



Marina Coast Water District

Minutes

Budget and Personnel Committee Meeting

May 4, 2021

1. Call to Order:

The May 4, 2021 Budget and Personnel Committee meeting was called to order at 6:33 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Cortez
- Staff: Remleh Scherzinger, and Paula Riso
- Public members: None

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

There was no public comment.

3. Approve the Draft Minutes of the April 6, 2021 Meeting:

Director Cortez made a motion to approve the minutes of April 6, 2021. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

4. Review the Draft Budget for FY 2021-2022:

Mr. Scherzinger introduced this item and reviewed the draft budget with the Committee. President Shriner suggested adding District accomplishments to the budget such as the progress made on the Regional Urban Water Augmentation Project, and the Association of Public Water Agency certification.

5. Discuss Questions for an Employee Survey Regarding Covid:

Mr. Scherzinger shared some proposed questions he and Human Resources have compiled and stated that he after they have edited them, he would share the edits with the Committee before submitting the survey to the employees. The results will be brought back to the next meeting.

6. Identify Agenda Items for the Next Committee Meeting:

Director Cortez questioned the process for filling the District Engineer position and President Shriner asked if Mr. Scherzinger and Director Cortez discussed language for Board member compensation. Mr. Scherzinger stated that they had met and discussed language and it will be brought back to the Committee before going before the Board.

7. Committee Member Comments:

Director Cortez and President Shriner welcomed Mr. Scherzinger and thanked staff for their hard work.

8. Adjournment:

Meeting adjourned at 7:37 p.m.