

Minutes
Joint City/District Committee Meeting

January 28, 2015

1. Call to Order:

The Joint City/District Committee was called to order at 5:01 p.m. by Vice Chair Morton. In attendance were:

- Committee members: MCWD Director Howard Gustafson, MCWD Director Peter Le, Councilmember Gail Morton and Councilmember David Brown.
- Staff: Bill Kocher and Paula Riso attended for Marina Coast Water District.

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

No comments.

3. Elect Chair and Vice Chair:

Director Le nominated Councilmember Brown as Chair and himself as Vice Chair. Director Gustafson seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Absent, the motion was passed.

4. Receive the Draft Notes of November 19, 2014:

Councilmember Morton made a motion to approve the minutes of November 19, 2014. Chair Brown seconded the motion. With a vote of 2-Ayes, 0-Noes, 0-Absent, 2-Abstentions (Gustafson, Le), the motion was passed.

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

a. CalAm Desal Application and Coastal Commission Permit Update; Slant Wells:

Vice Chair Le shared that the Santa Cruz Superior Court denied the District's motion for preliminary injunction against CalAm's slant wells. Councilmember Morton suggested the District get a copy of the Rosemary Knight study on saltwater intrusion. Discussion followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

Councilmember Morton noted that the City is trimming the trees on their property at the Fort Ord Veterinary Station. Director Le suggested the District look into doing some minor maintenance to the buildings in the near future and put it in the new budget.

c. Discuss the District's Requirement/Duty to Provide Augmented Water:

The Committee discussed the need for augmented water to address the FORA Reuse Plan. Vice Chair Le commented that it was up to FORA to decide if the augmented water is needed.

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Agenda Item 5-c (continued):

Councilmember Morton voiced her concern over saltwater intrusion and overdraft of the Salinas and Seaside groundwater basins. Discussion followed.

d. Discuss Water Allocation for the Roller Hockey Building:

The Committee members discussed the water allocation and the plan for the 24 acres surrounding the Roller Hockey building. Vice Chair Le asked Mr. Kocher to provide the Committee a list of City of Marina projects and the water allocated to each project.

e. Addressing Rate Increase/Fire Service Fees:

Vice Chair Le stated that the fees for fire service meters were reduced to help offset the meter fees residents were being charged.

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

The Committee agreed to discuss the following items at the next meeting: 1) Groundwater Sustainability Act and the District is asking the City's support for the JPA; 2) City's comments on the District's Desal Project before the District meets with FORA and discuss options being proposed to FORA; 3) GWR and the Draft EIR in March. Councilmember Morton asked to discuss the Annexation Agreement and the pumping restrictions discussed within it.

6. Adjournment:

Meeting adjourned at 5:41 p.m.