



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

March 7, 2023

1. Call to Order:

The March 7, 2023 Budget and Engineering Committee meeting was called to order at 4:35 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

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

Director Morton commented that she saw General Manager Scherzinger on the local news and he did a great job representing the District.

3. Approve the Draft Minutes of the February 15, 2023 Meeting:

Director Morton made a motion to approve the minutes of February 15, 2023. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Review Capital Improvement Projects Budget:

Mr. Haertel introduced this item. Mr. Haertel and Mr. Crowley reviewed the Capital Improvement Projects budget and went through the list of projects slated for 2023/2024. The Committee asked clarifying questions and where and if there was funding for these projects.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the 5-year CIP projection, the blue and green columns, and funding assignments will be presented at the next meeting.

6. Committee Member Comments:

Director Morton and President Shriner thanked staff for their hard work pulling this information together.

7. Adjournment:

The meeting was adjourned at 6:07 p.m.