



MARINA COAST WATER DISTRICT

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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
July 5, 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 July 5, 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/87633151577?pwd=dxIvDBdX99S3xNuUwLN1dFwjtab4xB.1>

Passcode: 206393

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

Webinar ID: 876 3315 1577

Passcode: 206393

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. Approve the Draft Minutes of the June 7, 2022 Meeting
5. Approve the Draft Minutes of the June 29, 2022 Special Meeting
6. Discuss the Draft Agenda for the July 18th Board Meeting
7. Discuss the District Investment Policy
8. General Manager Update
9. Identify Agenda Items for the Next Committee Meeting
10. Committee Member Comments
11. 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.



Marina Coast Water District

Draft 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.



Marina Coast Water District

Draft 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.