



Marina Coast Water District

Minutes Executive Committee Meeting

January 10, 2023

1. Call to Order:

The January 10, 2023 Executive Committee meeting was called to order at 6:37 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 November 1, 2022 Meeting:

Vice President Cortez made a motion to approve the minutes of November 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 Agenda for the January 23rd Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the January 23rd Board meeting with the Committee members.

5. General Manager Update:

Mr. Scherzinger noted the following:

- The rain storm has filled Lake Nacimiento to over 777 feet which should have it at full capacity for the 2023 fiscal year.
- The Monterey Peninsula Water Management District and Monterey One Water are struggling to put Carmel water into the Seaside basin, with a majority of it going out to the sea.
- Staff has updated the Emergency Operations Center that the District is manned and ready to assist if needed.
- There should be a draft Strategic Plan coming in February.

6. Identify Agenda Items for the Next Committee Meeting:

Brown Act training will be held in February.

7. Committee Member Comments:

Vice President Cortez wished everyone a happy new year. President Shriner also wished everyone a happy new year. She noted that she attended the City of Salinas meeting to hear discussion on their appointments to Committees and Regional Boards.

8. Adjournment:

Meeting adjourned at 7:09 p.m.