



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

January 14, 2025

1. Call to Order:

The January 14, 2025 Budget and Engineering Committee meeting was called to order at 5:38 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Mary Lagasca, Garrett Haertel, and Paula Riso
- Public members: Andreas Baer

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

President Morton commented that she was excited that the committee is continuing in its formation as they have worked very well together over the last several years.

3. Approve the Draft Minutes of the October 1, 2024 Meeting:

President Morton made a motion to approve the minutes of October 1, 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 the Marina Coast Water District FY 2024-2005 Mid-Year Report:

Ms. Lagasca introduced this item and reviewed the Mid-Year Report with the Committee. She reviewed a summary of Revenue and Expenses by fund/cost center. Ms. Lagasca also went over a revenue and expense analysis as well as the CIP progress as of mid-year. Overall, the District is in good standing at mid-year. 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 6:35 p.m.