



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
May 8, 2020 at 11:30 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 May 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/84465523875?pwd=cWhlVC9HYitMNzByNzBTNHh5ZGM5d09>

Password: execom0528

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

Webinar ID: 844 6552 3875

Password: 062025

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 February 11, 2020 Meeting
4. Discuss the Draft Agenda for the May 18th Board Meeting
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

Next Meeting: June 9, 2020 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Executive Committee Meeting

February 11, 2020

1. Call to Order:

The Executive Committee was called to order at 5:31 p.m. by President Moore. In attendance 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 January 22, 2020 Meeting:

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

4. Discuss District Priorities for 2020:

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- Review of Board Meeting Agenda – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – nothing new to report.
- Implement GSA Formation – nothing new to report.
- CSUMB Negotiations: nothing new to report.
- Strategic Plan Update: this will be discussed at the February 25th Board meeting.
- District Ord/Beach Office Plan: nothing new to report.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for March 10, 2020.

6. Committee Member Comments:

Vice President Shriner thanked staff for documenting and keeping up with the requests made by Board members. President Moore thanked staff as well for their hard work.

7. Adjournment:

Meeting adjourned at 6:03 p.m.