



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

Board of Directors

Budget and Personnel Committee Meeting

Marina Coast Water District

February 1, 2022 at 6:30 p.m.

DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

THOMAS P. MOORE
GAIL MORTON
MATT ZEFFERMAN

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the February 1, 2022 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89507400209?pwd=N2RZRUR4yVTVVvaTFMSXd3MFZYnNuUT09>

Passcode: 912792

To join via phone: 1-669-900-6833

Webinar ID: 895 0740 0209

Passcode: 912792

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 January 4, 2022 Meeting
4. Receive a Covid Update
5. Receive an Update on the District's Vacant Positions and Succession Planning
6. Receive the Budget Schedule for FY 2022-2023
7. Identify Agenda Items for the Next Committee Meeting
8. Committee Member Comments
9. Adjournment



Marina Coast Water District

Draft Minutes Budget and Personnel Committee Meeting

January 4, 2022

1. Call to Order:

The January 4, 2022 Budget and Personnel Committee meeting was called to order at 6:32 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger and Paula Riso
- Public members: None

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

There was no public comment.

3. Approve the Draft Minutes of the December 7, 2021 Meeting:

President Shriner made a motion to approve the minutes of December 7, 2021. Director Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Meeting Overview for 2022:

Mr. Scherzinger welcomed Director Morton to the Budget and Personnel Committee. He then explained how the budget will come before this Committee for review and noted that they would get down into the fine detail about what goes into it. Discussion followed. Mr. Scherzinger explained what personnel items might come before the Committee, including succession planning and looking into ways of moving things around within the Org Chart. He added he also wanted to have this Committee work on Diversity, Equity, and Inclusion this year.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that a Covid update, an update on vacant positions, and the budget schedule will be brought to this committee next meeting. Staff will look into the sewer and water breakout on customer's bills to see if there is a way to help clarify what's included in the bill.

6. Committee Member Comments:

President Shriner noted that Soquel Creek broke ground on recycled water; and, that Pacific Grove had a large sewer spill.

7. Adjournment:

Meeting adjourned at 7:29 p.m.