



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 2ND AVENUE, SUITE A, MARINA, CA 93933-6009

Home Page: 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 2nd Avenue, Suite A, Marina, CA and via Zoom Teleconference

May 6, 2025 at 7:00 p.m.

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 March 4, 2025 Meeting
4. Discuss the Draft Agenda for the April 21st Board Meeting
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89458576118?pwd=daYQJPoFrQ4stSVylbyXbkJyGSUXql.1>

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

Webinar ID: 894 5857 6118

Passcode: 861651



Marina Coast Water District

Draft Minutes Executive Committee Meeting

April 1, 2025

1. Call to Order:

The April 1, 2025 Executive Committee meeting was called to order at 6:54 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 March 4, 2025 Meeting:

Vice President Shriner made a motion to approve the minutes of March 4, 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 April 21st Board Meetings:

Mr. Scherzinger reviewed the draft agenda for the April 21st Board meeting with the Committee members. The Committee members asked clarifying questions and made suggested changes.

5. Identify Agenda Items for Future Committee Meeting:

No items were requested.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 7:09 p.m.