



Marina Coast Water District

Minutes

Budget and Personnel Committee Meeting

September 6, 2022

1. Call to Order:

The September 6, 2022 Budget and Personnel Committee meeting was called to order at 4:06 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger, Mary Lagasca, 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 July 5, 2022 Meeting:

Director Morton made a motion to approve the minutes of July 5, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Discuss the MCWD Owned Historical Building:

Director Morton commented that this building was part of a series of buildings that are the only surviving World War II veterinary barracks and animal hospital. The City of Marina was given four of the buildings, and the fifth building, the veterinary barracks, was given to MCWD. Director Morton voiced the importance of keeping these buildings together and how discussions have been going on for years on how to keep them together. Discussion on the possibilities of how to sell or trade this property and who would benefit from it. Mr. Scherzinger stated that an item would be placed on the Board meeting agenda to appoint him as the negotiator for the District with regards to this property.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the 5-Year CIP will be brought before the Committee next month and, the DEI policy will return in the November.

6. Committee Member Comments:

President Shriner welcomed Ms. Lagasca to the District. Director Morton also extended her welcome to Ms. Lagasca.

7. Adjournment:

Meeting adjourned at 4:33 p.m.