



Marina Coast Water District

Minutes

Budget and Engineering Committee Meeting

February 4, 2025

1. Call to Order:

The February 4, 2025 Budget and Engineering Committee meeting was called to order at 5:39 p.m. by President Morton. In attendance were:

- Committee members: President Morton and Vice President Shriner
- Staff: Remleh Scherzinger, 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 January 14, 2025 Meeting:

President Morton made a motion to approve the minutes of January 14, 2025. Vice President Shriner seconded the motion. The minutes were approved by a vote of 2-Ayes (Morton, Shriner), 0-Noes, and 0-Absent.

4. Review the Marina Coast Water District FY 2025-2006 Budget Schedule:

Ms. Lagasca introduced this item and reviewed the FY 2025-2026 Budget Schedule with the Committee.

5. Discuss the CIP (GW 2404) RDP-Reservation Road Renovation Project:

Vice President Shriner asked clarifying questions regarding funds expended and anticipated to be expended towards the Reservation Road renovation of the desal plant. She added that she would like a workshop to be held so the entire Board can participate in a discussion on the renovation.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger stated that the 5-year CIP will be discussed and later, the draft budget in April.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

The meeting was adjourned at 6:26 p.m.