



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

May 6, 2025

1. Call to Order:

The May 6, 2025 Budget and Engineering Committee meeting was called to order at 5:35 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 April 1 and April 7, 2025 Meetings:

President Morton made a motion to approve the minutes of April 1, 2025, and April 7, 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 Draft FY 2025-2026 Budget and Capital Improvements Program Annual Budget:

Ms. Lagasca gave a brief presentation and answered questions on Capacity Fees and Reserves.

Mr. Haertel reviewed the draft FY 2025-2026 Capital Improvements Program Annual Budget. He noted that there were two projects that were moved within the budget. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

No items were requested.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

9. Adjournment:

The meeting was adjourned at 7:11 p.m.