



# 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

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 2<sup>nd</sup> Avenue, Suite A, Marina, CA  
and via Zoom Teleconference

September 10, 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 August 6, 2024 Meeting
4. Discuss the Draft Agenda for the September 16th Board Meeting
5. Review Draft Job Descriptions
6. General Manager Update
7. Identify Agenda Items for Future Committee Meetings
8. Committee Member Comments
9. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/84536652411?pwd=3uuIRvitMP5tNdQz8w9EEBqkjwizTY.1>

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

Webinar ID: 845 3665 2411

Passcode: 999462



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

August 6, 2024

### 1. Call to Order:

The August 6, 2024 Executive Committee meeting was called to order at 6:34 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, David Hobbs, 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 May 14, 2024 Meeting:

Vice President Shriner asked for Items 5 and 8 of the minutes to be described in more general terms so that they are comparable to the other meeting minutes. Vice President Shriner made a motion to approve the revised minutes of May 14, 2024. 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 August 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 19th Board Meeting with the Committee members. The Committee members asked clarifying questions.

### 5. General Manager Update:

Mr. Scherzinger gave the following updates: 1) the Bond was off and running; 2) the City of Marina has a low-income housing project that is in need of 2 acre feet of water and discussion regarding water availability is ongoing; 3) the District is looking into the possibilities of penalties regarding water overuse; 4) the City of Seaside is in a leadership crisis and District staff will meet with them to discuss water issues; and, 5) the District did not receive the Water Smart Grant.

### 6. Identify Agenda Items for Future Committee Meeting:

Mr. Scherzinger added that the Policies will be brought to a future meeting.

### 7. Committee Member Comments:

Vice President Shriner made comments.

### 8. Adjournment:

The meeting was adjourned at 7:24 p.m.