



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

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## 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  
October 5, 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 October 5, 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/81378643014?pwd=TnZ5VXMwa0NOVWdTSTIyT1NBU2Rldz09>

Passcode: 816355

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

Webinar ID: 813 7864 3014

Passcode: 816355

### 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 September 7, 2021 Meeting
4. Discuss the Draft Agenda for the October 18th Board Meeting
5. Discuss District Highlights
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



# Marina Coast Water District

## Draft Minutes Budget and Personnel Committee Meeting

September 7, 2021

### 1. Call to Order:

The September 7, 2021 Budget and Personnel Committee meeting was called to order at 6:34 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Cortez
- Staff: Remleh Scherzinger, Kelly Cadiente, and Paula Riso
- Public members: None

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

There was no public comment.

### 3. Approve the Draft Minutes of the August 3, 2021 Meeting:

Director Cortez 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 (Cortez, Shriner), 0-Noes, and 0-Absent.

### 4. Receive a Covid Update:

Ms. Cadiente gave a brief update noting that staff filled out a survey for Government Reimbursement and explained that the reimbursement is for water delinquencies only and does not include sewer or irrigation. She noted that the funds were expected to be disbursed in November and the District was looking to receive about \$134,000. Ms. Cadiente stated there would be more details to come.

### 5. Receive Information regarding the District's Investment Policy/Legal Expenses:

Ms. Cadiente briefly explained how the District's Investment Policy worked. President Shriner asked for a copy of the Investment Policy. Mr. Scherzinger reviewed the District's legal expenses. Director Cortez asked to discuss a breakdown of legal costs in closed session.

### 6. Update on the District Engineer Recruitment:

Mr. Scherzinger stated that the District Engineer was successfully recruited and would be starting on September 20<sup>th</sup>.

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

Director Cortez inquired if the beach office staff feels accommodated with regards to Covid. Mr. Scherzinger answered that he felt they are satisfied with the District's response to their needs. President Shriner asked for a synopsis of the Ord Community cost centers, and the surcharge history and any options available.

8. Committee Member Comments:

Director Cortez inquired about getting the Directors some merchandise with the District's logo. President Shriener commented that she attended the CSDA Conference.

9. Adjournment:

Meeting adjourned at 7:19 p.m.