

Revised 7-10-2023

July 10, 2023

Resolution No. 2023-20  
Resolution of the Board of Directors  
Marina Coast Water District  
Approving Memorandum of Understanding  
Between the Marina Coast Water District Employees Association  
and the Marina Coast Water District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a special meeting duly called and held on July 10, 2023, at 920 Second Avenue, Suite A, Marina, California, as follows:

WHEREAS, the Board appointed General Manager, Remleh Scherzinger, to represent the District in negotiations with the supervisory and general service staff; and,

WHEREAS, the District negotiator met and negotiated with representatives of the Marina Coast Water District Employees Association; and,

WHEREAS, the Marina Coast Water District Employees Association has approved a proposed Memorandum of Understanding (MOU) and the District negotiator has tentatively agreed with the proposed MOU subject to Board of Directors approval; and,

WHEREAS, the effective date of the MOU will be July 1, 2023, unless otherwise noted in the MOU.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. Finds that approval of the proposed Memorandum of Understanding between the Marina Coast Water District Employees and the Marina Coast Water District is in the best interests of the District and approves the Memorandum of Understanding; and,
2. authorizes and directs the Board President, Vice President, and General Manager/Board Secretary to execute the Memorandum of Understanding presented at this meeting on July 10, 2023.

PASSED AND ADOPTED on July 10, 2023, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

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Jan Shriner, President

ATTEST:

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Remleh Scherzinger, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-20 adopted July 10, 2023.

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Remleh Scherzinger, Secretary