



MARINA COAST WATER DISTRICT

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

Board of Directors Executive Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

April 2, 2024 at 6:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Gail Morton
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. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
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. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes of the February 6, 2024 Meeting
4. Discuss the Draft Agendas for the April 6th Strategic Planning Workshop; April 17th Public Rate Workshop; and April 22nd Board Meeting
5. Review the Proposed Privacy Policy
6. General Manager Update
7. Identify Agenda Items for Future Committee Meetings
8. Committee Member Comments
9. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/85186465636?pwd=ZDJZNGV1a115ell5MDZuZzZMxSHVhUT09>

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

Webinar ID: 851 8646 5636

Passcode: 979335



Marina Coast Water District

Draft 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.

MARINA COAST WATER DISTRICT

POLICY MANUAL

POLICY TITLE: Privacy Policy

POLICY NUMBER: 3130

3130.1 Purpose. The purpose of this policy is to acknowledge that the District values and respects your privacy. This policy outlines the District's privacy practices regarding information collected from visitors to the website. It describes what data is collected and how it is used.

Please note that this policy does not apply if you follow a link to another site. If you have concerns about how that site handles and uses personally identifiable information, you should review its privacy policy. We are not responsible for the privacy practices of any third parties or our customers.

Kindly note that this policy and the type of information we collect are subject to change. Please review our website regularly to ensure you have seen the most current version of the policy. You can also subscribe to our electronic newsletter service at https://www.mcwd.org/consERVE_eneWS.html. You are free to unsubscribe from the newsletter at any time.

3130.2 Information Collected.

1. The District uses Google Analytics to collect non-personal statistical information in the aggregate, which is anonymous information collected automatically by the site host to improve the site's performance. This information may include the number of visitors to the website, how visitors navigate through the website, and the individual IP addresses of visitors to the site. This type of statistical information does not include any information that could be used to identify you; none of this information can be linked to any individual. Additionally, neither MCWD nor the site host collects information about other websites you have visited.
2. When you sign up or use the services on our website, MCWD may request you to provide some personal identification information that can be used to identify you and provide you with the requested information or services. This information may include your first and last name, billing and service address, telephone number, e-mail address, MCWD account number, and a copy of your identification. However, MCWD never collects your Social Security number, financial account number, username, or password directly through its website. You should never provide sensitive information like your Social Security number, financial account information, or information that could give someone access to an online account (such as username and password) via an unsecured email. MCWD will never ask you to send this type of information via email.

3130.3 Customer Information Not Sold, Shared, or Exchanged. The District supports the recycling hierarchy of reduce-reuse-recycle through minimizing the creation of waste, reusing materials, recycling materials that cannot be source-reduced, MCWD believes that your personally identifiable information belongs to you MCWD will not sell, share, or exchange your information with any third party without your express written consent. It's worth noting that the website does not collect information about the other sites you have visited, so it does not disclose such information to other websites. However, please keep in mind that if you provide information to a governmental entity, the information you provide may be subject to the California Public Records Act or other applicable federal legislation.

3130.4 Cookies. Cookie technology helps gather information such as browser type and operating system. This information allows MCWD to create the best possible experience when you visit our website. A cookie is a small text file stored on your hard drive and designed to track specific information. A cookie cannot read data off your hard disk or read cookie files created by other sites. These cookies do not contain any information that can be used to identify you or disclose your web browsing history to any other person or entity.

3130.5 How We Respond to “Do Not Track” Signals. When you visit websites, your browser may send "Do Not Track" (DNT) signals that express your preference not to be tracked. However, MCWD does not respond to such signals. Rest assured that MCWD is committed to protecting your privacy. We do not collect any information about the other websites you visit, nor do we track or share such information with other websites.

3130.6 Disclosing Information. The District may be required to disclose personally identifiable information by law, such as in response to a court order or subpoena. We may also disclose this information if a law enforcement or regulatory agency requests it. Any information provided to MCWD may also be subject to the California Public Records Act or other relevant federal legislation.

While we take reasonable measures to protect against unauthorized disclosure of information, we cannot guarantee that personally identifiable information collected by us will never be disclosed in a manner inconsistent with this privacy policy. Our website may contain links to other websites with different information practices from ours. Please read the privacy notices for these other sites and be aware that we have no control over information submitted to or collected by these third parties.

3130.7 Children. Our websites, products, and services are not intended for individuals under 13. We do not knowingly collect any personally identifiable information from children under 13. If a parent or guardian becomes aware their child has provided us with personal information without their consent, they should contact us immediately. If we determine that a child under the age of 13 has provided us with personal information, we will promptly delete such information from our records.

3130.8 Contact Information. If you are concerned that your information is incorrect, unless otherwise prohibited by state or federal law, you will be granted the ability to access and correct any personally identifiable information. We will take reasonable steps to verify your identity before granting access to review or updating your information. Please get in touch with us at cs@mcwd.org.

3130.9 California Consumer Privacy Act. The Marina Coast Water District (MCWD) is a public agency and, therefore, not bound by the California Consumer Privacy Act (CCPA) regulations. The CCPA applies only to for-profit entities that conduct business in California and meet one of the following criteria: (1) have an annual gross revenue of more than \$25 million; (2) engage in the commercial purchase, receipt, sale, or sharing of personal information from 50,000 or more consumers, households or devices annually; or (3) derive 50% or more of their annual revenue from the sale of consumers' personal information. Businesses that share common branding with an entity that satisfies these criteria are also included. (Cal. Civ. Code § 1798.140(c).)