



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

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
February 1, 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 February 1, 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/83000032268?pwd=QzVLL3NKY3FjdHVqTEtDY3NQQU03QT09>

Passcode: 219136

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

Webinar ID: 830 0003 2268

Passcode: 219136

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 January 4, 2022 Meeting
4. Discuss the Draft Agenda for the February 22nd Board Meeting
5. Discuss District Highlights
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



Marina Coast Water District

Draft 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.