



# Marina Coast Water District

## Minutes Executive Committee Meeting

August 1, 2023

### 1. Call to Order:

The August 1, 2023 Executive Committee meeting was called to order at 6:35 p.m. by President Shriner. In attendance were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, Roger Masuda, 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 June 6, 2023 Meeting:

President Shriner made a motion to approve the minutes of June 6, 2023. Vice President Cortez seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

### 4. Discuss the Draft Agenda for the August 21st Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 21st Board meeting with the Committee members. The Committee suggested moving several items around on the agenda and removing the Strategic Plan from the agenda and reworking it for submittal at a later date.

Mr. Scherzinger left the meeting at 6:50 p.m.

### 5. 6:00 PM Board Meeting Start Time Review:

The Committee decided to hold a Board workshop to discuss how to run an efficient meeting, and the meeting start time can be discussed during the workshop.

### 6. Strategic Plan Review:

This item was not discussed and will be brought back in October.

### 7. General Manager Update:

No update was given.

### 8. Identify Agenda Items for the Next Committee Meeting:

Vice President Cortez asked that the Strategic Plan would be brought to the October meeting for before it goes to the Board.

Executive Committee Meeting

August 1, 2023

Page 2

9. Committee Member Comments:

Vice President Cortez looking forward to seeing the investment policy. President Shriner commented that the City of Monterey is looking into affordable housing and hopes they find a good area to build.

8. Adjournment:

The meeting was adjourned at 7:02 p.m.