



# Marina Coast Water District

## Minutes Executive Committee Meeting

July 8, 2025

### 1. Call to Order:

The July 8, 2025 Executive Committee meeting was called to order at 5:01 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 May 6, 2025 Meeting:

President Morton made a motion to approve the minutes of May 6, 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 July 14th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the July 14th Board meeting with the Committee members. The Committee members asked clarifying questions and made suggested changes.

### 5. Identify Agenda Items for Future Committee Meeting:

President Morton suggested looking at language on the agenda regarding Oral Comments and any others that may need refinement.

### 6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 5:35 p.m.