



Marina Coast Water District

Minutes Executive Committee Meeting

June 6, 2023

1. Call to Order:

The June 6, 2023 Executive Committee meeting was called to order at 6:31 p.m. by President Shriner. In attendance 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 April 4, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of April 4, 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 June 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the June 19th Board meeting with the Committee members. The Committee suggested moving several items around on the agenda.

5. General Manager Update:

Mr. Scherzinger noted the following:

- There will be a few items coming to closed session soon; Bay View and CSUMB.
- Marina City Council was meeting to consider approval of an easement agreement to A1/A2 Booster Pump Station. If that is approved, it will leave only one more critical path item – PG&E easement.
- The Budget was reviewed by the Budget and Engineering Committee and will be brought to the Board at the next meeting. Staff is extremely pleased with the final document.
- Conservation funding was used to complete the 2nd Avenue landscaping outside the office and the HOA is working to get another meeting together.
- Staff is submitting the plans to the City of Marina for the B side of the building so things can finally get moving forward.
- An update on Pure Water Monterey was given.
- A well was located on the District's Armstrong Ranch property, and it is being considered for future testing and possible injection.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger stated the Strategic Plan would be brought to the next meeting.

7. Committee Member Comments:

Vice President Cortez asked if the District is looking to fill the HR position. Mr. Scherzinger said there is a person under contract to provide services at this time. President Shriener commented thanked staff for putting together the agenda and all the updates.

8. Adjournment:

The meeting was adjourned at 6:58 p.m.