



Joint City/District Committee Meeting
Marina Coast Water District and City of Marina
920 2nd Avenue, Suite A, Marina, CA



Wednesday, May 28, 2025, 5:30 PM

Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura, MCWD
Stacey Smith, MCWD

Kathy Biala, City of Marina
Liesbeth Visscher, City of Marina

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. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
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 21, 2024
4. Receive Updates on District and City Activities/Projects
5. Discuss Use of District's Beach Office Parking Lot
6. Discuss Joby Construction at the Marina Airport
7. Discuss Transfer of the Historical Veterinary Barracks Building
8. Identification of Agenda Items for Future Committee Meetings
9. Committee Member Comments
10. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/87975541432?pwd=KgpQx5hrBaPKFwKpXbOOTOUabrCzTk.1>

To join via phone: 1-669-900-9128

Webinar ID: 879 7554 1432

Passcode: 923291

Draft Minutes
Joint City/District Committee Meeting

August 21, 2024

1. Call to Order:

The Joint City/District Committee meeting was called to order at 5:33 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. Approve the Draft Minutes of June 28, 2023 and December 6, 2023:

Director Imamura made a motion to approve both the draft minutes of June 28 and December 6, 2023. Councilmember Visscher seconded the motion. The minutes were approved by a vote of 4-Ayes (Imamura, Morton, Biala, Visscher), 0-Noes, and 0-Absent.

4. Receive Updates on District and City Activities/Projects:

Mr. Scherzinger gave updates on the following:

Marina Vista School – MCWD replaced the fire hydrant laterals within the school property increasing the flows and isolation valve at the school.

California Avenue Pipeline – thank you to the city for the help getting this project moving forward.

Marina Station Development – the MCWD Board approve the Infrastructure Agreement for Phases 1 and 2 of the project and the water needed for construction is well within their available allocation.

Armstrong Ranch Pipeline – MCWD is pushing forward on the Armstrong Ranch pipeline that will cause a loop from Del Monte around to the backside of Windy Hill Park, thus avoiding the Eucalyptus trees on Beach Road.

Fire Hydrant Program – is fully underway and the District is using GIS to locate fire hydrants to replace either the fire hydrants, the fire hydrant and shut off valve, or the fire hydrant, shut off valve and line valve.

Sewer Line Replacements – there is an old siphon sewer line near the Hampton Inn on Reservation Road that will be getting replace with a new gravity line.

Water Line Replacements – MCWD is repairing may spots in the water line on California Ave where work was going on and the lines repeatedly were damaged due to insufficient records by the Army showing where they were located.

Recycled Water – working with staff to align a recycled water pipeline around the library near Walmart that may provide recycled water to Locke Paddon Park.

Mr. Long explained the traffic concepts for Imjin Parkway and Del Monte Avenue to improve traffic flow.

Councilmember Visscher asked about the Historical Veterinary building and if the District was still interested in giving it to the City of Marina. This will be discussed in more detail later.

5. Identification of Agenda Items for Future Committee Meetings:

General updates from both agencies will continue.

6. Committee Member Comments:

Director Imamura commented that the National Night Out was a success and was happy the District was able to participate in it.

Mr. Long said there is an initiative on the ballot for a new police and fire station.

7. Adjournment:

Meeting adjourned at 7:15 p.m.