



MARINA COAST WATER DISTRICT

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DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

HERBERT CORTEZ
GAIL MORTON
MATT ZEFFERMAN

Board of Directors Executive Committee Meeting

Marina Coast Water District
April 6, 2021 at 7:00 p.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 April 6, 2021 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/87848834546?pwd=OEZDTzU3Vm9INFF5SVpNeEZZT0xtUT09>

Passcode: 613692

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

Webinar ID: 878 4883 4546

Passcode: 613692

Committee Members

Jan Shriner

Thomas P. Moore

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/Roll Call
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 March 2, 2021 Meeting
4. Discuss the Draft Agenda for the April 19th Board Meeting
5. Discuss Developer Account Update Processes
6. Strategic Planning with Regards to "Excess Property"
7. Discuss Holding Forums for Developments within the Ord Community
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

March 2, 2021

1. Call to Order:

The March 2, 2021 Executive Committee meeting was called to order at 7:36 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner, and Vice President Moore
- Staff: Derek Cray 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 February 9, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of February 9, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Shriner), 0-Noes, and 0-Absent.

4. Discuss Draft Agenda for the March 15th Board Meeting:

Mr. Cray reviewed the draft agenda for the March 15th Board meeting.

Vice President Moore asked to discuss item 7 next.

7. Discuss Joint City District Committee Composition:

Mr. Cray introduced this explaining that currently the Committee is only with the City of Marina and the possibility of adding other jurisdictions to the Committee. Vice President Moore stated he has contacted several jurisdictions with the following responses: City of Monterey - not interested at this time/on hold for now; Del Rey Oaks - would like to meet twice a year with MCWD; Seaside - has interest but haven't heard back yet; Monterey County - some interest/need to follow up. Discussion followed regarding keeping the content of the first meeting simple and possibly holding one introductory meeting with each in 2021, then discussing increasing to two meetings in 2022. The Committee suggested staff send a letter to the jurisdictions to see if they are interested in holding these kinds of meetings. This will be continued when more responses are received from the jurisdictions.

5. Discuss Revisiting Committee Appointments:

The Committee requested to have staff reach out to Director Morton to see what committees she may be interested in serving on and bring revised committee appointments to the March meeting on the consent calendar.

6. Discuss Developer Account Update Processes:

Mr. Cray introduced this item and noted staff tested a module with Cityworks but was not satisfied with it. He said Mr. Espero will look into creating an in-house module to work with our accounting software. Mr. Cray stated that staff is working to clear up the East Garrison account and is nearly done.

8. Strategic Planning with Regards to “Excess Property”:

Mr. Cray introduced this item noting the District has some surplus well and lift station lots. Vice President Moore commented that he was thinking more along the lines of property that the District may be using at the moment, but not going to use five years from now and deciding if it is an excess property or a revenue property. Mr. Cray said he would check with legal counsel regarding the ability to discuss real property in closed session. Vice President Moore said he would like to see a list of things the District owns, and easements the District has.

9. Identify Agenda Items for the Next Committee Meeting:

The Developer Account Update and a list of District properties will be brought back to the next meeting.

10. Committee Member Comments:

Vice President Moore thanked staff for their good work and encouraged everyone to stay safe. President Shriner thanked staff as well.

11. Adjournment:

Meeting adjourned at 8:28 p.m.