



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

September 13, 2023 at 5:30 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 August 1, 2023 Meeting
4. Discuss the Draft Agenda for the September 18th 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/85079392750?pwd=cTloME5wdGZOWFI5L29ueTVlSjJ4QT09>

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

Webinar ID: 850 7939 2750

Passcode: 153216



Marina Coast Water District

Draft Minutes Executive Committee Meeting

August 1, 2023

1. Call to Order:

The August 1, 2023 Executive Committee meeting was called to order at 6:35 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 June 6, 2023 Meeting:

President Shriner made a motion to approve the minutes of June 6, 2023. Vice President Cortez 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 August 21st Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 21st Board meeting with the Committee members. The Committee suggested moving several items around on the agenda and removing the Strategic Plan from the agenda and reworking it for submittal at a later date.

Mr. Scherzinger left the meeting at 6:50 p.m.

5. 6:00 PM Board Meeting Start Time Review:

The Committee decided to hold a Board workshop to discuss how to run an efficient meeting, and the meeting start time can be discussed during the workshop.

6. Strategic Plan Review:

This item was not discussed and will be brought back in October.

7. General Manager Update:

No update was given.

8. Identify Agenda Items for the Next Committee Meeting:

Vice President Cortez asked that the Strategic Plan would be brought to the October meeting for before it goes to the Board.

9. Committee Member Comments:

Vice President Cortez looking forward to seeing the investment policy. President Shriner commented that the City of Monterey is looking into affordable housing and hopes they find a good area to build.

8. Adjournment:

The meeting was adjourned at 7:02 p.m.