



Marina Coast Water District

Minutes Executive Committee Meeting

September 2, 2025

1. Call to Order:

The September 2, 2025 Executive Committee meeting was called to order at 5:13 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: Andreas Baer

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the July 8, 2025 Meeting:

President Morton made a motion to approve the minutes of July 8, 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 September 22nd Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the September 22nd Board meeting with the Committee members. The Committee members asked clarifying questions.

5. Identify Agenda Items for Future Committee Meeting:

President Morton suggested discussing how the General Manager evaluations are handled and calendared.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 5:25 p.m.