



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

HERBERT CORTEZ
BRAD IMAMURA
THOMAS P. MOORE

Board of Directors

Budget and Engineering Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

January 9, 2024 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

Brad Imamura - 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. Disruptive behavior may result in removal of the individual responsible.

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. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes of the December 5, 2023 Meeting
4. Finance Department Update
5. Engineering Department Update
6. Identify Agenda Items for the Next and Future Committee Meeting
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89392649626?pwd=QnNJN0VBZlYUZHL1U5M0szZlc5bkIxUT09>

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

Webinar ID: 893 9264 9626

Passcode: 715558



Marina Coast Water District

Draft 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.