



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## Board of Directors

### Budget and Personnel Committee Meeting

Marina Coast Water District

October 4, 2022 at 5:30 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 October 4, 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/82854405918?pwd=SXR1NnVxcGhBS2owRlJlRHBZam90Zz09>

Passcode: 015260

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

Webinar ID: 828 5440 5918

Passcode: 015260

#### 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 September 6, 2022 Meeting
4. Receive a Capital Improvement Projects Update
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment



# Marina Coast Water District

## Draft Minutes Budget and Personnel Committee Meeting

September 6, 2022

### 1. Call to Order:

The September 6, 2022 Budget and Personnel Committee meeting was called to order at 4:06 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger, Mary Lagasca, 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 July 5, 2022 Meeting:

Director Morton made a motion to approve the minutes of July 5, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

### 4. Discuss the MCWD Owned Historical Building:

Director Morton commented that this building was part of a series of buildings that are the only surviving World War II veterinary barracks and animal hospital. The City of Marina was given four of the buildings, and the fifth building, the veterinary barracks, was given to MCWD. Director Morton voiced the importance of keeping these buildings together and how discussions have been going on for years on how to keep them together. Discussion on the possibilities of how to sell or trade this property and who would benefit from it. Mr. Scherzinger stated that an item would be placed on the Board meeting agenda to appoint him as the negotiator for the District with regards to this property.

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

Mr. Scherzinger commented that the 5-Year CIP will be brought before the Committee next month and, the DEI policy will return in the November.

### 6. Committee Member Comments:

President Shriner welcomed Ms. Lagasca to the District. Director Morton also extended her welcome to Ms. Lagasca.

### 7. Adjournment:

Meeting adjourned at 4:33 p.m.