



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors

Executive Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

April 1, 2025 at 6:30 p.m.

Committee Members

Gail Morton
Jan Shriner

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
2. Public Comment on Any Item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the March 4, 2025 Meeting
4. Discuss the Draft Agenda for the April 21st Board Meeting
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/88098763114?pwd=HYyRvJmHoTvdCAi3PFVpKqe2Ebg9JQ.1>

To join via phone: 1-669-900-9128

Webinar ID: 880 9876 3114

Passcode: 261418



Marina Coast Water District

Draft 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.