



Marina Coast Water District

Minutes Executive Committee Meeting

April 7, 2026

1. Call to Order:

The April 7, 2026 Executive Committee meeting was called to order at 5:09 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 in attendance: Derrell Parker

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

There were no comments made.

3. Approve the Draft Minutes of the February 3, 2026 Meeting:

Motion by: President Morton Second by: Vice President Shriner;
to: 1) approve the draft minutes of the February 3, 2026 meeting. Motion passed.

Ayes: Shriner, Morton Noes: None
Absent: None Abstained: None

4. Discuss the Draft Agenda for the April 20, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the April 20, 2026 Board meeting.

6. Discuss General Manager Evaluation Processes:

The Committee reviewed several evaluation forms and selected one to be provided to Board members during the Closed Session at the April Board meeting. The Board members will bring their completed forms to the May Board meeting for the General Manager evaluation.

5. Review Proposed MCWD Art Policy:

Mr. Scherzinger gave a brief review of the proposed Art Policy. Discussion will continue at the next meeting.

7. Identify Agenda Items for Future Committee Meeting:

The Art Policy will continue to be discussed.

8. Committee Member Comments:

Vice President Shriner and President Morton made comments.

9. Adjournment:

The meeting was adjourned at 5:55 p.m.