



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

February 15, 2023

1. Call to Order:

The February 15, 2023 Budget and Engineering Committee meeting was called to order at 4:03 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: Jim Crowley

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

There were no comments made.

3. Approve the Draft Minutes of the January 10, 2023 Meeting:

Director Morton made a motion to approve the minutes of January 10, 2023. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Workshop: Capital Improvement Projects Tool:

Mr. Scherzinger introduced this item. Mr. Haertel introduced the Capital Improvement Projects (CIP) tool and Mr. Jim Crowley, Zanjero, who is helping create the tool. Mr. Crowley reviewed the tool and explained how CIP projects are identified and prioritized in the tool. The Committee asked clarifying questions and made suggestions to improve the tool.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the CIP budget will be presented at the next meeting.

6. Committee Member Comments:

Director Morton thanked staff for their patience with all her questions. President Shriner asked who constructed the tool. Mr. Crowley stated it was a team effort. President Shriner thanked staff for the hard work.

7. Adjournment:

Meeting adjourned at 6:04 p.m.