



# 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  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA  
and via Zoom Teleconference

June 6, 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 April 4, 2023 Meeting
4. Discuss the Draft Agenda for the June 19th Board Meeting
5. General Manager Update
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/83784150832?pwd=VENGVFhtRSs5UGc2RFRDbFc1c3pYdz09>

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

Webinar ID: 837 8415 0832

Passcode: 064768



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

April 4, 2023

### 1. Call to Order:

The April 4, 2023 Executive Committee meeting was called to order at 6:57 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 March 7, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of March 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 April 17th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the April 17th 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:

- Staff is working on the budget and CIP.
- Working with Seaside regarding their proposed Resort and water allocation.
- Met with Monterey regarding their South Boundary Road projects, NPS and DLI projects.
- Opened dialogue between MCWD and Monterey regarding the WaterMaster and Monterey One Water. Currently MCWD and Monterey have the Chair and Vice Chair on the Monterey One Water Board.
- Met with Deputy Secretary Vogel who is the Deputy to Wade Crowfoot of the Natural Resources Agency. Deputy Secretary Vogel set MCWD up with Lawrence Livermore Labs to see if there they can use their 25M grant on a pilot project at our desal plant.
- Upcoming meeting with Dr. Breckenridge of the Coastal Commission.
- Received two letters from Monterey One Water, one regarding the Outfall, and the other is regarding Phase 2 of the Pure Water Monterey Project.

### 6. Identify Agenda Items for the Next Committee Meeting:

There were no requested items.

Executive Committee Meeting

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7. Committee Member Comments:

Vice President Cortez thanked the Executive team and Engineering team for coming to Monterey Peninsula College for the STEM Internship Program. President Shriner commented on the Facebook posting of Ms. Riso's 25-year anniversary and thanked her for doing an excellent job.

8. Adjournment:

The meeting was adjourned at 7:29 p.m.