



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HERBERT CORTEZ  
PETER LE  
MATT ZEFFERMAN

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
September 8, 2020 at 11:00 a.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the August 6, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84493436149?pwd=NCtMbVpyNUxYbWJwWmtaL25BUmNSQT09>

Passcode: 366221

To join via phone: 1-669-900-6833

Webinar ID: 844 9343 6149

Passcode: 366221

## Committee Members

Thomas P. Moore

Jan Shriner

## **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.*

1. Call to Order
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.*
3. Approve the Draft Minutes of the August 6, 2020 Meeting
4. Discuss the Draft Agenda for the September 21st Board Meeting
5. Receive a Progress Report on the Customer Assistance Program
6. Receive a Report of the Status of the Capital Component Surcharge
7. Identify Agenda Items for the Next Committee Meeting
8. Committee Member Comments
9. Adjournment - *Next Meeting: October 13, 2020*

Draft Minutes  
Executive Committee Meeting

August 6, 2020

1. Call to Order:

The August 6, 2020 Executive Committee was called to order at 11:04 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: None

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

There were no comments made.

3. Approve the Draft Minutes of the July 14, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of July 14, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Consider Request to Censure Director Le:

Mr. Van Der Maaten introduced this item explaining that Director Zefferman sent an email requesting to censure Director Le for his comments on Nextdoor Marina; and, the Teamsters Local #890 filed a formal complaint and requested an investigation into the unacceptable behavior/attack on their members by Director Le in his Nextdoor post. The Committee members discussed the requests and agreed to place an item on the agenda for the Board to consider.

5. Discuss the Draft Agenda for the August 17th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the August 17th Board meeting. The Committee members asked clarifying questions.

6. Identify Agenda Items for the Next Committee Meeting:

Director Shriner requested to discuss the Coastal Commission hearing. President Moore requested to have staff give a complete rundown on the surcharge issue. He also asked for a progress report on the Customer Assistance Program. The next meeting is scheduled for September 8, 2020.

7. Committee Member Comments:

Vice President Shriner stated that she hears staff's concerns and appreciated that the Union was involved. She voiced her appreciation of staff's hard work. President Moore seconded Vice President Shriner's comments about staff and their hard work. He also said he was glad the District was COVID free.

8. Adjournment:

Meeting adjourned at 12:11 p.m.