

Marina Coast Water District
Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
June 5, 2017

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on June 5, 2017 at the Marina Council Chambers, 211 Hillcrest Avenue, Marina, California.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Thomas P. Moore – Vice President
Bill Lee
Jan Shriner
Herbert Cortez

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, Legal Counsel
Michael Wegley, District Engineer
Kelly Cadiente, Director of Administrative Services
Patrick Breen, Projects Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike McCullough, MRWPCA
Pamela Silkwood, Horan Legal
Margaret-Anne Coppernoll, Marina Resident
Andrew Sterbenz, Schaaf & Wheeler

3. Public Comment on Closed Session Items:

None.

The Board entered into closed session at 6:32 p.m. to discuss the following item:

4. Closed Session:

- A. Pursuant to Government Code 54956.9 (d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation – One Potential Case

The Board ended closed session at 6:56 p.m.

President Gustafson reconvened the meeting to open session at 6:57 p.m.

5. Reportable Actions Taken during Closed Session:

President Gustafson stated that no reportable action was taken and direction was given.

6. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

7. Oral Communications:

No comments.

8. Action Items:

- A. Consider Adoption of Resolution No. 2017-33 to Approve the Marina Coast Water District Budget for FY 2017-2018:

Ms. Kelly Cadiente, Director of Administrative Services, introduced this item explaining that the Fort Ord Reuse Authority (FORA) had already approved it at their May 12th meeting.

Vice President Moore made a motion to adopt Resolution No. 2017-33 approving the Marina Coast Water District budget for FY 2017-2018. Director Lee seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

B. Consider Adoption of Resolution No. 2017-34 to Approve the District's Five-Year Capital Improvement Projects Budget:

Mr. Mike Wegley, District Engineer, introduced this item. The Board asked clarifying questions.

Director Shriner made a motion to adopt Resolution No. 2017-34 to approve the District's Five-Year Capital Improvement Projects budget. Director Lee seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

9. Marina Coast Water District Groundwater Sustainability Agency Matters:

A. Staff Reports:

1. Receive a Report on the State of MCWD's Groundwater Resources:

Mr. Patrick Breen, Projects Manager, introduced this item. Vice President Moore questioned the Army's TCE cleanup and if it affected any of the District's wells. Mr. Breen answered that the TCE contamination was in the shallow aquifer and was not detected in the District's deeper wells. Vice President Moore inquired on the population growth numbers. Mr. Keith Van Der Maaten, General Manager, answered that the numbers came from the FORA Base Reuse Plan. Director Cortez suggested that in the future, staff clarify what constitutes the projected water needs of 9,000 AFY so everyone understands what it entails.

2. Receive a Report on Groundwater Sustainability Plan Projects:

Mr. Van Der Maaten introduced this item and briefly explained the most significant efforts that are currently underway. Those projects include: Regional Urban Water Augmentation Recycled Water Project; Armstrong Ranch Stormwater Capture and Reuse Report; Airborne Electromagnetic Survey Project; "Three Party Memorandum of Understanding (MOU)" Project; and, Production and Pumping Database Improvement Project.

Ms. Margaret-Anne Coppernoll, Marina resident, commended the District on the work they are doing with the electromagnetic survey and following up on the Rosemary Knight study.

B. Action Items:

1. Receive an Update and Provide Direction on Groundwater Sustainability Agency Issues, Coordination Efforts, and Groundwater Sustainability Plan Development Actions:

Agenda Item 9-B1 (continued):

Mr. Wegley introduced this item. He shared maps showing the Groundwater Sustainability Agency (GSA) areas for the Monterey subbasin and the 180/400 subbasin. Vice President Moore gave a brief background on the Sustainable Groundwater Management Act (SGMA) and explained the GSA process.

Vice President Moore made a motion to appoint himself and Director Shriner as the District representatives for GSA discussions and Director Lee as the alternate. Director Cortez seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

2. Consider Authorizing the General Manager to Begin Recruitment of Qualified Participants to be Advisory Committee and Technical Committee Members; Discussion of Committee Member Qualifications and Their Appointment:

Mr. Breen introduced this item. Vice President Moore questioned if there was specific language regarding representation on the Committees. Mr. Roger Masuda, Legal Counsel, stated that there are specific directions that there must be community/public involvement. Director Shriner clarified that the technical and advisory committees are for the entire service area. She also stated that she had a recommendation to the "Initial List of Beneficial Uses and Users of Groundwater" and had a contact for number 7, California Native American Tribes. Director Shriner suggested adding the Seaside Watermaster, the Sanctuary, and the Army to the list.

Vice President Moore made a motion to direct staff to put together a recommendation for the Board to consider. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

3. Consider Adoption of Resolution No. 2017-GSA01 to Authorize the Issuance of a Request for Proposals for a Consultant to Assist with Stakeholder Coordination and the Initial Groundwater Sustainability Plan Preparation:

Mr. Wegley introduced this item explaining the need for a consultant to help coordinate the initial groundwater sustainability plan. He added that he was still working on the Request for Proposals. The Board asked clarifying questions.

Agenda Item 9-B3 (continued):

Vice President Moore made a motion to adopt Resolution No. 2017-GSA01 to authorize the issuance of a Request for Proposals for a consultant to assist with Stakeholder Coordination and the initial Groundwater Sustainability Plan preparation. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

4. Consider Adoption of Resolution No. 2017-GSA02 to Approve a Coordination Agreement for Groundwater Sustainability Planning for the Salinas Valley Groundwater Basin Proposed by the Arroyo Seco GSA (City of Greenfield and Clark Colony):

Mr. Van Der Maaten introduced this item stating that the Arroyo Seco GSA approached the District with the coordination agreement that basically states the GSA's agree to work together and support each other towards preparing and adopting coordinated multiple groundwater sustainability plans for the Basin. He noted that Arroyo Seco's interim legal counsel, Pamela Silkwood, was present to answer any questions. Vice President Moore questioned the title of the agreement and suggested calling it an inter-basin cooperation agreement. He also questioned Section IV, paragraph 4, and asked if there were objections to removing that paragraph.

Vice President Moore made a motion to adopt Resolution No. 2017-GSA02 and change the title of the agreement to Inter-basin Cooperation Agreement for Groundwater Sustainability Planning for the Salinas Valley Groundwater Basin Proposed by the Arroyo Seco GSA (City of Greenfield and Clark Colony) and remove paragraph 4 of Section IV, however, if a variant of paragraph 4 is suggested by others, it be brought back to the Board for consideration. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Abstained			

5. Consider Approving a Groundwater Sustainability Agency Meeting Schedule Through December 2017:

Mr. Van Der Maaten introduced this item and explained that the first several meetings will be solely for GSA matters and then after then, they will be integrated with the regular Board meetings. Director Shriner stated she had a conflict with the September 5th meeting date.

Vice President Moore made a motion to approve the meeting schedule through December 2017 and have staff look into an alternate date for the September 5th meeting. Director Shriner seconded the motion.

Agenda Item 9-B5 (continued):

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

10. Return to Marina Coast Water District Matters:

11. Board Member Requests for Future Agenda Items:

President Gustafson noted that any requests could be emailed to staff.

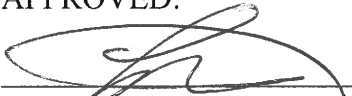
12. Director's Comments:

Director Shriner, Vice President Moore, and President Gustafson made comments.

13. Adjournment:


The meeting was adjourned at 8:02 p.m.

APPROVED:



Howard Gustafson, President

ATTEST:



Paula Riso, Deputy Secretary