



MARINA COAST WATER DISTRICT

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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, Suite A, Marina, CA
and via Zoom Teleconference

January 14, 2025 at 5:30 p.m.

MCWD Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Gail Morton

Jan Shriner

Brad Imamura - 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 October 1, 2024 Meeting
4. Receive the Marina Coast Water District FY 2024-2025 Mid-Year Report
5. Identify Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/86208857854?pwd=C6gI21v7wz50pUndSNALemkcpHSI3y.1>

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

Webinar ID: 862 0885 7854

Passcode: 958851



Marina Coast Water District

Draft Minutes Budget and Engineering Committee Meeting

October 1, 2024

1. Call to Order:

The October 1, 2024 Budget and Engineering Committee meeting was called to order at 5:36 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, Mary Lagasca, 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 September 10, 2024 Meeting:

President Morton made a motion to approve the minutes of September 10, 2024. Vice President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Receive an Update on an Interfund Loan:

Ms. Lagasca introduced this item and reviewed the Recycled Water Deficit and the Ord Water Deficit with the Committee. She explained the history of how the deficit accrued over the years and offered a solution to both deficits. Ms. Lagasca explained how the deficit can be corrected by an interfund loan from the Ord Sewer Fund. The loan would be \$11.4 million, payable in 20 years with 1% interest beginning in FY 2025. The Committee members had clarifying questions.

5. Identify Agenda Items for Future Committee Meetings:

There were no requests.

6. Committee Member Comments:

Vice President Shriner and President Morton made comments.

7. Adjournment:

The meeting was adjourned at 6:14 p.m.