



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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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
December 7, 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 December 7, 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/81541067803?pwd=eTkzeEJLckIwSGh3MTJHY2ord01mQT09>

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

Webinar ID: 815 4106 7803

Passcode: 126436

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 November 2, 2021 Meeting
4. Discuss the Draft Agenda for the December 13th 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 Executive Committee Meeting

November 2, 2021

1. Call to Order:

The November 2, 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 October 5, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of October 5, 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 November 15th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the November 15th Board meeting.

5. Discuss Setting Up a Fire Flow Workshop:

Mr. Scherzinger stated that it would be appropriate to work with the cities, school districts, and county to bring forward their leadership and local fire departments and hold workshops to discuss the MCWD system as it relates to the different jurisdictions. The workshop video would then be posted on the District website and YouTube to allow concerned members of the public unlimited viewing.

6. Discuss District Advocacy:

Mr. Scherzinger stated that the District has a RFP out for Public Relations and it closes on November 5th. He also noted that he would like the PR firm to create a short video on the District similar to the one Cal Am recently made.

7. Discuss District Highlights:

Mr. Scherzinger noted that the Associate Engineer and the new District Engineer have resigned; the A1/A2 tanks are slowly moving along although there may be a slight hiccup coming in the next several weeks; and staff is working to stay focused on the Ord Lift Station, the A1/A2 project, the RUWAP project and getting the GSP completed. He added that the District is looking into grants and getting reimbursed for the delinquent accounts.

8. Identify Agenda Items for the Next Committee Meeting:

President Shriner reminded the Committee that there was discussion on holding meetings with other jurisdictions, similar to the Joint City District meeting.

9. Committee Member Comments:

Vice President Moore and President Shriner thanked staff for the good work.

10. Adjournment:

Meeting adjourned at 8:24 p.m.