

Draft Minutes  
Joint City/District Committee Meeting

May 2, 2017

1. Call to Order:

The Joint City/District Committee was called to order at 6:05 p.m. In attendance were:

- Committee members: MCWD Director Jan Shriner, MCWD Director Tom Moore, and Marina Councilmember Gail Morton.
- Staff: Keith Van Der Maaten and Paula Riso attended for Marina Coast Water District, and Layne Long attended for the City of Marina.
- Public: None

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

There were no public comments.

3. Approve the Draft Minutes of February 28, 2018:

Director Moore made a motion to approve the minutes of February 28, 2018 with a correction adding Councilmember Brown as in attendance. Councilmember Morton seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Brown), the February 28, 2018 minutes were passed.

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

a. Annexation:

Mr. Van Der Maaten commented that the annexation application had been submitted to LAFCO and the District was subsequently sued by LandWatch and Keep Fort Ord Wild. He added that the discussions with SCSD are going well.

b. Sustainable Groundwater Management Agency:

Mr. Van Der Maaten stated that the \$1 million Groundwater Sustainable Plan grant funds have been received by the District. There was discussion on Groundwater Sustainable Agencies and options available to everyone.

c. FORA Transition:

Councilmember Morton gave a brief update. She explained that although the Transition Committee started off slow, they started getting some things done at the last meeting. Discussion regarding contracts and agreements followed.

d. Monterey Peninsula Water Supply Project:

Mr. Van Der Maaten gave a brief update stating that opening briefs had been submitted.

e. Regional Urban Water Augmentation Project/Pure Water Monterey Project:

Mr. Van Der Maaten stated that construction has been moving ahead like gangbusters. He said that now the easements have been received from CSUMB, the construction can continue unhindered. Mr. Van Der Maaten commented that the District will be receiving more funds from the State Revolving Fund loan for the distribution pipeline. Mr. Long commented that the City was interested in getting some easements for a bike trail on the Armstrong Ranch property. Mr. Van Der Maaten asked Mr. Long to forward the information to him so he could discuss it with the Board.

f. MCWD/CSUMB and City/CSUMB Obligations:

Mr. Van Der Maaten stated that the District finally received the easements from CSUMB that had been delayed since 2006. This will allow construction on the two reservoirs needed for Marina and Ord Community development. Mr. Van Der Maaten added that CSUMB has also agreed to take 87 acre feet of recycled water and discussions regarding capacity charges. Mr. Long inquired about the Sand Tank in the Sea Haven development and asked if the District was still using it. Mr. Van Der Maaten answered that the Sand Tank was being used as a work-around until the A Zone Tank is completed and he didn't know if it would still be needed once that project was complete. Mr. Long said if it wasn't needed, perhaps the developer and the District could come to some kind of an agreement. Councilmember Morton commented that CSUMB hasn't given the City of Marina back the water that was allocated to the Promontory out of the City of Marina's allocation. The allocation should have come out of CSUMB's water allotment.

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

Chair Shriner commented that she was surprised the City Council had so many concerns over the District's recent rate increase, and yet they never expressed those concerns to the District so the District could try to answer their questions. Councilmember Morton said she hadn't reviewed the information in time to provide questions to the District and was also disappointed in the presentation given by the District's rate consultant. Discussion followed.

6. Adjournment:

Meeting adjourned at 7:27 p.m.