



# Marina Coast Water District

## Minutes

### Budget and Engineering Committee Meeting

April 4, 2023

1. Call to Order:

The April 4, 2023 Budget and Engineering Committee meeting was called to order at 5:32 p.m. by President Shriner. In attendance were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger, Mary Lagasca, Garrett Haertel, and Paula Riso
- Public members: Jim Crowley

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

No comments were made.

3. Approve the Draft Minutes of the March 7, 2023 Meeting:

Director Morton made a motion to approve the minutes of March 7, 2023. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Review Capital Improvement Projects 5-Year Projection and Funding Assignments:

Mr. Haertel introduced this item and reviewed the current and 5-year CIP. The Committee asked clarifying questions.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the full budget will be presented at the next meeting for review before it is presented to the Board.

6. Committee Member Comments:

Director Morton and President Shriner thanked staff for their hard work pulling this information together.

7. Adjournment:

The meeting was adjourned at 6:52 p.m.