



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

April 1, 2025

1. Call to Order:

The April 1, 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: None

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

No comments were made.

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

President Morton made a motion to approve the minutes of March 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. Approve Board Member Attendance at the ACWA Spring Conference in Monterey:

Mr. Scherzinger commented that there is sufficient funding in the current budget for the three Board members to attend the ACWA Spring Conference in Monterey. Discussion followed.

President Morton made a motion to Board Member Attendance at the ACWA Spring Conference in Monterey. Vice President Shriner seconded the motion. The conference attendance was approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

5. Review the Draft FY 2025-2026 Budget:

Ms. Lagasca reviewed the draft FY 2025-2026 Budget. She noted that the District is meeting or exceeding budget amounts in sales, revenue, and miscellaneous fees. Ms. Lagasca stated that the increases in personnel costs include a COLA, CalPers increase, and a healthcare cost increase. She reviewed the funding sources for expenses and CIP. Discussion followed.

6. Review of the 5-Year Capital Improvements Program:

This item did not get discussed as time ran out, but the meeting will be adjourned to April 7th to continue the Capital Improvements Program review.

7. Identify Agenda Items for Future Committee Meetings:

No items were requested.

8. Committee Member Comments:

No comments were made.

9. Adjournment:

The meeting was adjourned at 6:53 p.m. to be continued on Monday, April 7th at 6:00 p.m.