



Marina Coast Water District

Minutes Executive Committee Meeting

January 14, 2025

1. Call to Order:

The January 14, 2025 Executive Committee meeting was called to order at 6:39 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: 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 December 10, 2024 Meeting:

Vice President Shriner made a motion to approve the minutes of December 10, 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 January 22nd Board Meeting:

Ms. Riso reviewed the draft agenda for the January 22nd Board Meeting with the Committee members. The Committee members asked clarifying questions and made suggested changes.

5. Identify Agenda Items for Future Committee Meeting:

Vice President Shriner asked that the Brown Act workshop includes information regarding cell phone and laptop use during a meeting.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 7:28 p.m.