



Marina Coast Water District

Minutes Executive Committee Meeting

August 4, 2026

1. Call to Order:

The August 4, 2026 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, Mary Lagasca, and Paula Riso
- Public in attendance: Michael Miller and Derrell Parker

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

There were no comments made.

3. Approve the Draft Minutes of the July 7, 2026 Meeting:

Motion by: Vice President Shriner Second by: President Morton;
to: 1) approve the draft minutes of the July 7, 2026 meeting. Motion passed.

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

4. Discuss the Draft Agenda for the August 17, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 17, 2026 Board meeting.

5. Identify Agenda Items for Future Committee Meeting:

The Procurement Policy, Retention Policy, Art Policy, AI Policy, Cybersecurity Policy, and Public Records Act Policy will continue to be discussed.

6. Committee Member Comments:

Vice President Shriner made comments.

7. Adjournment:

The meeting was adjourned at 5:24 p.m.