



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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

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 2nd Avenue, Suite A, Marina, CA

October 7, 2025 at 5:00 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 September 2, 2025 Meeting
4. Discuss the Draft Agenda for the October 20th Board Meeting
5. Discuss a Low-Income Assistance Program
6. Discuss the General Manager's Evaluation Processes
7. Identify Agenda Items for Future Committee Meetings
8. Committee Member Comments
9. Adjournment

---

Zoom access information:

<https://us02web.zoom.us/j/81625159810?pwd=bgLAwsCmhdTcvvagZZpDahonvIGIqg.1>

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

Webinar ID: 816 2515 9810

Passcode: 962711



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

September 2, 2025

### 1. Call to Order:

The September 2, 2025 Executive Committee meeting was called to order at 5:13 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: Andreas Baer

### 2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

### 3. Approve the Draft Minutes of the July 8, 2025 Meeting:

President Morton made a motion to approve the minutes of July 8, 2025. 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 September 22nd Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 22nd Board meeting with the Committee members. The Committee members asked clarifying questions.

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

President Morton suggested discussing how the General Manager evaluations are handled and calendared.

### 6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 5:25 p.m.