



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
December 8, 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 December 8, 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/89369190573?pwd=VG1GVm5Cemd0WDZRM0JkSIRsQnhXZz09>

Password: 110541

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

Webinar ID: 893 6919 0573

Password: 110541

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 November 10, 2020 Meeting
4. Discuss the Draft Agenda for the December 14th Board Meeting
5. Receive an Update on the Capital Component Surcharge Options
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment - *Next Meeting: January 12, 2021*

Draft Minutes
Executive Committee Meeting

November 10, 2020

1. Call to Order:

The November 10, 2020 Executive Committee meeting 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 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 September 8, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of September 8, 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 November 16th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the November 16th Board meeting. The Committee members asked clarifying questions.

5. Receive an Update on the Capital Component Surcharge Options:

Mr. Van Der Maaten noted that this has been forwarded to legal counsel for review to see if there are any options the District can consider.

6. Discuss Land Acknowledgement at Board Meetings:

The Committee discussed processes to acknowledge during the Board meeting that the local land was originally inhabited by indigenous people.

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 she was still very sad the General Manger was leaving but happy for his family. President Moore thanked staff for their hard work.

9. Adjournment:

Meeting adjourned at 12:14 p.m.