



Marina Coast Water District

Minutes Executive Committee Meeting

August 3, 2021

1. Call to Order:

The August 3, 2021 Executive Committee meeting was called to order at 7:32 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 July 13, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of July 13, 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 the Draft Agendas for the August 14th and August 16th Board Meetings:

Ms. Riso and Mr. Scherzinger reviewed the draft agendas for the August 14th and August 16th Board meetings.

5. Discuss a Green Disposal Policy:

Mr. Scherzinger discussed the Green Disposal Policy that the Board approved in 2009. He stated that staff will look at it to see if the policy is being followed and/or if modifications need to be made. Mr. Scherzinger commented that staff was also pulling together a Policy Manual to house all the District's policies.

6. Identify Agenda Items for the Next Committee Meeting:

President Moore commented that he would still like to discuss District real estate strategy. Mr. Scherzinger answered that that discussion will be in a private meeting.

7. Committee Member Comments:

Vice President Moore thanked staff and President Shriner said it was nice to hear about the A1/A2 project beginning to move forward.

8. Adjournment:

Meeting adjourned at 7:57 p.m.