



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
11 Reservation Road, Marina, California

Date: August 23, 2017

Time: 5:30 p.m.

Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Gail Morton – Chair

Jan Shriner – Vice Chair

David Brown

Thomas Moore

Bruce Delgado – Alternate

**Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board and/or the Marina City Council on the items contained in this agenda.*

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of June 28, 2017
5. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
  - a. Public Outreach – Publicizing Current Projects
  - b. Monterey Peninsula Water Supply Project
  - c. Annexation
  - d. Sustainable Groundwater Management Agency
  - e. FORA Transition
  - f. Regional Urban Water Augmentation Project/Pure Water Monterey Project
  - g. Process to Improve Conservation Methods Prior to Entitlement
  - h. MCWD/CSUMB and City/CSUMB Obligations
6. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
7. Adjournment

*Next Meeting: October 25, 2017 at 5:30 p.m., 11 Reservation Road, Marina*