Marina Coast Water District

Minutes
Executive Committee Meeting

October 7, 2025

1. Call to Order:

The October 7, 2025 Executive Committee meeting was called to order at 5:50 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 2, 2025 Meeting:

Vice President Shriner made a motion to approve the minutes of September 2, 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 October 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the October 20th Board meeting with the Committee members. The Committee members asked clarifying questions.

5. Discuss a Low-Income Assistance Program:

Ms. Lagasca reviewed staff's evaluation of the feasibility of creating and funding a program to assist District customers with their bills. She noted that there were unrestricted revenues totaling approximately $37,000 that could possibly be eligible for the program. Ms. Lagasca commented that staff also explored the possibility of partnering with a non-profit organization that specializes in administering limited-income utility assistance programs. Discussion followed. Staff will return with further recommendations once additional funding sources and administrative options are evaluated.

6. Discuss the General Manager's Evaluation Processes:

President Morton commented that she had wanted to take time to look into this further and requested that the item be tabled until there is more time to discuss it. Mr. Scherzinger commented that the General Manager evaluation was typically done in April, so there was no rush.

7. Identify Agenda Items for Future Committee Meeting:

President Morton suggested keeping both the Low-Income Assistance Program and the General Manager's Evaluation Processes on the agenda for future meetings.

8. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:19 p.m.