



MARINA COAST WATER DISTRICT

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DIRECTORS

JAN SHRINER
President

HERBERT CORTEZ
Vice President

BRAD IMAMURA
THOMAS P. MOORE
GAIL MORTON

Board of Directors

Budget and Engineering Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, California
February 15, 2023 at 4:00 p.m.

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 10, 2023 Meeting
4. Workshop: Capital Improvement Projects Tool
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

January 10, 2023

1. Call to Order:

The January 10, 2023 Budget and Personnel Committee meeting was called to order at 5:41 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 October 4, 2022 Meeting:

Director Morton made a motion to approve the minutes of October 4, 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 Budget Schedule for FY 2023/2024:

Ms. Lagasca reviewed the budget calendar for FY 2023/2024. Mr. Scherzinger commented that staff is finalizing the Capital Improvement Projects (CIP) tool and it will be showcased in February to allow it to be used in line with the budget process for the FY 2023/2024 CIP budget.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the CIP tool will be presented and the start time will be earlier to allow for time to go through the tool.

6. Committee Member Comments:

President Shriner commented that she was at the Salinas Council meeting to see who would be appointed to the Monterey One Water Board and the SVBGSA. Director Morton wished everyone a happy new year.

7. Adjournment:

Meeting adjourned at 5:51 p.m.