



Marina Coast Water District

Minutes Executive Committee Meeting

February 6, 2024

1. Call to Order:

The February 6, 2024 Executive Committee meeting was called to order at 6:30 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- 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 January 9, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of January 9, 2024. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Morton), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the February 20th Board Meeting and February 22nd Special Board Meeting – Rate Workshop:

Mr. Scherzinger reviewed the draft agendas for the February 20th and February 22nd Board meetings with the Committee members. The Committee members asked clarifying questions on agenda items.

5. General Manager Update:

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

- staff has been working hard to get the information ready for the Rate Study workshop that's scheduled for February 22nd;
- the meters for the Bay View mobile homes have been delivered and should be in place by April 1st, and welcome letters have been prepared for mailing once the settlement letter goes out; and, staff is going to hold a "Welcome to the District" open house for all Bay View customers to meet staff and get any questions they have answered;
- recently met with Cal Am folks;
- had a phone call with Veteran's Affairs in Washington, DC regarding their Veteran Housing project;
- the Department of Water Resources and Water Reuse grants are still moving forward;
- Campus Town project water allocation may be in jeopardy because Seaside gave some of their water from the golf course to Cal Am, more meetings will follow up on this issue;
- the District filed against a permit extension for the pilot well at Cemex.

6. Identify Agenda Items for Future Committee Meeting:

Nothing was identified and the usual items will return.

7. Committee Member Comments:

Vice President Shriner thanked staff and wished everyone a Happy Valentines Day. President Morton thanked staff for their work.

9. Adjournment:

The meeting was adjourned at 7:20 p.m.