



MARINA COAST WATER DISTRICT

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

Board of Directors Executive Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

February 6, 2024 at 6:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Gail Morton
Jan Shriner

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. Disruptive behavior may result in removal of the individual responsible.

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. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes of the January 9, 2024 Meeting
4. Discuss the Draft Agenda for the February 20th Board Meeting and February 22nd Special Board Meeting – Rate Workshop
5. General Manager Update
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/86082759366?pwd=dVZtZEhlcFRPK0FTbXBPenVBN0xBZz09>

To join via phone: 1-669-900-9128

Webinar ID: 860 8275 9366

Passcode: 673324



Marina Coast Water District

Draft Minutes Executive Committee Meeting

January 9, 2024

1. Call to Order:

The January 9, 2024 Executive Committee meeting was called to order at 6:35 p.m. by President Shriner. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, 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 December 5, 2023 Meeting:

Vice President Shriner made a motion to approve the minutes of December 5, 2023. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the January 22nd Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the January 22nd Board meeting with the Committee members. The Committee members suggested a few changes to the agenda.

5. General Manager Update:

Mr. Scherzinger stated that the District staff is working on the following items:

- the District has continued to successfully execute the Bay View Agreement including meter setting and curb stops;
- the District is seeking opportunity to recover the past due amounts owed by Bay View with Federal funds;
- moving forward with annexation of the Bureau of Land Management and Armstrong Ranch Parcels;
- completed a revamp of the Human Resources module within our Springbrook Software package;
- met with Seaside City Manager;
- crafting an Inter-Tie Agreement with Seaside;
- attended the Seaside Watermaster meeting and will continue to be more involved in the future;
- working with CalAm's annexation of several Toro Park homes and well site that are within the MCWDGSA so we can keep track of pumping within the subbasin. The well will get transferred to the golf course and we will keep track of what happens with it;

Agenda Item 5 (continued):

- attended MPWMD's Water Supply Committee where they daylighted their supply and demand analysis for CalAm as it relates to Phase 2 of the CPUC hearing, which shows once the Pure Water Monterey Expansion is online, there is plenty of water for the next 50 years;
- MPUSD finally was able to hire a new Water Conservation Teacher for the District's conservation program.

6. Identify Agenda Items for Future Committee Meeting:

Nothing was identified.

7. Committee Member Comments:

Vice President Shriner stated she was impressed with all the people the General Manager has been in communications with and shared that she is doing her part in educating the public that the District is involved with balancing all the basins. She added that she is grateful for Mr. Scherzinger wading into social circles and establishing interpersonal trust and expectations of civility and respect. President Morton said that it was important that MCWD was standing up and being counted and recognized.

9. Adjournment:

The meeting was adjourned at 7:08 p.m.