



MARINA COAST WATER DISTRICT

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

Board of Directors

Budget and Engineering Committee Meeting

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

July 11, 2023 at 4:30 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

Herbert Cortez - 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.

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.*
3. Approve the Draft Minutes of the June 6, 2023 Meeting
4. End of Year Engineering Update
5. Identify Agenda Items for the Next and Future Committee Meeting
 - a. Reserve Policy Update
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/87521954627?pwd=dndvZnNMSC9ycUZLeFArVW1YNnN4dz09>

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

Webinar ID: 875 2195 4627

Passcode: 315685



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

June 6, 2023

1. Call to Order:

The June 6, 2023 Budget and Engineering Committee meeting was called to order at 4:36 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: Doug Yount

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

No comments were made.

3. Approve the Draft Minutes of the May 2, 2023 Meeting:

Director Morton made a motion to approve the minutes of May 2, 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 the Draft FY 2023/2024 Budget:

Ms. Lagasca introduced this item and gave a presentation on the revised draft budget for FY 2023/2024. She reviewed the changes made since the Board's Budget Workshop on May 15th. The Committee asked clarifying questions and congratulated staff on an excellent budget presentation.

Mr. Yount voiced his appreciation of the quality of the draft budget and stated that this was one of the best he has ever seen. He questioned if there was a rationale for instituting Section 6.08.070 of the District Code and the 25% reserve policy, and if waiving this policy had any effect on capacity fees. Mr. Yount also voiced his appreciation of CIP WD-2402 and WD-2401 the new corporation yard and IOP Office improvements.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the reserve policy would be discussed at a future meeting.

6. Committee Member Comments:

Director Morton commented that the draft budget was a great work product and thanked staff for their hard work. President Shriner thanked staff for a great job and stated she appreciated their hard work and was glad that they would be doing a District Policy check-up soon.

7. Adjournment:

The meeting was adjourned at 6:10 p.m.