conservation Booth Community Events
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82813381671?pwd=dcyqMxb54S01ascY0UXfA8OdhzUovX.1>

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

Webinar ID: 828 1338 1671

Passcode: 139535



Marina Coast Water District

Draft Minutes Community Outreach and Personnel Committee Meeting

April 1, 2025

1. Call to Order:

The April 1, 2025 Community Outreach Committee meeting was called to order at 4:32 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Smith
- Staff: Remleh Scherzinger, Mary Lagasca, and Paula Riso
- Public members: Martin Rauch, Josh Emenegger, and Sergio Martinez

2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

3. Approve the Draft Minutes for the February 4, 2025 Meeting:

Director Smith made a motion to approve the minutes of February 4, 2025. Director Imamura seconded the motion. The minutes were approved by a vote of 2-Ayes (Imamura, Smith), 0-Noes, and 0-Absent.

4. Receive Results from the District's 2025 Customer Survey:

Mr. Scherzinger introduced this item. Mr. Josh Emenegger, Probolski Research, gave a brief presentation on the results. He noted that overall, the results were positive and supportive of District efforts to protect our water supplies, water quality and modernizing infrastructure. Discussion followed. This item will be brought to the full Board for discussion.

5. Discussion on Workforce Vacancies:

Ms. Lagasca introduced this item. She reviewed the budgeted positions, the organizational chart, vacancies, and recruitment efforts. Ms. Lagasca noted that there is a vacancy in the Operations & Maintenance department for a Cross Connection Specialist, and one in Customer Service for the Customer Service Administrator, of which both are currently under recruitment.

6. Identify Agenda Items for Future Committee Meetings:

The Committee asked to receive an update from Mr. Rauch regarding social media outreach.

7. Committee Member Comments:

Director Imamura made comments.

8. Adjournment:

Meeting adjourned at 5:31 p.m.