



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

October 31, 2023

1. Call to Order:

The October 31, 2023 Budget and Engineering Committee meeting was called to order at 2:32 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 October 9, 2023 Meeting:

Director Morton made a motion to approve the minutes of October 9, 2023. 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 reviewed the draft and suggested a few more edits.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the Capital Improvement Project Program update would be presented at the next meeting.

6. Committee Member Comments:

Director Morton commented that District employee and multi cook-off winner, Ms. Lyssa Farrell, had a very distinctive pallet and was an excellent judge at the recent chili cook-off. President Shriner voiced her appreciation of abilities of District employees that enable staff to complete projects at a lower cost than to contract out. She suggested putting together an article on the Hatten Lift Station project and how the crew was able to save the District by doing the work themselves.

7. Adjournment:

The meeting was adjourned at 3:42 p.m.