



# 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*

BRAD IMAMURA  
THOMAS P. MOORE  
STACEY SMITH

## Board of Directors Executive Committee Meeting

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

January 14, 2025 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 December 10, 2024 Meeting
4. Discuss the Draft Agenda for the January 22nd Board Meeting
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/88550648202?pwd=ZPwLtjeQ4y2X6gpYm6qrNWEf0PF58k.1>

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

Webinar ID: 885 5064 8202

Passcode: 618235



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

December 10, 2024

### 1. Call to Order:

The December 10, 2024 Executive Committee meeting was called to order at 5:35 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 October 1, 2024 Meeting:

President Morton made a motion to approve the minutes of October 1, 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 Agenda for the December 16th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the December 16th Board Meeting with the Committee members. The Committee members asked clarifying questions.

### 5. General Manager Update:

Mr. Scherzinger gave the following update:

- the A1/A2 tanks are in their final steps to closing the project. There are still some final details regarding paving California Avenue to the center line where all the potholing was done;
- staff is still working with Marina Station on a Reimbursement Agreement for getting their project off the ground;
- CSUMB settlement agreement is in its last throws as it relates to fees;
- the customer service department is undergoing a change and is currently short staffed, but staff is working through things;
- the new Finance Controller is scheduled to begin on January 6th;
- allocation letters are to be sent to all 10 land jurisdictions letting them know where they stand with their allocation usage;
- the District is also working on their year end filings for water usage in our aquifers;
- attended the ACWA Conference and held some important conversations regarding our GSA and the 180/400' aquifers;
- met with the State Lands Commission and everything went well;

Agenda Item 5 (continued):

- trying to work with Monterey One Water and Seaside regarding an easement on a Seaside property that should have been transferred to the District in 2010;

6. Identify Agenda Items for Future Committee Meeting:

Mr. Scherzinger stated there will be an update on possible Federal Immigration demands regarding customers.

7. Committee Member Comments:

Vice President Shriner and President Morton made comments.

8. Adjournment:

The meeting was adjourned at 6:32 p.m.