



# 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*

HERBERT CORTEZ  
*Vice President*

THOMAS P. MOORE  
GAIL MORTON  
MATT ZEFFERMAN

## Board of Directors Executive Committee Meeting

Marina Coast Water District  
March 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 March 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/83061446623?pwd=dkZEWm9CZTkWTT1JyTlJWmtBcnZydz09>

Passcode: 167881

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

Webinar ID: 830 6144 6623

Passcode: 167881

### 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 February 1, 2022 Meeting
4. Discuss the Draft Agendas for the March 7th and March 21st Board Meetings
5. Discuss the Diversity, Equity, and Inclusion Policy
6. Discuss the District Policy Manual
7. Identify Agenda Items for the Next Committee Meeting
8. Committee Member Comments
9. Adjournment



# Marina Coast Water District

## Draft 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 19<sup>th</sup> and thanked the District for their support.

### 8. Adjournment:

Meeting adjourned at 8:06 p.m.