



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, Marina, CA

July 7, 2026 at 5:00 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 April 7, 2026 Meeting
4. Discuss the Draft Agenda for the July 20, 2026 Board Meeting
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/86267898511?pwd=Lz18sqc7aPeIFD097Thcb0Y1Oj8F4L.1>

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

Webinar ID: 862 6789 8511

Passcode: 284274



Marina Coast Water District

Draft Minutes Executive Committee Meeting

April 7, 2026

1. Call to Order:

The April 7, 2026 Executive Committee meeting was called to order at 5:09 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Roger Masuda, and Paula Riso
- Public in attendance: Derrell Parker

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

There were no comments made.

3. Approve the Draft Minutes of the February 3, 2026 Meeting:

Motion by: President Morton Second by: Vice President Shriner;
to: 1) approve the draft minutes of the February 3, 2026 meeting. Motion passed.

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

4. Discuss the Draft Agenda for the April 20, 2026 Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the April 20, 2026 Board meeting.

6. Discuss General Manager Evaluation Processes:

The Committee reviewed several evaluation forms and selected one to be provided to Board members during the Closed Session at the April Board meeting. The Board members will bring their completed forms to the May Board meeting for the General Manager evaluation.

5. Review Proposed MCWD Art Policy:

Mr. Scherzinger gave a brief review of the proposed Art Policy. Discussion will continue at the next meeting.

7. Identify Agenda Items for Future Committee Meeting:

The Art Policy will continue to be discussed.

8. Committee Member Comments:

Vice President Shriner and President Morton made comments.

9. Adjournment:

The meeting was adjourned at 5:55 p.m.