



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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

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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 2<sup>nd</sup> Avenue, Suite A, Marina, CA  
and via Zoom Teleconference

April 4, 2023 at 5:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

### 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 March 7, 2023 Meeting
4. Review Capital Improvement Projects 5-Year Projection and Funding Assignments
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/88151029961?pwd=aE9sYkJ2alpJTFFYMDV3UTl0YmZiUT09>

To join via phone: 1-669-900-9128

Webinar ID: 881 5102 9961

Passcode: 498751



# Marina Coast Water District

## Draft 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.