



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## 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

February 4, 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 January 14, 2025 Meeting
4. Discuss the Draft Agendas for the February 8th and February 18th Board Meetings
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/84191827043?pwd=PdAMEaZZasy6f1ODDNI09JskPkewM9.1>

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

Webinar ID: 841 9182 7043

Passcode: 381464



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

January 14, 2025

### 1. Call to Order:

The January 14, 2025 Executive Committee meeting was called to order at 6:39 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: 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 10, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of December 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 January 22nd Board Meeting:

Ms. Riso reviewed the draft agenda for the January 22nd Board Meeting with the Committee members. The Committee members asked clarifying questions and made suggested changes.

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

Vice President Shriner asked that the Brown Act workshop includes information regarding cell phone and laptop use during a meeting.

### 6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 7:28 p.m.