



# 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

December 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 for the October 1, 2024 Meeting
4. Discuss the Draft Agenda for the December 16th Board Meeting
5. General Manager Update
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

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### Zoom access information:

<https://us02web.zoom.us/j/84701119285?pwd=1QX7fkAAyzaGmCivfaoD3JA2NakY0o.1>

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

Webinar ID: 847 0111 9285

Passcode: 484978



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

October 1, 2024

### 1. Call to Order:

The October 1, 2024 Executive Committee meeting was called to order at 6:30 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 September 10, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of September 10, 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 October 21st Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the October 21st Board Meeting with the Committee members. The Committee members asked clarifying questions.

### 5. General Manager Update:

Mr. Scherzinger gave the following update:

- after a year of working with PG&E, the electrical unit will be onsite at the A1/A2 tanks on Oct 10<sup>th</sup>, and the gensets will be moved onto the location in preparation for turning on the pumps;
- there is a leak in the California/Imjin pipeline, and the contractor is working to locate it;
- making progress with our position at Monterey One Water;
- in the process of laying down track for the Pure Water Monterey/Pure Water Monterey expansion;
- CSUMB settlement agreement is on track to a soon-to-be resolution;
- Water Resources Department is fully staffed and doing some great work with the three weather stations that are now working. These will soon be able to provide 12 months of data regarding water levels and recovery in the wells and aquifers.

6. Identify Agenda Items for Future Committee Meeting:

Vice President Shriener asked to see a gender gap analysis.

7. Committee Member Comments:

Vice President Shriener and President Morton made comments.

9. Adjournment:

The meeting was adjourned at 7:07 p.m.