



Marina Coast Water District

Minutes Executive Committee Meeting

October 5, 2021

1. Call to Order:

The October 5, 2021 Executive Committee meeting was called to order at 7:32 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Moore
- Staff: Remleh Scherzinger 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 September 7, 2021 Meeting:

Vice President Moore made a motion to approve the minutes of September 7, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Shriner), 0-Noes, and 0-Absent.

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

Mr. Scherzinger reviewed the draft agenda for the October 18th Board meeting.

5. Discuss District Highlights:

Mr. Scherzinger noted that the District got the Government Finance Officers Association Award, and the finance department got the Annual Comprehensive Financial Report for the 13th straight year. He stated staff was working with CSUMB on an easement and the City of Marina on the slurry project. Mr. Scherzinger said that Councilmember Biala and Director Morton was interested in a meeting to look into a regional solution to the water supply issues in the Salinas/Monterey basin. He also shared that the new District Engineer is moving the department forward at a good pace and is looking at doing more inhouse work.

6. Identify Agenda Items for the Next Committee Meeting:

President Moore asked to continue the District Highlights. Mr. Scherzinger suggested talking about District Advocacy.

7. Committee Member Comments:

Vice President Moore thanked staff for the good work and encouraged staff to keep monitoring NextDoor Marina posts. President Shriner congratulated the District on reaching 10,000 connections.

8. Adjournment:

Meeting adjourned at 8:26 p.m.