

Draft Minutes
Joint City/District Committee Meeting

February 24, 2016

1. Call to Order:

The Joint City/District Committee was called to order at 5:30 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Howard Gustafson, Councilmember Gail Morton, and Councilmember David Brown.
- Staff: Keith Van Der Maaten and Paula Riso attended for Marina Coast Water District.
- Public: None.

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

None.

3. Elect Chair and Vice Chair:

Director Moore nominated Director Gustafson as Chair and Councilmember Morton as Vice Chair. With a vote of 3-Ayes, 0-Noes, 1-Abstention (Morton), 0-Absent, the nomination was passed.

4. Receive the Draft Minutes of November 18, 2015:

Vice Chair Morton made a motion to receive the minutes of November 18, 2015. Director Moore seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Absent, the November 18, 2015 minutes were passed.

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

a. Pure Water Monterey Update and Discussion:

Mr. Van Der Maaten gave a brief update on the Pure Water Monterey Project. He explained the collaborative project between the District and the Monterey Water Pollution Control Agency (MRWPCA). There were questions on the effluent and who owns it. Mr. Van Der Maaten gave an update on the status of the State Revolving Fund loan for this project and explained which portions of the project would be owned by each agency. Discussion followed.

b. Meeting Schedule:

The Committee agreed to hold meetings on a bi-monthly schedule. Meetings will be held on the last Wednesday of even months at 5:30 p.m. The next meeting will be scheduled for April 27, 2016.

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

The Committee agreed to agendize the tank site discussions with CSUMB, Annexation, and Seawater Intrusion.

7. Adjournment:

Meeting adjourned at 6:05 p.m.