



# Marina Coast Water District

## Minutes Executive Committee Meeting

December 9, 2025

### 1. Call to Order:

The December 9, 2025 Executive Committee meeting was called to order at 6:16 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, David Hobbs, Mary Lagasca, 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 November 4, 2025 Meeting:

President Morton made a motion to approve the minutes of November 4, 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 November 17th Board Meeting:

Vice President Shriner recused herself from the meeting and left the room at 6:18 p.m. Mr. Scherzinger reviewed the draft agenda for the December 15th Board meeting with President Morton. President Morton approved the draft agenda for December 15<sup>th</sup>.

Vice President Shriner rejoined the meeting at 6:22 p.m.

### 5. Low-Income Customer Assistance Program Options:

Ms. Lagasca gave a brief update on the Customer Assistance Program (CAP), showed a sample breakdown of cost to the district, and three options for the pilot program. The Committee discussed the different options and recommended looking at the option of providing a discount, either a set amount or a percentage, over a 12-month period.

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

Mr. Scherzinger stated the Low-Income Assistance Program and the General Manager's Evaluation Processes will be on the agenda for a future meeting. No other requests were made.

### 7. Committee Member Comments:

President Morton made comments.

### 7. Adjournment:

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