

Draft Minutes
Joint City/District Committee Meeting

June 27, 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 May 2, 2018:

Director Moore made a motion to approve the minutes of May 2, 2018. Councilmember Morton seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Brown), the May 2, 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 things are still moving ahead. He added that the discussions with SCSD are going well.

b. Sustainable Groundwater Management Agency:

Mr. Van Der Maaten stated that the District is working on the Groundwater Sustainability (GS) Plans and have met with the SVBGSA staff. Councilmember Morton questioned if the City of Marina should be attending these meetings since they have requested to be a GSA as well. Mr. Long stated that the City has not been notified yet that their request has been acknowledged. Mr. Van Der Maaten said he would let Mr. Long know when the next meeting is scheduled. Director Moore suggested the two agencies work together on an agreement for the GS Plans.

c. FORA Transition:

Councilmember Morton gave a brief update. She voiced her appreciation of Chair Shriner's presence at the last meeting stating that the District was ready to move forward. Mr. Van Der Maaten said that the District is working on draft service agreements.

d. Monterey Peninsula Water Supply Project:

Mr. Van Der Maaten said not much is going on right now. Mr. Long said the City is working on their opposition to the project and is looking for someone to carry their concerns about environmental injustice and groundwater issues to the CPUC. Mr. Van Der Maaten stated that NPR interviewed him and was looking to interview others in the area including Mayor Delgado regarding other option to the project.

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

Director Moore stated that repaving was supposed to start around July 9th and continue through the month. There was discussion on what roads were to be repaved.

f. MCWD/CSUMB and City/CSUMB Obligations:

This item was not discussed.

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

The same items will return to the next meeting.

6. Adjournment:

Meeting adjourned at 6:35 p.m.