



Marina Coast Water District

Minutes Executive Committee Meeting

April 2, 2024

1. Call to Order:

The April 2, 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, Teo Espero, 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 February 6, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of February 6, 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 Agendas for the April 6th Strategic Planning Workshop; April 17th Public Rate Workshop; and April 22nd Board Meeting:

Mr. Scherzinger reviewed the draft agendas for the April 6th Strategic Planning Workshop; April 17th Public Rate Workshop; and April 22nd Board Meeting with the Committee members. The Committee members asked clarifying questions and proposed adding Director Comments on the April 6th agenda.

5. Review the Proposed Privacy Policy:

Mr. Espero introduced this item and reviewed a draft Privacy Policy with the Committee. Discussion followed regarding language changes: deletions and additions. Staff will revise the document and bring it back to a later meeting.

6. General Manager Update:

Mr. Scherzinger stated that he had nothing to update.

7. Identify Agenda Items for Future Committee Meeting:

Vice President Shriner asked if the District could take a position on an Assembly Bill, referring to AB 2200 – Guaranteed Health Care for All Act. Mr. Scherzinger answered that it could as long as it was connected with the Districts core function. Vice President Shriner asked that it be brought back to the Executive Committee for discussion. President Morton stated she would like LAFCO to give a presentation to the Board sometime in the next several months.

8. Committee Member Comments:

Vice President Shriner commented that they covered a lot of ground thanked staff for their hard work. President Morton stated that she had received a notice in the mail from Monterey One Water about their upcoming billing change and noted the notice was done very well.

9. Adjournment:

The meeting was adjourned at 7:36 p.m.