



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

September 13, 2023

1. Call to Order:

The September 13, 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, and Paula Riso
- Public members: None

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

Director Morton commented that the League of Women Voters, in their latest newsletter, stated that Senator Laird expressed interest and support of a small desalination plant on the Peninsula.

3. Approve the Draft Minutes of the August 1, 2023 Meeting:

Director Morton made a motion to approve the minutes of August 1, 2023. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Reserve Policy Update:

Ms. Lagasca introduced this item and thanked Director Morton for providing her edits early so that they could be incorporated into the discussion at this meeting. She noted that staff has accepted all the edits for the Committee to review. The Committee reviewed the edits and the draft policy.

5. Identify Agenda Items for the Next Committee Meeting:

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

6. Committee Member Comments:

Director Morton and President Shriner thanked staff for their hard work.

7. Adjournment:

The meeting was adjourned at 6:32 p.m.