



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors Executive Committee Meeting Marina Coast Water District 920 2nd Avenue, Marina, CA

October 6, 2026 at 5:00 p.m.

Committee Members

Gail Morton
Jan Shriner

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
2. Public Comment on Any Item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the September 8, 2026 Meeting
4. Discuss the Draft Agenda for the October 19, 2026 Board Meeting
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82724075223?pwd=xoFpK5QDkh2f8vwg5tskqXVRB4XjLU.1>

To join via phone: 1-669-900-9128

Webinar ID: 827 2407 5223

Passcode: 610473



Marina Coast Water District

Draft 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.