



MARINA COAST WATER DISTRICT

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

Board of Directors Budget and Engineering Committee Meeting

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

April 2, 2024 at 5:00 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

Brad Imamura - 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 January 9, 2024 Meeting
4. Review Draft FY 2024-2025 Budget
5. Review Capital Improvement Program
6. Identify Agenda Items for Future Committee Meetings
 - Dark Fiber Ring Discussion
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/85667290967?pwd=K1JvTGhycEN6MkpDaDdTVnBIREJGdz09>

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

Webinar ID: 856 6729 0967

Passcode: 490420



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

January 9, 2024

1. Call to Order:

The January 9, 2024 Budget and Engineering Committee meeting was called to order at 5:32 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- 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 December 5, 2023 Meeting:

President Morton made a motion to approve the minutes of December 5, 2023. Vice President Shriner seconded the motion. The amended minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Finance Department Update:

Ms. Lagasca introduced this item and gave an update on the mid-year budget summary. She reviewed the Year to Date (YTD) revenue, salaries, department expenses, and investments. The Committee asked clarifying questions.

5. Engineering Department Update:

Mr. Haertel gave an update on the CIP projects that are in process and their status as of mid-year. He also shared other projects the engineering department is working on, which include 24 additional dwelling unit projects in process within the District.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger noted that rate and CIP information would be brought for discussion to help prepare for budget.

7. Committee Member Comments:

Vice President Shriner thanked staff for printing the budget sheets on large sized paper to make it easier to read. President Morton agreed that the large print is much easier to read.

8. Adjournment:

The meeting was adjourned at 6:32 p.m.