



Marina Coast Water District

Minutes Executive Committee Meeting

June 7, 2022

1. Call to Order:

The June 7, 2022 Executive Committee meeting was called to order at 6:31 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez (arrived at 6:36 p.m.)
- 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 April 5, 2022 Meeting:

This item was pulled.

4. Discuss the Draft Agenda for the June 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the June 20th Board meeting. Vice President Cortez joined the meeting at 6:36 p.m. It was discussed to start the June 20th meeting at 6:00 p.m. to allow time for closed session items before the Public Hearing at 7:00 p.m.

5. General Manager Update:

Mr. Scherzinger noted the following:

- The Board of Supervisors approved a change that desal ownership can include a private entity.
- The budget has been finalized.
- Working on the Strategic Plan and once staff has updated their parts, it will be brought to the full Board.
- The climate action plan is coming along.
- There are two candidates for the Director of Administrative Services position, and there may be a candidate for the District Engineer position. A new Assistant Engineer has been found and will be starting soon.
- Working with CalAm to help solve their water problem and working with Monterey One Water to solve the contract problem.
- Rauch Communications has replaced their team member that there was concern over.
- In the banner on the District's homepage, monthly and cumulative water savings is being displayed.

6. Identify Agenda Items for the Next Committee Meeting:

Vice President Cortez asked to discuss Bayview in closed session. He also commented that anyone representing the District out in the public forum, should have appropriate District clothing. Vice President Cortez asked to discuss partnering with STEM and the District.

7. Committee Member Comments:

Vice President Cortez thanked staff and noted his new office did not have good phone reception, in case anyone wanted to contact him. President Shriner commented that it was election night, and the results should be coming out soon. She added that the Board of Supervisors action was disappointing to see and encouraged the District to keep up the good work as a public entity and show everyone how it's done.

9. Adjournment:

Meeting adjourned at 7:10 p.m.