



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

January 6, 2026

1. Call to Order:

The January 6, 2026 Budget and Engineering Committee meeting was called to order at 6:04 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Smith
- Staff: Remleh Scherzinger, Mary Lagasca, Garrett Haertel, and Paula Riso
- Public in attendance: Derrell Parker, Ryo Takanashi, Seaside Engineering, Liam, Michael

2. Public Comments on Any Item Not on the Agenda:

No comments were made.

3. Approve the Draft Minutes for the August 12, 2025 Meeting:

Motion by: President Morton Second by: Director Smith ;
to: 1) approve the draft minutes of the August 12, 2025 meeting. Motion passed.

Ayes: Smith, Morton Noes: None
Absent: None Abstained: None

4. Receive a Capital Improvement Program Update:

Mr. Haertel gave a brief update on the Capital Improvement Program.

5. Identify Agenda Items for Future Committee Meetings:

- 1) Mid-Year Budget update; 2) FY 2026-2027 Budget Presentation; 3) CIP Program.

6. Committee Member Comments:

Director Smith made comments.

7. Adjournment:

The meeting was adjourned at 7:00 p.m.