



# Marina Coast Water District

## Minutes Executive Committee Meeting

January 6, 2026

### **1. Call to Order:**

The January 6, 2026 Executive Committee meeting was called to order at 5:04 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, Mary Lagasca, and Paula Riso
- Public in attendance: Ryo Takanashi, Derrell Parker, Michael, Liam, Seaside Engineering

### **2. Public Comments on Any Item Not on the Agenda:**

There were no comments made.

### **3. Approve the Draft Minutes of the December 9, 2025 Meeting:**

Motion by: President Morton Second by: Vice President Shriner ;  
to: 1) approve the draft minutes of the December 9, 2025 meeting. Motion passed.

Ayes: Shriner, Morton Noes: None  
Absent: None Abstained: None

### **4. Discuss the Draft Agenda for the January 21st Board Meeting:**

Mr. Scherzinger reviewed the draft agenda for the January 21st Board meeting.

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

Ms. Lagasca gave a brief update on the Customer Assistance Program options.

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

- 1) General Manager's Evaluation Processes.

### **7. Committee Member Comments:**

Vice President Shriner and President Morton made comments.

### **8. Adjournment:**

The meeting was adjourned at 5:59 p.m.