



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

February 3, 2026

1. Call to Order:

The February 3, 2026 Budget and Engineering Committee meeting was called to order at 6:03 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: Doug Yount, Ryo Takanashi, Liam, Michael

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

No comments were made.

3. Approve the Draft Minutes for the January 6, 2026 Meeting:

Motion by: President Morton Second by: Director Smith;
to: 1) approve the draft minutes of the January 6, 2026 meeting. Motion passed.

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

4. Receive a Mid-Year Budget Update:

Ms. Lagasca gave a brief update on the Mid-Year Budget.

5. Receive a CIP Progress Report:

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

6. Identify Agenda Items for Future Committee Meetings:

- 1) FY 2026-2027 Budget Presentation

7. Committee Member Comments:

Director Smith, President Morton made comments.

8. Adjournment:

The meeting was adjourned at 6:59 p.m.