



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
August 6, 2020 at 11:00 a.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the August 6, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87904536796?pwd=c0l6Y3djRStRVjZxQjN5eDdiUVIvdz09>

Password: 232955

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

Webinar ID: 879 0453 6796

Password: 232955

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 July 14, 2020 Meeting
4. Consider Request to Censure Director Le
5. Discuss the Draft Agenda for the August 17th Board Meeting
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment - *Next Meeting: September 8, 2020*

Draft Minutes
Executive Committee Meeting

July 14, 2020

1. Call to Order:

The July 14, 2020 Executive Committee was called to order at 11:20 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten 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 June 9, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of June 9, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the July 20th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the July 20th Board meeting. The Committee members asked clarifying questions.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for August 11, 2020.

6. Committee Member Comments:

Vice President Shriner voiced her appreciation of staff's patience in this difficult time. President Moore thanked staff for their work.

7. Adjournment:

Meeting adjourned at 12:22 p.m.