



Marina Coast Water District

Minutes

Budget and Personnel Committee Meeting

October 4, 2022

1. Call to Order:

The October 4, 2022 Budget and Personnel Committee meeting was called to order at 5:33 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger, Mary Lagasca, Garrett Haertel, 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 September 6, 2022 Meeting:

Director Morton made a motion to approve the minutes of September 6, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Receive a Capital Improvement Projects (CIP) Update:

Mr. Haertel gave a presentation on a revised CIP program from previous Master plans and identified what has been completed and what still needs to be done. The Committee members asked clarifying questions. Mr. Scherzinger stated that this tool being developed will help the District identify, coordinate and schedule CIP projects and funding.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the CIP program discussion will continue at the next meeting with a hands-on look at the new CIP tool and will plan on starting it at an earlier time to allow more discussion.

6. Committee Member Comments:

Director Morton thanked everyone for their time.

7. Adjournment:

Meeting adjourned at 6:32 p.m.