# Marina Coast Water District

Minutes
Executive Committee Meeting

September 8, 2026

## 1. Call to Order:

The September 8, 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, David Hobbs, Mary Lagasca, and Paula Riso
- Public in attendance: None

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

There were no comments made.

## 3. Approve the Draft Minutes of the August 4, 2026 Meeting:

Motion by: Vice President Shriner Second by: President Morton ; to: 1) approve the draft minutes of the August 4, 2026 meeting. Motion passed.

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

## 4. Discuss the Draft Agenda for the September 21, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 21, 2026 Board meeting. The Committee requested an e-blast to be sent advising MCWD customers in Marina of the City of Marina's proposed Utility Users Tax presentation to be held at the September meeting.

## 5. Receive the Report on Fees for Backflow and Fats, Oils, and Grease:

Ms. Lagasca gave a presentation on the proposed fees for Backflow and Fats, Oils, and Grease.

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

The Procurement Policy, Retention Policy, Art Policy, AI Policy, Cybersecurity Policy, and Public Records Act Policy will remain to be discussed at future meetings.

## 7. Committee Member Comments:

There were no comments.

## 8. Adjournment:

The meeting was adjourned at 5:51 p.m.