



Marina Coast Water District

Minutes Executive Committee Meeting

November 7, 2023

1. Call to Order:

The November 7, 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, Mary Lagasca, 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 October 9, 2023 Meeting:

Vice President Cortez made a motion to approve the minutes of October 9, 2023. President Shriner 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 November 13th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the November 13th Board meeting with the Committee members.

5. Receive an Update on the District's Capital Component Charge:

Ms. Lagasca gave a brief update noting that the Capital Component Charge was still being collected on properties whose meters were set between July 2005 through July 2014. She gave a brief history and explained that accounts with more than one EDU (namely commercial accounts such as Target) were only being charged for one instead of how many EDU's they were assigned. Ms. Lagasca noted that those accounts will be receiving a letter letting them know that they will now be billed for the number of EDU's they were assigned when the meter was set. Discussion followed.

6. General Manager Update:

Mr. Scherzinger stated that the District staff is working on the following items:

- working on getting a meeting with the Seaside City Council;
- legal counsel and staff are still working on a letter to LandWatch letter regarding 6160;
- focused on the A1/A2 project and budgetary needs;

7. Identify Agenda Items for Future Committee Meeting:

President Shriner stated that on the agenda were the DEI Policy and Website Accessibility Laws.

8. Committee Member Comments:

Vice President Cortez commented that he was impressed by the Capital Component Charge report and thanked Ms. Lagasca for her update. He also stated that he was very impressed by the recent tour of District facilities and the amazing work/duties of staff to keep everything running smoothly. Vice President Cortez suggested hiring a videographer to put together a 3-minute video of the District's impact to the service area, e.g. infrastructure, tanks, the locker room, and what staff has to go through to provide the services. President Shriner said she was impressed with how much work was done in-house and the cost savings to the customers of the District. She also thanked staff for diving into trying to figure out the Capital Component Charge issue.

9. Adjournment:

The meeting was adjourned at 7:28 p.m.