



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 2ND AVENUE, SUITE A, MARINA, CA 93933-6009

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors

Budget and Engineering Committee Meeting

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

March 4, 2025 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

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 for the February 4, 2025 Meeting
4. Review the Marina Coast Water District 5-Year Capital Improvements Program
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/81896833509?pwd=sbObQAmsfB6eKvY9rPbJuzqxZc5Czb.1>

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

Webinar ID: 818 9683 3509

Passcode: 643664



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

February 4, 2025

1. Call to Order:

The February 4, 2025 Budget and Engineering Committee meeting was called to order at 5:39 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: Andreas Baer

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

President Morton commented that she was excited that the committee is continuing in its formation as they have worked very well together over the last several years.

3. Approve the Draft Minutes of the January 14, 2025 Meeting:

President Morton made a motion to approve the minutes of January 14, 2025. Vice President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Review the Marina Coast Water District FY 2025-2006 Budget Schedule:

Ms. Lagasca introduced this item and reviewed the FY 2025-2026 Budget Schedule with the Committee.

5. Discuss the CIP (GW 2404) RDP-Reservation Road Renovation Project:

Vice President Shriner asked clarifying questions regarding funds expended and anticipated to be expended towards the Reservation Road renovation of the desal plant. She added that she would like a workshop to be held so the entire Board can participate in a discussion on the renovation.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that the 5-year CIP will be discussed and later, the draft budget in April.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

The meeting was adjourned at 6:26 p.m.