



Marina Coast Water District

Minutes

Executive Committee Meeting

September 6, 2022

1. Call to Order:

The September 6, 2022 Executive Committee meeting was called to order at 6:32 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- 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 July 5, 2022 Meeting:

Vice President Cortez made a motion to approve the minutes of July 5, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the September 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 19th Board meeting. Following discussion, it was requested to move the Infrastructure items from the Consent Calendar to Action items.

5. General Manager Update:

Mr. Scherzinger noted the following:

- The new District Engineer has joined the District with today being his first day.
- The District is engaged in a cash audit due to the change in the Director of Administrative Service position.
- Customer Service is now open to the public and notices have gone out informing customers that the shut-off process is again in action with payment plans available for those who wish to participate.
- The District is currently looking at three properties for the District Corporation Yard.
- The District has decided to appeal, the Cemex lawsuit is going forward, and the Coastal Commission has deemed the Cal Am permit is complete.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger suggested holding closed session the next several meetings to discuss the Cal Am litigation. Vice President Cortez asked for updates on the public relations press releases. He also noted that if any information is provided to one Director, it should be shared with all.

7. Committee Member Comments:

Vice President Cortez stated that he was finishing up his internship and will soon reach out to partner with the District. President Shriner commented that she enjoyed being part of the Public Relations kick-off and seeing the facilities.

9. Adjournment:

Meeting adjourned at 6:54 p.m.