



Marina Coast Water District

Minutes

Budget and Personnel Committee Meeting

January 10, 2023

1. Call to Order:

The January 10, 2023 Budget and Personnel Committee meeting was called to order at 5:41 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Director Morton
- Staff: Remleh Scherzinger, Mary Lagasca, Garrett Haertel, and Paula Riso
- Public members: None

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

There were no comments made.

3. Approve the Draft Minutes of the October 4, 2022 Meeting:

Director Morton made a motion to approve the minutes of October 4, 2022. President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Discuss Budget Schedule for FY 2023/2024:

Ms. Lagasca reviewed the budget calendar for FY 2023/2024. Mr. Scherzinger commented that staff is finalizing the Capital Improvement Projects (CIP) tool and it will be showcased in February to allow it to be used in line with the budget process for the FY 2023/2024 CIP budget.

5. Identify Agenda Items for the Next Committee Meeting:

Mr. Scherzinger commented that the CIP tool will be presented and the start time will be earlier to allow for time to go through the tool.

6. Committee Member Comments:

President Shriner commented that she was at the Salinas Council meeting to see who would be appointed to the Monterey One Water Board and the SVBGSA. Director Morton wished everyone a happy new year.

7. Adjournment:

Meeting adjourned at 5:51 p.m.