



MARINA COAST WATER DISTRICT

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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
November 10, 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 November 10, 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/82299104672?pwd=bk5KaHozTjUrMUVMUEUwS1FpREFLdz09>

Passcode: 701898

To join via phone: 1-669-900-6833

Webinar ID: 822 9910 4672

Passcode: 701898

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 September 8, 2020 Meeting
4. Discuss the Draft Agenda for the November 16th Board Meeting
5. Receive an Update on the Capital Component Surcharge Options
6. Discuss Land Acknowledgement at Board Meetings
7. Identify Agenda Items for the Next Committee Meeting
8. Committee Member Comments
9. Adjournment - *Next Meeting: December 8, 2020*

Draft Minutes
Executive Committee Meeting

September 8, 2020

1. Call to Order:

The September 8, 2020 Executive Committee was called to order at 11:01 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, Kelly Cadiente, 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 6, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of August 6, 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 Draft Agenda for the September 21st Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the August 17th Board meeting. The Committee members asked clarifying questions.

5. Receive a Progress Report on the Customer Assistance Program:

Mr. Van Der Maaten said he didn't have anything to report at this time.

6. Receive a Report of the Status of the Capital Component Surcharge:

Ms. Cadiente commented that staff did a status update on the surcharges and 21 of the 714 water accounts have been paid off and none of the 677 sewer accounts have been paid off. She said there is a balance of \$1.1M in sewer fees and \$2.6M in water remaining to be collected. Ms. Cadiente said in the next year, 58 more water accounts will be paid off, but no sewer will be paid off. She added that the average remaining time for residential customers to pay their surcharges is 10 years for water and 19 for sewer. There was discussion on how to re-balance the accounts so they would be paid off at the same time. Mr. Van Der Maaten said that staff would look at options and bring it back to the Executive Committee for further direction.

7. Identify Agenda Items for the Next Committee Meeting:

There were no requested agenda items other than the standing ones.

8. Committee Member Comments:

Vice President Shriner commented that it was nice there were no more FORA meetings. She also shared that there was a Monterey Bay Central Labor Council and at their meeting they were discussing endorsements when it was discovered that someone added an item to their agenda to endorse the Monterey Peninsula Water Supply Project. Vice President Shriner said that there was also discussion on endorsing the Pure Water Monterey Project, but they didn't endorse either. President Moore thanked staff and their hard work.

9. Adjournment:

Meeting adjourned at 11:47 a.m.