



Marina Coast Water District

Minutes Executive Committee Meeting

August 6, 2024

1. Call to Order:

The August 6, 2024 Executive Committee meeting was called to order at 6:34 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, David Hobbs, 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 May 14, 2024 Meeting:

Vice President Shriner asked for Items 5 and 8 of the minutes to be described in more general terms so that they are comparable to the other meeting minutes. Vice President Shriner made a motion to approve the revised minutes of May 14, 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 August 19th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the August 19th Board Meeting with the Committee members. The Committee members asked clarifying questions.

5. General Manager Update:

Mr. Scherzinger gave the following updates: 1) the Bond was off and running; 2) the City of Marina has a low-income housing project that is in need of 2 acre feet of water and discussion regarding water availability is ongoing; 3) the District is looking into the possibilities of penalties regarding water overuse; 4) the City of Seaside is in a leadership crisis and District staff will meet with them to discuss water issues; and, 5) the District did not receive the Water Smart Grant.

6. Identify Agenda Items for Future Committee Meeting:

Mr. Scherzinger added that the Policies will be brought to a future meeting.

7. Committee Member Comments:

Vice President Shriner made comments.

8. Adjournment:

The meeting was adjourned at 7:24 p.m.