



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

September 8, 2026 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 August 4, 2026 Meeting
4. Discuss the Draft Agenda for the September 21, 2026 Board Meeting
5. Receive the Report on Fees for Backflow and Fats, Oil, and Grease
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/88310564311?pwd=MfrBtUGbC4CLcJiRbksE47S07au7ON.1>

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

Webinar ID: 883 1056 4311

Passcode: 156563



Marina Coast Water District

Draft Minutes Executive Committee Meeting

August 4, 2026

1. Call to Order:

The August 4, 2026 Executive Committee meeting was called to order at 5:01 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, Mary Lagasca, and Paula Riso
- Public in attendance: Michael Miller and Derrell Parker

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

There were no comments made.

3. Approve the Draft Minutes of the July 7, 2026 Meeting:

Motion by: Vice President Shriner Second by: President Morton;
to: 1) approve the draft minutes of the July 7, 2026 meeting. Motion passed.

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

4. Discuss the Draft Agenda for the August 17, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 17, 2026 Board meeting.

5. Identify Agenda Items for Future Committee Meeting:

The Procurement Policy, Retention Policy, Art Policy, AI Policy, Cybersecurity Policy, and Public Records Act Policy will continue to be discussed.

6. Committee Member Comments:

Vice President Shriner made comments.

7. Adjournment:

The meeting was adjourned at 5:24 p.m.