

Draft Minutes  
Joint City/District Committee Meeting

April 26, 2017

1. Call to Order:

The Joint City/District Committee was called to order at 5:34 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore (arrived at 5:59 p.m.), MCWD Director Jan Shriner, Marina Councilmember David Brown, and Marina Councilmember Gail Morton.
- Staff: Mike Wegley 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. Elect Chair and Vice Chair:

Councilmember Brown nominated Gail Morton for Chair, Director Shriner seconded the nomination.

Councilmember Morton nominated Jan Shriner for Vice Chair, Councilmember Brown seconded the motion.

With a vote of 3-Ayes, 0-Noes, 1-Absent (Moore), the nominations were approved.

4. Approve the Draft Minutes of March 15, 2017:

Vice Chair Shriner made a motion to approve the minutes of March 15, 2017 with the correction of members present from Howard Gustafson to Jan Shriner. Councilmember Brown seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Moore), the March 15, 2017 minutes were passed.

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

a. MCWD/CSUMB Obligations:

Mr. Wegley gave a brief update regarding the progress on the Memorandum of Understanding (MOU) between MCWD and CSUMB and noted that there are several things that are holding up the MOU. Mr. Wegley explained how the easements and tank site discussions were being intertwined with other things in the MOU and how the District would like to separate some of the issues from the MOU so everything isn't held up if there is disagreement on any items. Discussion followed.

b. Tank Site Discussions With CSUMB:

This item was briefly discussed under the previous item.

c. Annexation:

Mr. Wegley explained that the District is waiting to meet with Ms. Kate McKenna, LAFCO Executive Director, to discuss annexation and some proposed changes to the area to be annexed. (Director Moore arrived at 5:59 p.m.) Mr. Wegley stated that basically the District is looking to change its proposed areas to be annexed to those that are currently served by the District. Director Moore reviewed the pros and cons of what areas to annex. Discussion followed.

d. Seawater Intrusion/Sustainable Groundwater Management Agency:

Mr. Wegley explained that the District was scheduling the Electromagnetic Resistivity Tomography survey for the week of May 15th. The data gathered from this survey will help understand where the seawater intrusion is and where fresh water is located. Mr. Wegley said that the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) submitted paperwork to overlap the Ord Community in the Monterey Subbasin. Director Moore stated that SVBGSA staff was told to claim the entire Salinas Valley Groundwater Basin with the exception of the City of Greenfield's city limits, and MCWD's jurisdictional boundary (Central Marina). Discussion followed.

e. FORA Transition:

Chair Morton gave a brief update on what was being discussed at the FORA Transition meetings and how they were trying to have a transition plan before the full FORA Board in October.

Councilmember Brown left the meeting at 6:37 p.m.

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

Mr. Wegley gave a brief update.

g. Monterey Peninsula Water Supply Project:

Director Moore stated that there was a meeting coming up with the Mayors Group.

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

The Committee agreed to keep the same items.

7. Adjournment:

Meeting adjourned at 6:58 p.m.