



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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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
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

April 4, 2023 at 6:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

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 March 7, 2023 Meeting
4. Discuss the Draft Agenda for the April 17th Board Meeting
5. General Manager Update
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/88330627213?pwd=czhVc0JZTmJCYkoxUjhtRDZMQ0Jpdz09>

To join via phone: 1-669-900-9128

Webinar ID: 883 3062 7213

Passcode: 244233



Marina Coast Water District

Draft Minutes Executive Committee Meeting

March 7, 2023

1. Call to Order:

The March 7, 2023 Executive Committee meeting was called to order at 6:36 p.m. by President Shriner. In attendance 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 February 7, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of February 7, 2023. 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 March 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the March 20th Board meeting with the Committee members. The Committee requested to remove the closed session items as they are not urgent at this time.

5. General Manager Update:

Mr. Scherzinger noted the following:

- Mr. Scherzinger stated that the District completed the survey and maintenance of all Central Marina fire hydrants and is now moving to the Ord Community hydrants.
- He and Director Moore met with Department of the Interior Assistant Secretary Tanya Trujillo, Congressman Panetta and the State Water Board Chair Esquivel regarding the Pure Water Monterey expansion.
- The 5-year Strategic Plan is up and running.
- The Year in Review is almost done.
- Staff is brainstorming on the Earth Day project for the District.
- The 5-year CIP is coming and will be ready for review in a couple of months.
- The engineering department is fully staffed right now.
- Several job descriptions are being redefined to better suit the District's needs.
- Meetings with the Unions to discuss comparable agencies will be happening soon, the RFP for the salary study is nearly complete.

6. Identify Agenda Items for the Next Committee Meeting:

The Committee asked to discuss the MPUSD/MCWD partnership branding to be discussed at the Outreach Committee; and, Diversity, Equity, and Inclusion will be discussed in the coming months.

7. Committee Member Comments:

Vice President Cortez suggested having masks and hand sanitizer available at the Board meeting since it is the first in-person meeting in quite some time. President Shriner thanked staff for everything.

8. Adjournment:

The meeting was adjourned at 7:16 p.m.