



# Marina Coast Water District

## Minutes Budget and Engineering Committee Meeting

April 1, 2025

### 1. Call to Order:

The April 1, 2025 Budget and Engineering Committee meeting was called to order at 5:39 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: None

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

No comments were made.

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

President Morton made a motion to approve the minutes of March 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. Approve Board Member Attendance at the ACWA Spring Conference in Monterey:

Mr. Scherzinger commented that there is sufficient funding in the current budget for the three Board members to attend the ACWA Spring Conference in Monterey. Discussion followed.

President Morton made a motion to Board Member Attendance at the ACWA Spring Conference in Monterey. Vice President Shriner seconded the motion. The conference attendance was approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

### 5. Review the Draft FY 2025-2026 Budget:

Ms. Lagasca reviewed the draft FY 2025-2026 Budget. She noted that the District is meeting or exceeding budget amounts in sales, revenue, and miscellaneous fees. Ms. Lagasca stated that the increases in personnel costs include a COLA, CalPers increase, and a healthcare cost increase. She reviewed the funding sources for expenses and CIP. Discussion followed.

### 6. Review of the 5-Year Capital Improvements Program:

This item did not get discussed as time ran out, but the meeting will be adjourned to April 7<sup>th</sup> to continue the Capital Improvements Program review.

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

No items were requested.

8. Committee Member Comments:

No comments were made.

9. Adjournment:

The meeting was adjourned at 6:53 p.m. to be continued on Monday, April 7<sup>th</sup> at 6:00 p.m.