



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

October 9, 2023

1. Call to Order:

The October 9, 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: None

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

There were no comments made.

3. Approve the Draft Minutes of the September 13, 2023 Meeting:

Director Morton asked that the minutes be amended to say that the League of Women Voters reported that Senator Laird expressed an interest and support for a small desalination plant on the peninsula. Director Morton made a motion to approve the minutes of September 13, 2023, with the amendment. President Shriner seconded the motion. The amended 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 reviewed the latest edits with the Committee. The Committee discussed how the funds would flow in the reserve accounts.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the final draft reserve policy would be presented at the next meeting prior to being forwarded to the Board for consideration.

6. Committee Member Comments:

There were no comments made.

7. Adjournment:

The meeting was adjourned at 6:44 p.m.