



Marina Coast Water District

Minutes Executive Committee Meeting

September 7, 2021

1. Call to Order:

The September 7, 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 August 3, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of August 3, 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 Agenda for the September 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 20th Board meeting.

5. Discuss District Policy Manual:

Mr. Scherzinger explained that staff is working on compiling District Policies together into a Policy Manual. He noted that it would be a long process as staff has to research the policies and note when they were created and updated. Mr. Scherzinger said that he would provide periodic updates.

6. Identify Agenda Items for the Next Committee Meeting:

President Moore commented that he would still like to discuss property issues. Mr. Scherzinger answered that that discussion will be in a private meeting. President Shriner suggested agendaizing monthly highlights to be provided to the Directors. She also suggested the General Manager develop goals he would like to achieve, and the Board can discuss them. Mr. Scherzinger stated that could be discussed in Closed Session.

7. Committee Member Comments:

President Shriner voiced her appreciation for the District's support of her attendance at the CSDA Conference and staff assisting with the registration.

8. Adjournment:

Meeting adjourned at 8:02 p.m.