

Draft Minutes
Joint City/District Committee Meeting

April 27, 2016

1. Call to Order:

The Joint City/District Committee was called to order at 5:31 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Howard Gustafson, and Councilmember Gail Morton.
- Staff: Keith Van Der Maaten and Paula Riso attended for Marina Coast Water District, and Layne Long (arrived at 5:45 p.m.) attended for the City of Marina.
- Public: None.

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

None.

3. Approve the Draft Minutes of February 24, 2016:

Vice Chair Morton made a motion to approve the minutes of February 24, 2016. Director Moore seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Brown), the April 27, 2016 minutes were passed.

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

a. Tank Site Discussions With CSUMB:

Mr. Van Der Maaten stated that MCWD, the City of Marina and CSUMB are looking to work together on finding applicable sites. He said that the District received a proposal for an appraiser to review the sites and for some unknown reason, the appraiser later backed out of the proposal. Mr. Van Der Maaten said that MCWD is looking for another appraiser at this time. The two properties being appraised are the MCWD corporation yard and the City's corporation yard.

Mr. Long arrived at 5:45 p.m.

Discussion on tank sites continued.

b. Annexation:

Mr. Van Der Maaten gave a brief update on the annexation process noting that the District was currently working with the Seaside County Sanitation District on boundaries.

c. Seawater Intrusion:

Mr. Van Der Maaten explained about the development of the Sustainable Groundwater Management Act (SGMA) and how the District was looking into creating their own

Groundwater Sustainable Agency (GSA) to oversee the groundwater management of the underlying basin. He stated that he anticipated the GSA to be comprised of MCWD, the City, FORA, Army and perhaps others. Mr. Long asked that the District bring the SGMA to the City Council after it is organized.

d. Stormwater Retrofit:

This item was pulled and there was no discussion.

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

The Committee agreed to agendize the tank site discussions with CSUMB, Annexation, Seawater Intrusion, and the FORA Transition.

6. Adjournment:

Meeting adjourned at 6:25 p.m.