



Marina Coast Water District

Minutes Executive Committee Meeting

February 4, 2025

1. Call to Order:

The February 4, 2025 Executive Committee meeting was called to order at 6:32 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 January 14, 2025 Meeting:

Vice President Shriner made a motion to approve the minutes of January 14, 2025. 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 February 8th and February 18th Board Meetings:

Mr. Scherzinger reviewed the draft agendas for the February 8th and February 18th Board Meetings 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 for a workshop to discuss the rehabilitation of the Reservation Road desalination plant and another one for discussion on the Groundwater Sustainability Agency.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:52 p.m.