



# 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

August 1, 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 June 6, 2023 Meeting
4. Discuss the Draft Agenda for the August 21st Board Meeting
5. 6:00 PM Board Meeting Start Time Review
6. Strategic Plan Review
7. General Manager Update
8. Identify Agenda Items for the Next Committee Meeting
9. Committee Member Comments
10. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/89060106779?pwd=eVo1cjdva1FsYWNXS3RENndsNkwwUT09>

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

Webinar ID: 890 6010 6779

Passcode: 602061



# Marina Coast Water District

## Draft 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 2<sup>nd</sup> 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 Shriner commented thanked staff for putting together the agenda and all the updates.

8. Adjournment:

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