



# Marina Coast Water District

## Minutes

### Budget and Engineering Committee Meeting

December 5, 2023

#### 1. Call to Order:

The December 5, 2023 Budget and Engineering Committee meeting was called to order at 5:33 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: Jim Crowley, Martin Rauch, Steven Rustad

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

There were no comments made.

#### 3. Approve the Draft Minutes of the October 31, 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. Capital Improvement Program Update:

Mr. Haertel introduced this item and gave a presentation that went over the Capital Improvement Program and how projects are identified and prioritized. He went over the projects identified for FY 2023/2024 and then FY 2024/2025. The Committee asked clarifying questions.

#### 5. Identify Agenda Items for the Next Committee Meeting:

Nothing was identified.

#### 6. Committee Member Comments:

Director Morton wished everyone Happy Holidays. President Shriner also wished everyone Happy Holidays. She also noted that Ms. Kate McKenna, LAFCO, recently mentioned that MCWD seemed to be running better over the last few. Director Morton added that MCWD has been running better for a lot more than the last couple of years. She stated that having to work with FORA for all those years really made things much more difficult for MCWD, but it wasn't the fault of MCWD.

#### 7. Adjournment:

The meeting was adjourned at 6:33 p.m.