



# Marina Coast Water District

## Minutes Budget and Engineering Committee Meeting

March 4, 2025

### 1. Call to Order:

The March 4, 2025 Budget and Engineering Committee meeting was called to order at 5:32 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Mary Lagasca, Garrett Haertel, and Paula Riso
- Public members: Jim Crowley, Andy Hunter

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

No comments were made.

### 3. Approve the Draft Minutes of the February 4, 2025 Meeting:

President Morton made a motion to approve the minutes of February 4, 2025. Vice 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 Marina Coast Water District 5-Year Capital Improvements Program:

Mr. Haertel introduced this item and reviewed the 5-Year Capital Improvements Program with the Committee. He reviewed what funds have been encumbered for the projects that are in process and reviewed projects in the future fiscal years. The Committee asked clarifying questions.

### 5. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that the 5-year CIP will return as well as a draft budget in April.

### 6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 6:43 p.m.