



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
June 7, 2022 at 6:30 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 June 7, 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/83836407516?pwd=YUpUQXVQUitrM0VZUU9nWWtPRzZTQT09>

Passcode: 809897

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

Webinar ID: 838 3640 7516

Passcode: 809897

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 April 5, 2022 Meeting
4. Discuss the Draft Agenda for the June 20th Board Meeting
5. General Manager Update
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

April 5, 2022

1. Call to Order:

The April 5, 2022 Executive Committee meeting was called to order at 7:48 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, Roger Masuda, 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 March 1, 2022 Meeting:

Vice President Cortez made a motion to approve the minutes of March 1, 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 Agendas for the April 11th and April 18th Board Meetings:

Mr. Scherzinger reviewed the draft agendas for the April 11th and April 18th Board meetings. Vice President Cortez commented that he would like the Consumer Confidence Report as a Presentation on the agenda to highlight the water quality and relieve public concerns. Following discussion, the April 18th meeting will begin at 6:00 p.m.

5. Discuss Adding a Climate Adaption Section to the Board Transmittals:

Mr. Scherzinger stated that the staff will add a new section to the Board meeting agendas titled "Climate Adaption". This section will explain how or if the agenda item meets climate adaptation.

6. General Manager Update:

Mr. Scherzinger noted the following:

- Arbitration is continuing with CSUMB and the A1/A2 tanks and B/C booster stations are moving along very well.
- There will be a photo-op with the Board and CSUMB dignitaries at the start-up of the A1/A2 tanks and B/C booster station.
- Planning on bringing the Public Relations proposal to the Board in May once the internal staff issue with the firm is taken care of.
- The recruitments for the District Engineer and Director of Administrative Services are not going well and there have been very few applications received and none that were qualified.
- With the ongoing drought, there is more focus on Water Resources and getting the golf course online with using recycled water.

7. Identify Agenda Items for the Next Committee Meeting:

There were no new items identified.

8. Committee Member Comments:

Vice President Cortez thanked the District for their support and assistance at the “Dad’s Read” at the Marina Library. President Shriner commented that the “Dad’s Read” went very well and had mentioned it at the last Board meeting.

9. Adjournment:

Meeting adjourned at 8:30 p.m.