



Marina Coast Water District

Minutes Executive Committee Meeting

September 13, 2023

1. Call to Order:

The September 13, 2023 Executive Committee meeting was called to order at 5:41 p.m. by President Shriner. In attendance were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, Roger Masuda, 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 August 1, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of August 1, 2023. 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 18th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 18th Board meeting with the Committee members.

5. General Manager Update:

Mr. Scherzinger stated that the District received a \$6.55 million Grant for the Sustainable Groundwater Management Act from the Department of Water Resources.

6. Identify Agenda Items for the Next Committee Meeting:

Vice President Cortez asked for an update on the Engineering Department's status, and an update on District overtime. President Shriner asked to discuss how to pay down the \$25 capital component charges on some customers' accounts; DEI Policy discussion; and, accessibility laws and how they pertain to the District's website.

7. Committee Member Comments:

Vice President Cortez commented that he was looking forward to the Special Board meeting workshop. President Shriner thanked staff for putting this meeting together so it would fit in the tight meeting schedule.

8. Adjournment:

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