



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
11 Reservation Road, Marina, California

Date: December 20, 2017  
Time: 5:30 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Gail Morton – Chair                      Jan Shriner – Vice Chair  
David Brown                                Thomas Moore  
Bruce Delgado – Alternate

**Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board and/or the Marina City Council on the items contained in this agenda.*

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of August 23, 2017
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
  - a. Annexation
  - b. Sustainable Groundwater Management Agency
  - c. FORA Transition
  - d. Public Outreach – Publicizing Current Projects
  - e. Monterey Peninsula Water Supply Project
  - f. Regional Urban Water Augmentation Project/Pure Water Monterey Project
  - g. Process to Improve Conservation Methods Prior to Entitlement
  - h. MCWD/CSUMB and City/CSUMB Obligations
5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
6. Adjournment

*Next Meeting: February 28, 2018 at 5:30 p.m., 11 Reservation Road, Marina*