



Marina Coast Water District

Regular Board Meeting/Groundwater Sustainability Agency Board Meeting
Rate and Capacity Fee Workshop
October 9, 2017

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on October 9, 2017 at the Marina Council Chambers, 211 Hillcrest Avenue, Marina, California.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Thomas P. Moore – Vice President
Bill Lee
Jan Shriner
Herbert Cortez

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, Legal Counsel
Michael Wegley, District Engineer
Kelly Cadiante, Director of Administrative Services
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Pierce Rossum, Carollo Engineers
Mark Panney, Carollo Engineers
Tony Akel, Akel Engineering Group
Andrew Sterbenz, Schaaf & Wheeler
Phil Clark, Seaside Resident

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

Mr. Phil Clark, Seaside resident, stated that he was a member of the District's Water Conservation Commission and had recently been a part of the Seaside Park Day event. He said that at the event the District booth demonstrated a 5-minute shower and discussed water conservation with many people that stopped by the booth. Mr. Clark shared the first place certificate that was received for the most educational, and he noted that in 2016, the District received a certificate for most recyclable.

5. Workshop:

A. Rate and Capacity Fee Workshop:

Ms. Kelly Cadiente, Director of Administrative Services, addressed the Board and opened up the workshop.

Mr. Keith Van Der Maaten, General Manager, discussed how this Rate and Capacity Fee Study was connected to the District's recently updated 5 Year Strategic Plan. He explained that the District's Core Values and several Goals within the Strategic Plan are tied to the Rate and Capacity Fee Study. Those Goals are: 1.0 Water Sources; 2.0 Infrastructure; 3.0 Fiscal Planning; and, 5.0 Organizational Health and Personnel.

B. Receive a Presentation and Status Update from Akel Engineering on the Progress of the Master Plan; and, Receive a Presentation and Status Update from Carollo Engineers on the Capacity Fees and Rate Study:

Mr. Tony Akel, Akel Engineering Group, reviewed the Master Plan process and where they currently were in the process. He stated that the Master Plan should be completed in December 2017. Vice President Moore and Director Shriner asked clarifying questions.

Mr. Pierce Rossum, Carollo Engineers, reviewed the costs and revenues of the District. He explained that currently, the District has higher expenditures than revenues and has been paying for those through reserves. Mr. Rossum discussed what they will be focusing on in this Rate and Capacity Fee Study. Vice President Moore and Director Shriner asked clarifying questions. The next workshop is scheduled for November 6, 2017.

President Gustafson recessed the meeting from 7:33 until 7:38 p.m.

6. Public Comment on Closed Session Items:

None.

The Board entered into closed session at 7:38 p.m. to discuss the following items:

7. Closed Session:

- B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline Easements
Agency Negotiators: Howard Gustafson, Thomas Moore
Under Negotiation: Price and Terms

- C. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline, Recycled Water
Agency Negotiators: Howard Gustafson, Thomas Moore
Negotiating parties: MOW and MCWD
Under Negotiation: Price and Terms

The Board ended closed session at 8:23 p.m.

8. Reconvene Open Session:

President Gustafson reconvened the meeting to open session at 8:24 p.m.

9. Reportable Actions Taken during Closed Session:

Mr. Roger Masuda, Legal Counsel, stated that no reportable action was taken in closed session.

10. Director's Comments:

Director Shriner, Director Lee, Vice President Moore, and President Gustafson made comments.

11. Adjournment:

The meeting was adjourned at 8:27 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Paula Riso, Deputy Secretary