



# Marina Coast Water District

## Minutes

### Budget and Personnel Committee Meeting

November 2, 2021

#### 1. Call to Order:

The November 2, 2021 Budget and Personnel Committee meeting was called to order at 6:33 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Cortez
- Staff: Remleh Scherzinger, Kelly Cadiente, and Paula Riso
- Public members: None

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

There was no public comment.

#### 3. Approve the Draft Minutes of the September 7, 2021 Meeting:

Director Cortez made a motion to approve the minutes of September 7, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

#### 4. Receive a Covid Update:

Mr. Scherzinger commented that staff was 100% vaccinated and the mask mandate does not affect the District staff, although outside public is not allowed in the offices.

#### 5. Receive Information regarding the District's Chart of Accounts:

Ms. Cadiente briefly explained the District's chart of accounts: Assets & Liabilities; Net Position; and Revenues & Expenses. Discussion followed.

#### 6. Identify Agenda Items for the Next Committee Meeting:

Director Cortez asked to discuss the vacant positions and succession planning. President Shriner asked to discuss the cost centers and when they were first created.

#### 7. Committee Member Comments:

Director Cortez and President Shriner thanked staff for their work.

#### 9. Adjournment:

Meeting adjourned at 7:11 p.m.