



Marina Coast Water District

Minutes Executive Committee Meeting

February 1, 2022

1. Call to Order:

The February 1, 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 January 4, 2022 Meeting:

Vice President Cortez made a motion to approve the minutes of January 4, 2022. 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 February 22nd Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the February 22nd Board meeting. Edits were suggested by the Committee.

5. Discuss District Highlights:

Mr. Scherzinger stated that the District is moving forward on the Intermediate Reservoir and staff is working hard to get it off the system and getting it repaired, and recoated as quickly as possible. He noted that there have been no issues with the reservoir being offline. Mr. Scherzinger informed the Committee that there was acceptance for the Associate Engineer position and the Assistant Engineer position is still open after an offer was turned down by the applicant. Mr. Scherzinger stated that the A1/A2 tank is moving along and the rings have been poured. He added that the necessary easements have been received. Mr. Scherzinger said that he is planning an all-day event on Earth Day with all District employees participating as well.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger stated he wanted to discuss a Diversity, Equity, and Inclusion Policy; and, the District Policy Manual.

7. Committee Member Comments:

Vice President Cortez said he was going to be participating in the “Dad’s Read” on March 19th and thanked the District for their support.

8. Adjournment:

Meeting adjourned at 8:06 p.m.