



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

Board of Directors Budget and Engineering Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

December 5, 2023 at 5:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Gail Morton

Jan Shriner

Herbert Cortez - Alternate

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 Comments 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 of the October 31, 2023 Meeting
4. Capital Improvement Program Update
5. Identify Agenda Items for the Next and Future Committee Meeting
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89236902881?pwd=MUNxN0llbmx3YlRnUVU0aTFFV09EUT09>

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

Webinar ID: 892 3690 2881

Passcode: 075026



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

October 31, 2023

1. Call to Order:

The October 31, 2023 Budget and Engineering Committee meeting was called to order at 2:32 p.m. by President Shriner. In attendance 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 October 9, 2023 Meeting:

Director Morton made a motion to approve the minutes of October 9, 2023. President Shriner seconded the motion. The amended minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Reserve Policy Update:

Ms. Lagasca introduced this item and reviewed the latest edits with the Committee. The Committee reviewed the draft and suggested a few more edits.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the Capital Improvement Project Program update would be presented at the next meeting.

6. Committee Member Comments:

Director Morton commented that District employee and multi cook-off winner, Ms. Lyssa Farrell, had a very distinctive pallet and was an excellent judge at the recent chili cook-off. President Shriner voiced her appreciation of abilities of District employees that enable staff to complete projects at a lower cost than to contract out. She suggested putting together an article on the Hatten Lift Station project and how the crew was able to save the District by doing the work themselves.

7. Adjournment:

The meeting was adjourned at 3:42 p.m.