



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

Board of Directors Budget and Personnel Committee Meeting

Marina Coast Water District

June 1, 2021 at 6:30 p.m.

DIRECTORS

JAN SHRINER
President

THOMAS P. MOORE
Vice President

HERBERT CORTEZ
GAIL MORTON
MATT ZEFFERMAN

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the June 1, 2021 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86950687159?pwd=djBWZ0hHUmJwTU5MWnBlaWJQQVF5QT09>

Passcode: 781057

To join via phone: 1-669-900-6833

Webinar ID: 869 5068 7159

Passcode: 781057

Committee Members

Herbert Cortez

Jan Shriner

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.

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.*
3. Approve the Draft Minutes of the May 4, 2021 Meeting
4. Review the Draft Budget for FY 2021-2022
5. Discuss Results of the Employee Survey Regarding Covid
6. Review Language for the Board Procedures Manual
7. Identify Agenda Items for the Next Committee Meeting
8. Committee Member Comments
9. Adjournment



Marina Coast Water District

Draft 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.