



Marina Coast Water District

Minutes Executive Committee Meeting

March 4, 2025

1. Call to Order:

The March 4, 2025 Executive Committee meeting was called to order at 6:49 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, Derek Cray, 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 4, 2025 Meeting:

President Morton made a motion to approve the minutes of February 4, 2025. 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 March 11th and March 17th Board Meetings:

Mr. Scherzinger reviewed the draft agendas for the March 11th and March 17th Board Meetings with the Committee members. The Committee members asked clarifying questions and made suggested changes.

5. Receive an Update on the Latest State of California Cross Connection Regulations:

Mr. Cray introduced this item and reviewed the latest Cross Connection regulations approved by the State of California. He explained why cross connection is required for buildings, mostly commercial and industrial buildings, so that no contaminants are backflowed into the District's water system which could cause a major emergency. Mr. Cray noted that the District has had a cross connection requirement within the District Code since the early 1980's. He noted that with this new regulation, staff will update the District Code. Discussion followed.

6. Identify Agenda Items for Future Committee Meeting:

No items were requested.

7. Committee Member Comments:

Vice President Shriner and President Morton made comments.

8. Adjournment:

The meeting was adjourned at 8:04 p.m.