

Draft Minutes  
Joint City/District Committee Meeting

August 29, 2018

1. Call to Order:

The Joint City/District Committee was called to order at 6:06 p.m. In attendance were:

- Committee members: MCWD Director Jan Shriner, MCWD Director Tom Moore, 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:

There were no public comments.

3. Approve the Draft Minutes of June 27, 2018:

Director Moore made a motion to approve the minutes of June 27, 2018 with the date corrected. Councilmember Morton seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absent (Brown), the June 27, 2018 minutes were passed.

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

Councilmember Morton requested to begin with item 4c.

c. FORA Transition:

Councilmember Morton gave a brief update. She voiced her concern over FORA discussing water augmentation and how to include it in the CIP for the Transition Plan. Councilmember Morton stated that she didn't want this to become a reason for FORA to continue. Mr. Van Der Maaten said that the District is working on draft service agreements and he will send them to the jurisdictions for review prior to sending them to FORA.

a. Annexation:

Mr. Van Der Maaten commented that things are still moving ahead and the County just passed a zero tax transfer which was needed for the annexation. He added that the discussions with SCSD are going well. Mr. Van Der Maaten stated he expects the Municipal Services Review to be coming to LAFCO within the next couple of months.

b. Sustainable Groundwater Management Agency:

Mr. Van Der Maaten confirmed that the SVBGSA mistakenly sent information to East Garrison but they have corrected their error and sent a follow-up postcard stating that the MCWDGSA is serving them. He added that both GSA's are working on a framework agreement.

Item 4b (continued):

Mr. Van Der Maaten commented that the Department of Water Resources' website shows the City is in overlap with the SVBGSA on the Cemex property which means that the SVBGSA is not exclusive to that area.

d. Monterey Peninsula Water Supply Project:

Mr. Van Der Maaten stated that the CPUC Oral Hearing on August 22nd went as well as could be expected. There was discussion about the upcoming September 13th CPUC meeting.

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

Director Moore stated that the District was almost done with the conveyance pipeline and storage tank. Mr. Van Der Maaten said the paving is complete and just the striping remains to be done. Director Moore stated that Pure Water Monterey is slightly behind on their portion of the project.

f. MCWD/CSUMB and City/CSUMB Obligations:

This item was not discussed.

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

The same items will return to the next meeting.

6. Adjournment:

Meeting adjourned at 6:50 p.m.