



# Marina Coast Water District

## Minutes Executive Committee Meeting

June 1, 2021

### 1. Call to Order:

The June 1, 2021 Executive Committee meeting was called to order at 7:34 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Moore
- Staff: Remleh Scherzinger 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 May 4, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of May 4, 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 Agendas for the June 21st Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the June 21<sup>st</sup> Board meeting. President Shriner asked if the General Manager evaluation would be placed back on the agenda. Mr. Scherzinger explained that the General Manager evaluation was to review goals the board has for him, and goals he has for the District, over the next year. The General Manager evaluation will be placed in the closed session agenda.

### 5. Discuss Developer Account Update Processes:

Mr. Scherzinger commented that this is very complicated, and staff is still working on updating the process. He added it will be brought back to the Committee in July.

### 6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger stated that they would review cyber security at the next meeting.

### 7. Committee Member Comments:

Vice President Moore thanked staff for their hard work.

### 8. Adjournment:

Meeting adjourned at 8:01 p.m.