



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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## 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, Marina, CA

December 9, 2025 at 6:00 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 November 4, 2025 Meeting
4. Discuss the Draft Agenda for the December 15th Board Meeting
5. Low-Income Customer Assistance Program Options
6. Identify Agenda Items for Future Committee Meetings
  - a. General Manager Evaluation Processes
7. Committee Member Comments
8. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/89943476876?pwd=nylg3o9LjTCaPfQ5ALz1wOaFr0w4GN.1>

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

Webinar ID: 899 4347 6876

Passcode: 003888



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

November 4, 2025

### 1. Call to Order:

The November 4, 2025 Executive Committee meeting was called to order at 5:07 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: Liam

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

There were no comments made.

### 3. Approve the Draft Minutes of the October 7, 2025 Meeting:

President Morton made a motion to approve the minutes of October 7, 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 November 17th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the November 17th Board meeting with the Committee members. The Committee members asked clarifying questions.

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

Mr. Scherzinger stated the Low-Income Assistance Program and the General Manager's Evaluation Processes will be on the agenda for a future meeting.

### 6. Committee Member Comments:

President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 5:26 p.m.