



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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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

October 9, 2023 at 5:30 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 September 13, 2023 Meeting
4. Reserve Policy Update
5. Identify Agenda Items for the Next and Future Committee Meeting
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/81702060407?pwd=UDFrZHhNVWkvS3lGTmkyTkIDWlhkUT09>

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

Webinar ID: 817 0206 0407

Passcode: 714693



Marina Coast Water District

Draft 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 quoted Senator Laird in their latest newsletter regarding the need for 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.