



Marina Coast Water District

Minutes Executive Committee Meeting

January 4, 2022

1. Call to Order:

The January 4, 2022 Executive Committee meeting was called to order at 7:33 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- 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 December 7, 2021 Meeting:

Vice President Cortez made a motion to approve the minutes of December 7, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the January 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the January 19th Board meeting.

5. Meeting Overview for 2022:

Mr. Scherzinger gave an overview of what the Committee is expected to review in 2022. He noted that he wants to have the Executive Committee do some property work in closed session and build some policies to help get the District qualified for District of Distinction through California Special Districts Association.

6. Identify Agenda Items for the Next Committee Meeting:

The Committee did not ask for any new items.

7. Committee Member Comments:

Vice President Cortez noted he was happy to be part of the Executive Committee. President Shriner agreed and wished everyone a happy new year.

8. Adjournment:

Meeting adjourned at 8:06 p.m.