

Draft Minutes
Joint City/District Committee Meeting

November 18, 2015

1. Call to Order:

The Joint City/District Committee was called to order at 5:05 p.m. by Vice Chair Le. In attendance were:

- Committee members: MCWD Director Peter Le, MCWD Director Howard Gustafson, Councilmember Gail Morton.
- Staff: Keith Van Der Maaten and Paula Riso attended for Marina Coast Water District.
- Public: Jim Cullem, Ian Crooks, Dave Stoldt – arrived at 5:25 p.m.

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

None.

3. Approve the Draft Minutes of May 27, 2015:

Councilmember Morton made a motion to approve the minutes of May 27, 2015. Vice Chair Le seconded the motion. With a vote of 2-Ayes, 0-Noes, 1-Abstained (Gustafson), 1-Absent (Brown) the May 27, 2015 minutes were passed.

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

a. Monterey Peninsula Water Supply Project Update and Discussion:

Mr. Cullem gave a brief update on the Monterey Peninsula Regional Water Authority, also known as the Mayors Authority. He explained the milestones they were needing to achieve to get the project started. Discussion followed.

b. Stanford Study, Next Steps?:

Councilmember Morton commented that the mapping of the aquifer all the way to the Salinas River is critical and would cost about \$250,000. Vice Chair Le suggested Mr. Van Der Maaten contact Rosemary Knight and bring this back for discussion. Discussion followed.

Vice Chair Le returned to item 4a.

a. Monterey Peninsula Water Supply Project Update and Discussion:

Mr. Crooks gave an update on the timeline for the permits.

c. Ord Annexation and Water Augmentation Update and Discussion:

Vice Chair Le gave an update on the annexation and the latest decisions made by the Board as well as an update on the Water Augmentation Project. Mr. Van Der Maaten provided a background on the Pure Water Monterey Project. He also explained the District's wastewater allocations.

d. Emergency Operations Center and El Niño Preparation:

Mr. Van Der Maaten explained the Emergency Operations Center (EOC) guidelines used by the District. He noted that he would meet with City Manager Long and discuss working together on an EOC.

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

The Committee agreed to discuss all items at the next meeting.

6. Adjournment:

Meeting adjourned at 5:58 p.m.