



# Marina Coast Water District

## Minutes Executive Committee Meeting

May 4, 2021

### 1. Call to Order:

The May 4, 2021 Executive Committee meeting was called to order at 7:39 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Moore
- Staff: Remleh Scherzinger 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 April 6, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of April 6, 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 Agendas for the May 10th and May 17th Board Meeting:

Mr. Scherzinger reviewed the draft agendas for the May 10th and May 17th Board meetings and explained that the General Manager evaluation was to review goals the board has for him over the next year. President Moore requested to see the grating plans for the Enclave project.

### 5. Discuss Developer Account Update Processes:

Mr. Scherzinger commented that staff is still working on updating the process, but due to staffing deficiencies, staff is focusing on other priorities. Vice President Moore asked if there was some sort of software that could help staff keep track of time they spend on different projects, like something an attorney's office might use to track their time for clients. Mr. Scherzinger commented that the problem is an internal problem and not a software problem and it is in the process of being resolved.

### 6. Strategic Planning with Regards to "Excess Property":

Mr. Scherzinger stated staff is working on this and contacting the County Assessor's office and all the parcels will be placed in the District's GIS program. Once everything is collected and entered, a map will be brought back to this Committee for review showing District owned parcels.

### 7. Discuss Holding Forums for Developments within the Ord Community:

Mr. Scherzinger recommended remitting this to the Community Outreach Committee as they have been discussing this already.

Executive Committee Meeting

May 4, 2021

Page 2

8. Identify Agenda Items for the Next Committee Meeting:

President Shriner suggested emailing any requests for the next meeting.

9. Committee Member Comments:

President Shriner thanked staff for their hard work.

10. Adjournment:

Meeting adjourned at 8:25 p.m.