



Marina Coast Water District

Minutes Executive Committee Meeting

October 1, 2024

1. Call to Order:

The October 1, 2024 Executive Committee meeting was called to order at 6:30 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- 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 September 10, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of September 10, 2024. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the October 21st Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the October 21st Board Meeting with the Committee members. The Committee members asked clarifying questions.

5. General Manager Update:

Mr. Scherzinger gave the following update:

- after a year of working with PG&E, the electrical unit will be onsite at the A1/A2 tanks on Oct 10th, and the gensets will be moved onto the location in preparation for turning on the pumps;
- there is a leak in the California/Imjin pipeline, and the contractor is working to locate it;
- making progress with our position at Monterey One Water;
- in the process of laying down track for the Pure Water Monterey/Pure Water Monterey expansion;
- CSUMB settlement agreement is on track to a soon-to-be resolution;
- Water Resources Department is fully staffed and doing some great work with the three weather stations that are now working. These will soon be able to provide 12 months of data regarding water levels and recovery in the wells and aquifers.

6. Identify Agenda Items for Future Committee Meeting:

Vice President Shriener asked to see a gender gap analysis.

7. Committee Member Comments:

Vice President Shriener and President Morton made comments.

9. Adjournment:

The meeting was adjourned at 7:07 p.m.