



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



Date: March 6, 2019  
Time: 5:30 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Jan Shriner	Gail Morton
Thomas Moore	Lisa Berkley
	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 December 12, 2018
4. The Joint Committee May Discuss the Following Items:
  - a. Annexation
  - b. FORA Transition
  - c. Sustainable Groundwater Management
  - d. Outreach to Ord Community Cities
5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
6. Adjournment

*Next Meeting: April 24, 2019 at 5:30 p.m., 11 Reservation Road, Marina*

Draft 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.