

Draft Minutes  
Joint City/District Committee Meeting

July 27, 2016

1. Call to Order:

The Joint City/District Committee was called to order at 5:41 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore, Councilmember David Brown, and 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:

None.

3. Approve the Draft Minutes of April 27, 2016:

Director Moore made a motion to approve the minutes of April 27, 2016. Vice Chair Morton seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Gustafson), 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 gave a quick update on tank sites. He said that an appraisal of District and City properties are in process. The two properties being appraised are the MCWD corporation yard and the City's corporation yard.

b. Annexation:

Mr. Van Der Maaten gave a brief update on the annexation process noting that there hasn't been much progress lately.

c. Seawater Intrusion/SGMA:

Mr. Van Der Maaten discussed how the District was looking into creating their own Groundwater Sustainable Agency (GSA) to oversee the groundwater management of the underlying basin most of which is in Marina and a small portion in Seaside. He explained that he was going to bring it before the District Board next month and ask for direction.

d. FORA Transition:

Director Moore gave an update on what was being discussed at the FORA Transition meetings. There was discussion on water rights and what was actually conveyed to the District from the Army and FORA. Councilmember Morton asked for copies of the quitclaim document from FORA to the District. Discussion followed.

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

The Committee agreed to agendaize the tank site discussions with CSUMB, Annexation, Seawater Intrusion/SGMA, the FORA Transition, and add Wastewater Flows/Pure Water Monterey Project.

6. Adjournment:

Meeting adjourned at 6:23 p.m.