



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

HERBERT CORTEZ
GAIL MORTON
MATT ZEFFERMAN

Board of Directors Executive Committee Meeting

Marina Coast Water District
May 4, 2021 at 7:30 p.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 May 4, 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/88381950849?pwd=YkRQSG5kMW1yTkd1WEhjTkJyQ3dJQT09>

Passcode: 527515

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

Webinar ID: 883 8195 0849

Passcode: 527515

Committee Members

Jan Shriner

Thomas P. Moore

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 April 6, 2021 Meeting
4. Discuss the Draft Agendas for the May 10th and May 17th Board Meetings
5. Discuss Developer Account Update Processes
6. Strategic Planning with Regards to "Excess Property"
7. Discuss Holding Forums for Developments within the Ord Community
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

April 6, 2021

1. Call to Order:

The April 6, 2021 Executive Committee meeting was called to order at 7:24 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner, and Vice President Moore
- Staff: Derek Cray and Paula Riso
- Public members: Remleh Scherzinger

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

There were no comments made.

3. Approve the Draft Minutes of the March 2, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of March 2, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Shriner), 0-Noes, and 0-Absent.

4. Discuss Draft Agenda for the April 19th Board Meeting:

Mr. Cray reviewed the draft agenda for the April 19th Board meeting. The Committee made some recommended changes to the agenda.

5. Discuss Developer Account Update Processes:

Mr. Cray commented that staff is still working on updating the process, but due to staffing deficiencies, it has not been completed. He said the progress is continuing with attention being focused on the largest accounts first.

6. Strategic Planning with Regards to “Excess Property”:

Mr. Cray said he had been informed by Vice President Moore of several properties that he didn't know the District owned and that a list of all District properties needed to be developed. Vice President Moore commented that he would like to see a list of property and easements the District has and perhaps the County can provide the assessor parcel numbers so that they can all be put on a map. Once the list and map are created, he would like to discuss options the District has.

7. Discuss Holding Forums for Developments within the Ord Community:

Mr. Cray introduced this item explaining that there has been a lot of discussion in the Ord Community regarding rates and election to the Board. He noted that Preston Park already organized a forum for April 14th regarding Ord rates. Mr. Cray added that East Garrison also wants to hold a forum in May to discuss rates as well as District services.

Mr. Cray stated that an option was to create a flyer with information on what goes into the Ord Community rates and sending that out before the forum. Vice President Moore suggested putting together a fact sheet to hand out to new buyers of property in the Ord Community. Mr. Cray agreed that a fact sheet would help and proposed to also hand them out with the other District information customers receive when they sign up for service. Mr. Cray stated that Director Cortez would attend the April 14th meeting as a member of the public and suggested that Vice President Moore might attend as a member of the public as well. Vice President Moore said he would attend and asked for a list of facts e.g., lift stations, tanks, wells, customers, etc. to share with everyone.

8. Identify Agenda Items for the Next Committee Meeting:

President Shriner suggested emailing any requests for the next meeting.

9. Committee Member Comments:

Vice President Moore and President Shriner welcomed Mr. Scherzinger to the District.

10. Adjournment:

Meeting adjourned at 8:16 p.m.