



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEFFERMAN

Board of Directors
Executive Committee Meeting
Marina Coast Water District
11 Reservation Road, Marina, California

Date: November 12, 2019
Time: 5:30 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Thomas P. Moore
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.

1. Call to Order
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 October 8, 2019 Meeting
4. Discuss District Priorities for 2019
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

Next Meeting: December 10, 2019 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Executive Committee Meeting

October 8, 2019

1. Call to Order:

The Executive Committee was called to order at 5:30 p.m. by President Moore. In attendance were:

- Committee members: President Moore and Vice President Shriner
- Staff: Derek Cray, Rose Gill, and Paula Riso
- Public members: Mark Kelly

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the September 10, 2019 Meeting:

On motion by Vice President Shriner, seconded by President Moore, the minutes were unanimously approved.

4. Discuss Board Agenda for October 21, 2019:

District Staff and the Committee discussed the draft Board agenda for October 21, 2019. Suggested changes to the order of the items was provided to staff.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, November 12th at 5:30 p.m.

6. Committee Member Comments:

Vice President Shriner thanked staff for their time. President Moore stated he attended a training session with Citizens for Just Water and they encouraged the District to put out more timely information on the upcoming Coastal Commission Meeting.

8. Adjournment:

Meeting adjourned at 6:06 p.m.