

Minutes
Joint City/District Committee Meeting

December 6, 2023

1. Call to Order:

The Joint City/District Committee meeting was called to order at 5:51 p.m. In attendance were:

- Committee members: MCWD Director Gail Morton, MCWD Director Brad Imamura, Councilmember Kathy Biala, and, Councilmember Liesbeth Visscher
- Staff: Remleh Scherzinger 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 comments.

3. Discussion on MCWD's Water Supply and City of Marina's 2024 Development and Capital Improvement Projects:

Mr. Scherzinger reviewed the projects MCWD has completed or are in progress. He mentioned the Pure Water Monterey Phase 1 is online and operating; the refitting and restart of the Reservation Road desalination plant is in the current CIP; after reaching out to Monterey One Water, they have agreed to begin Pure Water Monterey Phase 2 design process; later this month, the State Water Resources Control Board will be approving the direct potable reuse regulations for the state of California and the District will begin looking into a direct potable plant instead of an indirect potable plant. Mr. Scherzinger also stated that MCWD is looking into a well on the Armstrong Ranch for brine desalination. He updated everyone on the emergency project scheduled for California Road to replaced antiquated pipelines; and the Garrison Wastewater Treatment plant site is being transferred to the State Parks, with the option for a future desalination plant on that site.

Mr. Long commented that the City is working on vitalization of the Del Monte Blvd. median and there are other projects in the works. Councilmember Biala commented that the City was looking at getting a \$50 million bond on the November 2024 ballot to help pay for many needed city projects, including upgrading the Civic Center and Police and Fire department facilities.

4. Identification of Agenda Items for Future Committee Meetings:

General updates from both agencies will continue.

5. Committee Member Comments:

Director Morton wished everyone happy holidays.

6. Adjournment:

Meeting adjourned at 6:31 p.m.