



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

Board of Directors Executive Committee Meeting

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

January 9, 2024 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

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 of the December 5, 2023 Meeting
4. Discuss the Draft Agenda for the January 22nd Board Meeting
5. General Manager Update
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/86977342102?pwd=bXUvU2lkdlZDSFpvc3BhZmdSQWs3dz09>

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

Webinar ID: 869 7734 2102

Passcode: 070533



Marina Coast Water District

Draft Minutes Executive Committee Meeting

December 5, 2023

1. Call to Order:

The December 5, 2023 Executive Committee meeting was called to order at 6:40 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 November 7, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of November 7, 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 December 18th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the December 18th Board meeting with the Committee members. The Committee members suggested a few changes to the agenda.

5. Receive Draft DEI Policies for Discussion:

Mr. Scherzinger noted that there were three sample DEI Policies for the Committee to review and let staff know what they are interested in. Vice President Cortez stated that the District should not draft a DEI Policy until the vacant Human Resources position is filled and there is someone to champion the policy. Discussion followed. President Shriner shared a DEI Policy to include in the samples for review. Once the Human Resources position is filled, a workshop will be scheduled for the Board to discuss what DEI stands for.

6. General Manager Update:

Mr. Scherzinger stated that the District staff is working on the following items:

- there is a tentative schedule for Strategic Planning with the first workshop in February and a second in March, with adoption anticipated in April;
- starting to kick the 2025 CIP planning into gear;
- the rates are anticipated to be set in April;
- A1/A2 Tanks are slightly off-schedule by 1-2 months as we wait for the Motor Control Cabinet to arrive and relocate some assets off the CSUMB property and onto City of Marina's property;
- working on a cross connection with Seaside Muni for potable water supply in emergencies;

Agenda Item 6 (continued):

- working on another cross connection with Monterey One Water who has a permit with the Department of Drinking Water that requires that they have a secondary water supply for CalAm should there be a failure of the Pure Water Monterey system and it be contaminated with an emergency being declared.

7. Identify Agenda Items for Future Committee Meeting:

Nothing was identified.

8. Committee Member Comments:

President Shriner wished everyone Happy Holidays and mentioned that she had been receiving some positive comments from the public. She also noted that she had been talking with some City of Seaside Councilmembers and encouraged them to work together with the City of Marina on a broad spectrum to strengthen the public presence.

9. Adjournment:

The meeting was adjourned at 7:32 p.m.