



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

TEL: (831) 384-6131 FAX: (831) 883-5995

## DIRECTORS

JAN SHRINER  
*President*

THOMAS P. MOORE  
*Vice President*

HERBERT CORTEZ  
MATT ZEFFERMAN

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
January 12, 2021 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 January 12, 2021 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/84458813420?pwd=RDRMS1FZMmpZd1dETXowaFdnbGZEUT09>

Password: 046031

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

Webinar ID: 844 5881 3420

Password: 046031

### 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/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.*
3. Approve the Draft Minutes of the December 8, 2020 Meeting
4. Discuss the Draft Agenda for the January 20th Board Meeting
5. Discuss Revising the Board Appointment Application for Vacancies on the Board
6. Consider Setting Special Board Workshop for Sexual Harassment and Brown Act Training
7. Discuss Meeting Schedule for 2021
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment

Draft Minutes  
Executive Committee Meeting

December 8, 2020

1. Call to Order:

The December 8, 2020 Executive Committee meeting was called to order at 11:01 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 November 10, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of November 10, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss Draft Agenda for the December 14th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the December 14th Board meeting. The Committee members asked clarifying questions.

5. Receive an Update on the Capital Component Surcharge Options:

Mr. Van Der Maaten stated that legal counsel is continuing to look into the Capital Component Surcharge (CCS) options on a project level basis. If the CCS is for a certain project and that project has been completed, the District may be able to discontinue collection. If it is for a project that is ongoing, it would still require collection.

6. Identify Agenda Items for the Next Committee Meeting:

There were no requested agenda items other than the standing ones.

7. Committee Member Comments:

Vice President Shriner commented that she was still very sorry to see the General Manger was leaving. President Moore agreed it was sad that the General Manager was leaving.

8. Adjournment:

Meeting adjourned at 11:56 a.m.

# Marina Coast Water District

11 Reservation Road, Marina, CA 93933  
(831) 384-6131 FAX (831) 883-5995

## Application for Appointment to Board of Directors Vacancy

In order to be qualified, you must be a registered voter who resides within the jurisdictional boundaries of MCWD. Please return the application via mail or email to Paula Riso at [priso@mcwd.org](mailto:priso@mcwd.org).

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Daytime Tel No.: \_\_\_\_\_ Evening Tel No.: \_\_\_\_\_

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### Please Answer the Following Questions

*You may answer in the space provided, or you may provide your answer on a separate sheet of paper and attach it to this form.*

1. Why are you interested in applying for the current vacancy on the District's governing Board of Directors?

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2. What do you believe should be the primary objective of the Marina Coast Water District?

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3. What do you believe the role of the Board of Directors of the District should be?

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4. What education, experiences and/or skills do you believe you possess that would make you a good candidate to serve on the Board of Directors?

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5. Please provide any additional information you would like the Board of Directors to have when considering your application. (You may attach a resume or any additional information you believe is pertinent to this application.)

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Signature

*Thank you for your interest in the Marina Coast Water District and for applying for this important position.*