



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

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

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

February 4, 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 January 14, 2025 Meeting
4. Review the Marina Coast Water District FY 2025-2026 Budget Schedule
5. Discuss the CIP (GW 2404) RDP-Reservation Road Renovation Project
6. Identify Agenda Items for Future Committee Meetings
7. Committee Member Comments
8. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/89307738786?pwd=zhpGVtjYIdnFHcCbA3gaZIfNvoXfDb.1>

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

Webinar ID: 893 0773 8786

Passcode: 906772



Marina Coast Water District

Draft 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.