



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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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  
September 7, 2021 at 7:30 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 September 7, 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/82692148865?pwd=WnNRtTUxYmhuK0QwV1lIekg4K25QUT09>

Passcode: 857150

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

Webinar ID: 826 9214 8865

Passcode: 857150

### 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 August 3, 2021 Meeting
4. Discuss the Draft Agenda for the September 20th Board Meetings
5. Discuss District Policy Manual
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

August 3, 2021

### 1. Call to Order:

The August 3, 2021 Executive Committee meeting was called to order at 7:32 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 July 13, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of July 13, 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 the Draft Agendas for the August 14th and August 16th Board Meetings:

Ms. Riso and Mr. Scherzinger reviewed the draft agendas for the August 14th and August 16th Board meetings.

### 5. Discuss a Green Disposal Policy:

Mr. Scherzinger discussed the Green Disposal Policy that the Board approved in 2009. He stated that staff will look at it to see if the policy is being followed and/or if modifications need to be made. Mr. Scherzinger commented that staff was also pulling together a Policy Manual to house all the District's policies.

### 6. Identify Agenda Items for the Next Committee Meeting:

President Moore commented that he would still like to discuss District real estate strategy. Mr. Scherzinger answered that that discussion will be in a private meeting.

### 7. Committee Member Comments:

Vice President Moore thanked staff and President Shriner said it was nice to hear about the A1/A2 project beginning to move forward.

### 8. Adjournment:

Meeting adjourned at 7:57 p.m.