



MARINA COAST WATER DISTRICT & GROUNDWATER SUSTAINABILITY AGENCY

920 2ND AVENUE, MARINA, CA 93933-6009

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

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

March 3, 2026 at 5:30 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 February 3, 2026 Meeting
4. Discuss FY 2025-2026 Budget Amendment for Board Conference Line Item
5. Identify Agenda Items for Future Committee Meetings
 - FY 2026-2027 Budget Presentation
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/83319561917?pwd=ab4jsq4uapmqLjg3OXhFZ65yyw2yYg.1>

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

Webinar ID: 833 1956 1917

Passcode: 215929



Marina Coast Water District

Draft 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.