



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

THOMAS P. MOORE
GAIL MORTON
MATT ZEFFERMAN

Board of Directors Executive Committee Meeting

Marina Coast Water District
January 4, 2022 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 January 4, 2022 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/85406517804?pwd=UGd1WmtGUIJUMW9kbDFQUW9sdXRRCZz09>

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

Webinar ID: 854 0651 7804

Passcode: 428481

Committee Members

Jan Shriner

Herbert Cortez

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 December 7, 2021 Meeting
4. Discuss the Draft Agenda for the January 19th Board Meeting
5. Meeting Overview for 2022
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

December 7, 2021

1. Call to Order:

The December 7, 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: 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 November 2, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of November 2, 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 Agenda for the December 13th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the December 13th Board meeting.

5. Discuss District Highlights:

Mr. Scherzinger noted the following highlights:

1. the new Infrastructure Agreement template is complete
2. attended the ACWA Conference in Pasadena
3. met with the CSUMB CEO
4. looking into grants for injection wells, desal, Castroville intertie, Ord Community refit, system looping, basic infrastructure
5. the Strategic Plan is underway
6. staff is looking into AMI meters through the WaterSMART program
7. got the public relations proposals in and will be reviewing them
8. met with the Marina City Manager to discuss a fire flow workshop
9. met with Paul Bruno, Seaside Watermaster and MPE CEO
10. develop an agreement with Monterey One Water
11. the 2nd draft of the Groundwater Sustainability Plan is out for review
12. developing a site plan for the maintenance yard
13. the Policy Manual table of contents is complete
14. the Board room carpet and paint is complete
15. IT is looking at where to place the cameras in the Board room
16. looking at an alternative water supply
17. recycled water rate study

6. Identify Agenda Items for the Next Committee Meeting:

Vice President Moore asked to discuss how to patch steel water tanks.

7. Committee Member Comments:

Vice President Moore and President Shriner thanked staff for the good work and wished everyone a wonderful holiday season.

8. Adjournment:

Meeting adjourned at 8:50 p.m.