



# Marina Coast Water District

## Minutes Executive Committee Meeting

December 10, 2024

### 1. Call to Order:

The December 10, 2024 Executive Committee meeting was called to order at 5:35 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 October 1, 2024 Meeting:

President Morton made a motion to approve the minutes of October 1, 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 December 16th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the December 16th Board Meeting with the Committee members. The Committee members asked clarifying questions.

### 5. General Manager Update:

Mr. Scherzinger gave the following update:

- the A1/A2 tanks are in their final steps to closing the project. There are still some final details regarding paving California Avenue to the center line where all the potholing was done;
- staff is still working with Marina Station on a Reimbursement Agreement for getting their project off the ground;
- CSUMB settlement agreement is in its last throws as it relates to fees;
- the customer service department is undergoing a change and is currently short staffed, but staff is working through things;
- the new Finance Controller is scheduled to begin on January 6th;
- allocation letters are to be sent to all 10 land jurisdictions letting them know where they stand with their allocation usage;
- the District is also working on their year end filings for water usage in our aquifers;
- attended the ACWA Conference and held some important conversations regarding our GSA and the 180/400' aquifers;
- met with the State Lands Commission and everything went well;

Agenda Item 5 (continued):

- trying to work with Monterey One Water and Seaside regarding an easement on a Seaside property that should have been transferred to the District in 2010;

6. Identify Agenda Items for Future Committee Meeting:

Mr. Scherzinger stated there will be an update on possible Federal Immigration demands regarding customers.

7. Committee Member Comments:

Vice President Shriner and President Morton made comments.

8. Adjournment:

The meeting was adjourned at 6:32 p.m.