



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

JAN SHRINER  
*President*

HERBERT CORTEZ  
*Vice President*

BRAD IMAMURA  
THOMAS P. MOORE  
GAIL MORTON

## Board of Directors Executive Committee Meeting

Marina Coast Water District  
February 7, 2023 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 February 7, 2023 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/86058286227?pwd=SmR1Y24rd1ZaMUFWVGZ6bzVkSzZtdz09>

Passcode: 099091

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

Webinar ID: 860 5828 6227

Passcode: 099091

### 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. Approve the Draft Minutes of the January 10, 2023 Meeting
4. Discuss the Draft Agenda for the February 21st 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

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.