



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

August 12, 2025

1. Call to Order:

The August 12, 2025 Budget and Engineering Committee meeting was called to order at 5:00 p.m. by President Morton. In attendance were:

- Committee members: President Morton and alternate member Director Moore
- Staff: Remleh Scherzinger, 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 for the May 6, 2025 Meeting:

Director Moore made a motion to approve the minutes of May 6, 2025. President Morton seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Moore), 0-Noes, and 0-Absent.

4. Receive a Capital Improvement Program Update:

Mr. Haertel gave a brief presentation reviewing the 26 projects identified and budgeted for FY 2025-2026. He noted that there were an additional 14 projects rolled over from FY 2024-2025. Discussion followed.

5. Identify Agenda Items for Future Committee Meetings:

No items were requested.

6. Committee Member Comments:

Director Moore thanked everyone for the good work.

9. Adjournment:

The meeting was adjourned at 5:45 p.m.