

Draft Minutes
Joint City/District Committee Meeting

June 28, 2017

1. Call to Order:

The Joint City/District Committee was called to order at 5:31 p.m. In attendance were:

- Committee members: MCWD Director Jan Shriner, MCWD Director Bill Lee, and Marina 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 26, 2017:

Vice Chair Shriner made a motion to approve the minutes of April 26, 2017. Chair Morton seconded the motion. With a vote of 2-Ayes, 0-Noes, 1-Absentention (Lee). 1-Absent (Brown), the April 26, 2017 minutes were passed.

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

The committee discussed item b first.

b. Annexation:

Mr. Van Der Maaten gave a brief update of the annexation process and stated that the District has been working with Denise Duffy & Associates and found several things that need to be addressed. He stated that the first was the “small island” in Central Marina that includes Olsen School and the Church next door to it, which have never been annexed into the District. He said that the District will annex that small area. Mr. Van Der Maaten said that the second was an area that Seaside County Sanitation District already annexed, and another area they are talking about annexing, and how there needs to be future study on those area and how they may affect the District. He said that the third item was that the University of California Santa Cruz has requested that the District annex them. Discussion followed. Mr. Van Der Maaten said he would email the annexation maps so that the City personnel can see what MCWD is annexing.

a. MCWD/CSUMB and City/CSUMB Obligations:

Mr. Van Der Maaten gave a brief update and explained that there is a delay with the MOU between MCWD and CSUMB and he is working to resolve it. He stated that A Tank easements have been the bone of contention and causing the delay. Discussion followed.

c. Sustainable Groundwater Management Agency:

Mr. Van Der Maaten stated that the District staff recently met with the State staff and explained the situation over the Monterey Basin in the Ord Community. He explained that the State staff said they don't care about who is running the sub-basin, they only care whether or not you are a GSA, and those within the same sub-basin must work together to come up with the GSA Plan. Mr. Van Der Maaten said that the SVBGSA recently sent a letter to the State Chief Counsel and that he responded by also sending a letter to the State Chief Counsel. He told him that the District had recently met with State staff, explained the advice they gave the District, and asked that he respond to the SVBGSA by telling them to start cooperating with the other GSA's to start working on a Plan. Discussion followed. Mr. Van Der Maaten commented that Stanford has preliminary results of the Airborne Electromagnetic study that was recently done, and it is very positive for the District. He said the preliminary results will be provided at the August 7th MCWD Board/GSA meeting.

d. FORA Transition:

Chair Morton gave a brief update on what was being discussed at the FORA Transition meetings. She said that TAMC was at the last meeting discussing options of what could happen to the transportation when FORA is gone and how fees could be collected from the different agencies. Discussion followed.

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

Mr. Van Der Maaten gave a brief update and said the District was working with MRWPCA and construction was scheduled to begin in September and deliver water in 2019.

f. Monterey Peninsula Water Supply Project:

Mr. Van Der Maaten said the joint Statement of Issues was done, and shared copies with everyone. Discussion followed.

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

The Committee agreed to keep the same items and Vice Chair Shriner asked to add an item regarding water conservation ideas. Director Lee commented that he was grateful to see that both agencies are cooperating with each other.

7. Adjournment:

Meeting adjourned at 6:55 p.m.