



# Marina Coast Water District

## Minutes Budget and Engineering Committee Meeting

April 7, 2025

### 1. Call to Order:

The adjourned April 1, 2025 Budget and Engineering Committee meeting was called to order on April 7, 2025 at 6:03 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: None

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

No comments were made.

### 3. Review the FY 2025-2026 Capital Improvements Program:

Mr. Haertel introduced this item and reviewed the 5-Year Capital Improvements Program with the Committee. He reviewed the projects and funding sources. The Committee asked clarifying questions.

### 4. Committee Member Comments:

Vice President Shriner and President Morton made comments.

### 7. Adjournment:

The meeting was adjourned at 6:57 p.m.