



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
November 2, 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 November 2, 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/85494067595?pwd=VjNWNDRGa0N4QTJXd296Z0ZhcFdhZz09>

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

Webinar ID: 854 9406 7595

Passcode: 419185

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 October 5, 2021 Meeting
4. Discuss the Draft Agenda for the November 15th Board Meeting
5. Discuss Setting Up a Fire Flow Workshop
6. Discuss District Advocacy
7. Discuss District Highlights
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

October 5, 2021

1. Call to Order:

The October 5, 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 September 7, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of September 7, 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 October 18th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the October 18th Board meeting.

5. Discuss District Highlights:

Mr. Scherzinger noted that the District got the Government Finance Officers Association Award, and the finance department got the Annual Comprehensive Financial Report for the 13th straight year. He stated staff was working with CSUMB on an easement and the City of Marina on the slurry project. Mr. Scherzinger said that Councilmember Biala and Director Morton was interested in a meeting to look into a regional solution to the water supply issues in the Salinas/Monterey basin. He also shared that the new District Engineer is moving the department forward at a good pace and is looking at doing more inhouse work.

6. Identify Agenda Items for the Next Committee Meeting:

President Moore asked to continue the District Highlights. Mr. Scherzinger suggested talking about District Advocacy.

7. Committee Member Comments:

Vice President Moore thanked staff for the good work and encouraged staff to keep monitoring NextDoor Marina posts. President Shriner congratulated the District on reaching 10,000 connections.

8. Adjournment:

Meeting adjourned at 8:26 p.m.