



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

July 2, 2024 at 5:30 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 May 14, 2024 Meeting
4. Discuss the Draft Agenda for the July 15th Board Meeting
5. Discuss Alternative Weekday for Board Meetings
6. Discuss Board Member Conference Attendance Protocol
7. General Manager Update
8. Identify Agenda Items for Future Committee Meetings
9. Committee Member Comments
10. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/88193299665?pwd=Ak3CkIqaX9xjUQSABupqG24nkpbOXd.1>

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

Webinar ID: 881 9329 9665

Passcode: 064702



Marina Coast Water District

Draft Minutes Executive Committee Meeting

May 14, 2024

1. Call to Order:

The May 14, 2024 Executive Committee meeting was called to order at 6:43 p.m. by President Morton. 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 April 2, 2024 Meeting:

President Morton made a motion to approve the minutes of April 2, 2024. Vice President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agendas for the May 20th Board Meeting:

Mr. Scherzinger reviewed the draft agendas for the May 20th Board Meeting with the Committee members. The Committee members asked clarifying questions.

5. Review and Discuss AB 2200 – Guaranteed Health Care for All Act:

Vice President Shriner gave a brief background on the proposed AB 2200 which is aimed at guaranteeing health care for all. President Morton asked how the District could take a position on something unrelated to their daily scope of service and work. She noted that it also puts the Board on the spot to reveal their personal value structure. Discussion followed.

6. General Manager Update:

Mr. Scherzinger stated that he had nothing to update.

7. Identify Agenda Items for Future Committee Meeting:

Vice President Shriner asked to discuss what makes something a Policy versus a Legislative issue. Mr. Scherzinger added that the Privacy Policy will be brought to a future meeting.

Executive Committee Meeting

May 14, 2024

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8. Committee Member Comments:

Vice President Shriner thanked and wished everyone a Happy Mother's Day and Memorial Day. President Morton stated that her comment was giving Vice President Shriner a supportive hug.

9. Adjournment:

The meeting was adjourned at 7:33 p.m.