



# Marina Coast Water District

## Minutes

### Budget and Engineering Committee Meeting

June 6, 2023

#### 1. Call to Order:

The June 6, 2023 Budget and Engineering Committee meeting was called to order at 4:36 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: Doug Yount

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

No comments were made.

#### 3. Approve the Draft Minutes of the May 2, 2023 Meeting:

Director Morton made a motion to approve the minutes of May 2, 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 the Draft FY 2023/2024 Budget:

Ms. Lagasca introduced this item and gave a presentation on the revised draft budget for FY 2023/2024. She reviewed the changes made since the Board's Budget Workshop on May 15th. The Committee asked clarifying questions and congratulated staff on an excellent budget presentation.

Mr. Yount voiced his appreciation of the quality of the draft budget and stated that this was one of the best he has ever seen. He questioned if there was a rationale for instituting Section 6.08.070 of the District Code and the 25% reserve policy, and if waiving this policy had any effect on capacity fees. Mr. Yount also voiced his appreciation of CIP WD-2402 and WD-2401 the new corporation yard and IOP Office improvements.

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

Mr. Scherzinger commented that the reserve policy would be discussed at a future meeting.

#### 6. Committee Member Comments:

Director Morton commented that the draft budget was a great work product and thanked staff for their hard work. President Shriner thanked staff for a great job and stated she appreciated their hard work and was glad that they would be doing a District Policy check-up soon.

#### 7. Adjournment:

The meeting was adjourned at 6:10 p.m.