



# MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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## 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

April 1, 2025 at 5:30 p.m.

### 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 March 4, 2025 Meeting
4. Approve Board Member Attendance at the ACWA Spring Conference in Monterey
5. Review the Draft FY 2025-2026 Budget
6. Review of the 5-Year Capital Improvements Program
7. Identify Agenda Items for Future Committee Meetings
8. Committee Member Comments
9. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/81896833509?pwd=sbObQAmsfB6eKvY9rPbJuzxzc5Czb.1>

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

Webinar ID: 822 8882 6015

Passcode: 530080



# Marina Coast Water District

## Draft Minutes Budget and Engineering Committee Meeting

March 4, 2025

### 1. Call to Order:

The March 4, 2025 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: Jim Crowley, Andy Hunter

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

No comments were made.

### 3. Approve the Draft Minutes of the February 4, 2025 Meeting:

President Morton made a motion to approve the minutes of February 4, 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 5-Year Capital Improvements Program:

Mr. Haertel introduced this item and reviewed the 5-Year Capital Improvements Program with the Committee. He reviewed what funds have been encumbered for the projects that are in process and reviewed projects in the future fiscal years. The Committee asked clarifying questions.

### 5. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that the 5-year CIP will return as well as a draft budget in April.

### 6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 6:43 p.m.

**Marina Coast Water District  
Agenda Transmittal**

**Agenda Item:** 4

**Meeting Date:** April 1, 2025

**Prepared By:** Paula Riso

**Approved By:** Remleh Scherzinger, PE

**Agenda Title:** Approve Board Member Attendance at the ACWA Spring Conference in Monterey

**Staff Recommendation:** Approve the registration and attendance for the ACWA Spring Conference.

**Background:** *Strategic Plan, Goal 2. People – A high-performing Board, Staff, and Organization: Objective 2.4 - The Board periodically self-evaluates and implements identified areas of improvement, enabling it to set clear and effective direction and provide effective monitoring and oversight.*

**Discussion/Analysis:** Three Board members have requested to attend the ACWA Spring Conference in Monterey from May 13-15th. The cost for the conference is \$949 per person for the full conference.

<b>FY 2024-2025 Budget</b>			
Conference (Board) Line Item			
Budget	Current Balance	Requested	Remaining Balance
\$5,000.00	\$3,350.00	(\$2,847.00)	\$503.00

**Environmental Review Compliance:** None required.

**Legal Counsel Review:** None required.

**Climate Action:** Not applicable.

**Financial Impact:**  Yes  No      **Funding Source/Recap:** Conference expenditure is allocated to the Board Conference Line Item: 01-Marina Water, 03-Fort Ord Water, in account number -01-040-019.

**Other Considerations:** The Committee can decline attendance at the conference.

**Material Included for Information/Consideration:** None.

**Action Required:**  Resolution  Motion  Review

Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_