



# Marina Coast Water District

Minutes

Executive Committee Special Meeting

June 29, 2022

1. Call to Order:

The June 29, 2022 Executive Committee meeting was called to order at 7:02 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, David Hobbs, and Paula Riso
- Public members: None

2. Public Comments on Closed Session Item:

There were no comments made.

The Committee entered into closed session at 7:03 p.m. to discuss the following item:

3. Closed Session:

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

Bay View Community DE, LLC; Bryan Taylor; Greg Carter; and Brooke Bilyeu vs Marina Coast Water District; Board of Directors of Marina Coast Water District; County of Monterey and Does 1-25, inclusive, Monterey County Superior Court Case No. 18CV000765 (Petition for Writ of Mandate or Administrative Mandate, and Complaint for Declaratory and Injunctive Relief and Breach of Contract)

The Committee ended closed session at 8:10 p.m. President Shriner reconvened the meeting to open session at 8:11 p.m.

4. Reportable Actions Taken During Closed Session:

President Shriner stated that there were no reportable actions taken in Closed Session.

5. Committee Member Comments:

Vice President Cortez thanked staff and legal counsel for the information provided. President Shriner commented also thanked staff.

6. Adjournment:

Meeting adjourned at 8:12 p.m.