



# 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

January 10, 2023 at 5:30 p.m.

#### DIRECTORS

JAN SHRINER  
President

HERBERT CORTEZ  
Vice President

BRAD IMAMURA  
THOMAS P. MOORE  
GAIL MORTON

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 January 10, 2023 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/89671465474?pwd=bTIOTmxSWWhRejFQRGRmbzRvR2YrUT09>

Passcode: 219242

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

Webinar ID: 896 7146 5474

Passcode: 219242

#### 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 October 4, 2022 Meeting
4. Discuss the Budget Schedule for FY 2023/2024
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

October 4, 2022

### 1. Call to Order:

The October 4, 2022 Budget and Personnel Committee meeting was called to order at 5:33 p.m. by President Shriner. In attendance via Zoom teleconference 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 September 6, 2022 Meeting:

Director Morton made a motion to approve the minutes of September 6, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

### 4. Receive a Capital Improvement Projects (CIP) Update:

Mr. Haertel gave a presentation on a revised CIP program from previous Master plans and identified what has been completed and what still needs to be done. The Committee members asked clarifying questions. Mr. Scherzinger stated that this tool being developed will help the District identify, coordinate and schedule CIP projects and funding.

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

Mr. Scherzinger commented that the CIP program discussion will continue at the next meeting with a hands-on look at the new CIP tool and will plan on starting it at an earlier time to allow more discussion.

### 6. Committee Member Comments:

Director Morton thanked everyone for their time.

### 7. Adjournment:

Meeting adjourned at 6:32 p.m.