



# Marina Coast Water District

## Minutes Executive Committee Meeting

February 3, 2026

### 1. Call to Order:

The February 3, 2026 Executive Committee meeting was called to order at 5:08 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, Mary Lagasca, and Paula Riso
- Public in attendance: Ryo Takanashi, Derrell Parker, Michael, Liam

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

There were no comments made.

### 3. Approve the Draft Minutes of the January 6, 2026 Meeting:

Motion by: President Morton Second by: Vice President Shriner;  
to: 1) approve the draft minutes of the January 6, 2026 meeting. Motion passed.

Ayes: Shriner, Morton Noes: None  
Absent: None Abstained: None

### 4. Discuss the Draft Agenda for the February 17, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the February 17, 2026 Board meeting.

### 5. Low-Income Customer Assistance Program Options:

Ms. Lagasca gave a brief update on the Customer Assistance Program.

### 6. Identify Agenda Items for Future Committee Meeting:

- 1) General Manager's Evaluation Processes.

### 7. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 8. Adjournment:

The meeting was adjourned at 5:49 p.m.