



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

May 14, 2024

### 1. Call to Order:

The May 14, 2024 Executive Committee meeting was called to order at 6:43 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 April 2, 2024 Meeting:

President Morton made a motion to approve the minutes of April 2, 2024. Vice President Shriner 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 May 20th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the May 20th Board Meeting with the Committee members. The Committee members asked clarifying questions.

### 5. Review and Discuss AB 2200 – Guaranteed Health Care for All Act:

There was discussion on the proposed AB 2200 which is aimed at guaranteeing health care for all.

### 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 to discuss what makes something a Policy versus a Legislative issue. Mr. Scherzinger added that the Privacy Policy will be brought to a future meeting.

### 8. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 9. Adjournment:

The meeting was adjourned at 7:33 p.m.