



Marina Coast Water District

Minutes Budget and Engineering Committee Meeting

May 12, 2026

1. Call to Order:

The May 12, 2026 Budget and Engineering Committee meeting was called to order at 6:00 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Director Smith
- Staff: Remleh Scherzinger, Mary Lagasca
- Public in attendance: None

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

No comments were made.

3. Approve the Draft Minutes for the April 7, 2026 Meeting:

Motion by: Director Smith Second by: President Morton;
to: 1) approve the draft minutes of the April 7, 2026 meeting. Motion passed.

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

4. Receive a Draft FY 2026-2027 Budget Presentation:

Ms. Lagasca gave a presentation of the latest draft FY 2026-2027 Budget and answered the Committee members' clarifying questions.

5. Identify Agenda Items for Future Committee Meetings:

- 1) Year End Close Out CIP

6. Committee Member Comments:

Director Smith and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:39 p.m.