



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

Board of Directors Executive Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

October 9, 2023 at 6:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Jan Shriner
Herbert Cortez

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.

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.*
3. Approve the Draft Minutes of the September 13, 2023 Meeting
4. Discuss the Draft Agenda for the October 16th Board Meeting
5. Receive an Update on Staff Overtime for FY 2023
6. Receive an Update on the District's Engineering Team
7. General Manager Update
8. Identify Agenda Items for the Next Committee Meeting
 - DEI Policy
 - Capital Component Charges
 - Website Accessibility Laws
9. Committee Member Comments
10. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/85803168172?pwd=ZGdUTGtCMHRGVXVjZVISVUVDYkZzUT09>

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

Webinar ID: 858 0316 8172

Passcode: 733961



Marina Coast Water District

Draft 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.