



Marina Coast Water District

Minutes Executive Committee Meeting

May 6, 2025

1. Call to Order:

The May 6, 2025 Executive Committee meeting was called to order at 7:17 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- 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 1, 2025 Meeting:

President Morton made a motion to approve the minutes of April 1, 2025. Vice President Shriner 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 May 19th Board Meetings:

Mr. Scherzinger reviewed the draft agenda for the May 19th Board meeting with the Committee members. The Committee members asked clarifying questions and made suggested changes.

5. Identify Agenda Items for Future Committee Meeting:

No items were requested.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 7:32 p.m.