



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

August 12, 2025 at 5:00 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 May 6, 2025 Meeting
4. Receive a Capital Improvement Program Update
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82574197181?pwd=ZlMp6eFthBEgLTz69JFV073VhKRS3g.1>

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

Webinar ID: 825 7419 7181

Passcode: 627888



Marina Coast Water District

Draft 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 Meeting:

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.