



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

February 3, 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
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 January 6, 2026 Meeting
4. Receive a Mid-Year Budget Update
5. Receive a CIP Progress Report
6. Identify Agenda Items for Future Committee Meetings
 - FY 2026-2027 Budget Presentation
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82813716169?pwd=eeScWe1TRb8Rbh9eDWVBbgWuSDgtmp.1>

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

Webinar ID: 828 1371 6169

Passcode: 824240



Marina Coast Water District

Draft 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.