



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, Marina, CA

January 6, 2026 at 6:00 p.m.

Committee Members

Gail Morton

Stacey Smith

Jan Shriner - 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
1. 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.*
2. Approve the Draft Minutes for the August 12, 2025 Meeting
3. Receive a Capital Improvement Program Update
4. Identify Agenda Items for Future Committee Meetings
 - Mid-Year Update
 - FY 2026/2027 Budget Presentation
5. Committee Member Comments
6. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82713716057?pwd=Fin3s4g0gdkmVZoM0B2BJk1fjbZrHm.1>

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

Webinar ID: 827 1371 6057

Passcode: 056065



Marina Coast Water District

Draft 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.