



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 September 6, 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 September 6, 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/85447537146?pwd=WDZzVnhCeERiUy9KSnhBb090bG1qZz09>

Passcode: 803818

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

Webinar ID: 854 4753 7146

Passcode: 803818

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 July 5, 2022 Meeting
4. Discuss the Draft Agenda for the September 19th 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

July 5, 2022

1. Call to Order:

The July 5, 2022 Executive Committee meeting was called to order at 6:35 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, Roger Masuda, Kelly Cadiente, 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:

President Shriner made a motion to approve the minutes of April 5, 2022. Vice President Cortez seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

4. Approve the Draft Minutes of the June 7, 2022 Meeting:

President Shriner made a motion to approve the minutes of June 7, 2022. Vice President Cortez seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

5. Approve the Draft Minutes of the June 29, 2022 Special Meeting:

Vice President Cortez made a motion to approve the minutes of April 5, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

6. Discuss the Draft Agenda for the July 18th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the July 18th Board meeting. He noted that the Cal Am closed session would be taken off this agenda and the only closed session item will be the Bay View litigation. Following discussion, it was requested to move the CIP item from the Consent Calendar to an Action item.

7. Discuss the District Investment Policy:

Mr. Scherzinger stated that with the new Director of Administrative Services starting in August, it will be a while before staff is ready to bring details for the policy to the Board. He said it could also be looked at in a Board workshop so the Board members can get a more thorough look at what, how much, and where, the District is investing. Mr. Scherzinger added that it will probably be a quarterly review for the Board.

8. General Manager Update:

Mr. Scherzinger noted the following:

- Staff is in the process of adding projects to the Salinas Valley IRWMP, with a Preston Park irrigation project in the future.
- The District is driving hard on Cal Am and a response to the Bay View decision.
- The candidate has accepted the Director of Administrative Services position and will start on August 15th.
- A new Assistant Engineer recently started and is doing well.
- A contract Engineer has been brought on to assist with project inspections.
- Staff is working with the developer on the Enclave development to fix a water pressure issue at some of the homes.
- The District did get the arbiters judgement, and staff met with CSUMB to discuss. Management is confident that many of the issues can be resolved.

9. Identify Agenda Items for the Next Committee Meeting:

There was nothing additional identified, other than the routine items.

10. Committee Member Comments:

Vice President Cortez hoped everyone had a happy holiday and he was sorry to hear about the tragedy in Chicago. President Shriner commented that she has a good celebration in the Monterey parade and a good finish to the holiday. She wished Ms. Cadiente well in her retirement.

9. Adjournment:

Meeting adjourned at 7:14 p.m.