

Minutes
Joint City/District Committee Meeting

March 25, 2015

1. Call to Order:

The Joint City/District Committee was called to order at 5:01 p.m. by Vice Chair Le. In attendance were:

- Committee members: MCWD Director Howard Gustafson, MCWD Director Peter Le, Councilmember Dave Brown, Councilmember Gail Morton – arrived at 5:12 p.m.
- Staff: Bill Kocher and Paula Riso attended for Marina Coast Water District. Layne Long attended for the City of Marina.

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

No comments.

3. Approve the Draft Minutes of February 25, 2015:

Vice Chair Le asked that the minutes show the names of the public audience and include their comments in more detail. There was consensus to continue this item to the next meeting.

4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:

a. CalAm Coastal Commission Permit; Slant Wells:

Vice Chair Le commented that the CalAm slant well water pumping information was available online. He also noted that CalAm is proposing to sell water to growers, the City of Marina and anyone interested.

b. Groundwater Sustainability Act and the City's Support for the JPA:

Mr. Long commented that he found out that, per the Government Code, the City of Marina, as a underlying jurisdiction, can be involved in the GSA and that the District should be glad the City is supporting them. Vice Chair Le stated that there is a cost to be in the GSA. Discussion followed on the different calculations that could be used to decide how much each entity should pay.

Councilmember Morton arrived at 5:12 p.m.

c. City's comments on the District's Desal Project before the District meets with FORA and discuss options being proposed to FORA:

Councilmember Morton noted that the FORA Board did not take action on the Desal Project. Vice Chair Le stated that the District was going ahead with the project EIR and the 10% design and it would be brought back to the WWOC and FORA Board when those were complete for more discussion.

Councilmember Morton voiced her concern that the ratepayers were going to have to pay for this and Marina wasn't asking for any additional water. Vice Chair Le stated that the District would build the plant and provide the water and it was up to FORA to allocate it.

d. GWR and the Draft EIR in March:

Vice Chair Le gave a brief update of the GWR and explained that the administrative EIR is being revised and it will be released soon. Mr. Long stated that the City Council is hoping to have Eric Zigas come down and give them an update on the slant well process and findings.

e. City of Marina Water Allocation:

Mr. Kocher stated that he had provided Mr. Justin Meek, City of Marina employee, information regarding water allocation and usage. Mr. Kocher shared that information with the Committee members. Councilmember Morton asked to have a record of all the District agreements available for reference when discussing these types of items. Vice Chair Le said he had a CD of the agreements and would make a copy for Councilmember Morton.

5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting:

The Committee agreed to discuss items 4b-4e at the next meeting with the deletion of item 4-a.

6. Adjournment:

Meeting adjourned at 5:42 p.m.