



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

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DIRECTORS

GAIL MORTON
President

JAN SHRINER
Vice President

BRAD IMAMURA
THOMAS P. MOORE
STACEY SMITH

Board of Directors Budget and Engineering Committee Meeting

Marina Coast Water District
920 2nd Avenue, Suite A, Marina, CA
and via Zoom Teleconference

May 6, 2025 at 5:30 p.m.

Committee Members

Gail Morton

Jan Shriner

Brad Imamura - 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. Disruptive behavior may result in removal of the individual responsible.

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. Disruptive behavior may result in removal of the individual responsible.*
3. Approve the Draft Minutes for the April 1 and April 7, 2025 Meetings
4. Review the Draft FY 2025-2026 Budget and Capital Improvements Program Annual Budget
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/84161008778?pwd=VmwBfDNoaPn1kqnUY6Nu0FboAgxa3W.1>

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

Webinar ID: 841 6100 8778

Passcode: 394993



Marina Coast Water District

Draft 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 minutes were 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 7th 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 7th at 6:00 p.m.



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

April 7, 2025

1. Call to Order:

The April 7, 2025 Budget and Engineering Committee meeting was called to order at 6:03 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. Review the FY 2025-2026 Capital Improvements Program:

Mr. Haertel introduced this item and reviewed the 5-Year Capital Improvements Program with the Committee. He reviewed the projects and funding sources. The Committee asked clarifying questions.

4. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:57 p.m.