



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
November 1 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 November 1, 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/85814872506?pwd=VzBaZzZRM01KdHF2MTFtcEhTRnVkUT09>

Passcode: 801220

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

Webinar ID: 858 1487 2506

Passcode: 801220

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 Closed Session Items *Anyone wishing to address the Committee on matters appearing in Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Committee.*
3. Closed Session:
 - A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
Appeal No. A-3-MRA-19-0034 by California-American Water Company to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project
4. Reportable Actions Taken During Closed Session *The Committee will announce any reportable action taken during closed session and the vote or abstention on that action of every director present and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.*
5. Approve the Draft Minutes of the September 6, 2022 Meeting
6. Discuss the Draft Agenda for the November 14th Board Meeting

7. General Manager Update
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment



Marina Coast Water District

Draft Minutes Executive Committee Meeting

September 6, 2022

1. Call to Order:

The September 6, 2022 Executive Committee meeting was called to order at 6:32 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 Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the July 5, 2022 Meeting:

Vice President Cortez made a motion to approve the minutes of July 5, 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 Agenda for the September 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 19th Board meeting. Following discussion, it was requested to move the Infrastructure items from the Consent Calendar to Action items.

5. General Manager Update:

Mr. Scherzinger noted the following:

- The new District Engineer has joined the District with today being his first day.
- The District is engaged in a cash audit due to the change in the Director of Administrative Service position.
- Customer Service is now open to the public and notices have gone out informing customers that the shut-off process is again in action with payment plans available for those who wish to participate.
- The District is currently looking at three properties for the District Corporation Yard.
- The District has decided to appeal, the Cemex lawsuit is going forward, and the Coastal Commission has deemed the Cal Am permit is complete.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger suggested holding closed session the next several meetings to discuss the Cal Am litigation. Vice President Cortez asked for updates on the public relations press releases. He also noted that if any information is provided to one Director, it should be shared with all.

7. Committee Member Comments:

Vice President Cortez stated that he was finishing up his internship and will soon reach out to partner with the District. President Shriner commented that she enjoyed being part of the Public Relations kick-off and seeing the facilities.

9. Adjournment:

Meeting adjourned at 6:54 p.m.