



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEFFERMAN

Board of Directors Executive Committee Meeting Marina Coast Water District June 9, 2020 at 10:00 a.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the June 9, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87487539564?pwd=Yk13aU1CZlFpMmE4T2ptWE5OMzlsQT09>

Password: excomm##

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

Webinar ID: 874 8753 9564

Password: 429011

Committee Members

Thomas P. Moore

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.

1. Call to Order
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.*
3. Approve the Draft Minutes of the May 8, 2020 Meeting
4. Discuss the Draft Agenda for the June 15th Board Meeting
5. Discuss Adding a Quarterly Water Production Report to the Board Agenda
6. Discuss Adding a Quarterly Recycled Water Flow Report to the Board Agenda
7. Review Director Le's Requested Board Items

8. Identify Agenda Items for the Next Committee Meeting

9. Committee Member Comments

10. Adjournment

Next Meeting: July 14, 2020

Draft Minutes
Executive Committee Meeting

May 8, 2020

1. Call to Order:

The May 8, 2020 Executive Committee was called to order at 11:31 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, 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 February 11, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of February 11, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the May 18th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the May 18th Board meeting. The Committee members asked clarifying questions.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for June 9, 2020.

6. Committee Member Comments:

Vice President Shriner asked if Mr. Van Der Maaten would have time to talk with her about the LAFCO letter and the Coastal Commission. Mr. Van Der Maaten answered that he would talk with Vice President Shriner after the meeting. President Moore voiced his appreciation of all staff's efforts with respect to Covid 19 and all the adoption they have had to do. He encouraged everyone to hang in there and that we will get through this.

7. Adjournment:

Meeting adjourned at 11:58 a.m.