

Minutes
Joint City/District Committee Meeting

December 12, 2018

1. Call to Order:

The Joint City/District Committee was called to order at 5:39 p.m. In attendance were:

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

Councilmember Morton wished everyone a happy holiday season and Merry Christmas.

3. Approve the Draft Minutes of October 24, 2018:

Councilmember Morton asked that page 2, item d.3 be changed to “does not ~~serve~~ provide water to the former Fort Ord.” Director Moore made a motion to approve the minutes of October 24, 2018 as amended. Councilmember Morton seconded the motion. With a vote of 2-Ayes, 0-Noes, 1-Abstained (Shriner), 1-Absent (Brown), the October 24, 2018 minutes were passed.

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

a. Annexation:

Mr. Van Der Maaten introduced this item and noted that everything was going smoothly, and LAFCO was scheduling a public hearing in the near future. He said that after the public hearing, the Municipal Services Review would come before the District Board for discussion and approval.

b. FORA Transition:

Mr. Van Der Maaten stated that they were still working with jurisdictions on service agreements. Discussion followed. Councilmember Morton said that the City wrote a letter opposing any extension of FORA, opposed any extension of the CFD, and opposed any other organization taking over after FORA.

c. Sustainable Groundwater Management:

Mr. Long gave a brief update on the City's progress.

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 6:23 p.m.