



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



Date: July 24, 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 March 6, 2019
4. Appoint Chair and Vice Chair
5. The Joint Committee May Discuss the Following Items:
  - a. Annexation
  - b. FORA Transition
  - c. Sustainable Groundwater Management
  - d. Outreach to Ord Community Cities
  - e. Property Tax Authority
  - f. What Does MCWD get from Zones 2 and 2A
6. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
7. Adjournment

*Next Meeting: August 28, 2019 at 5:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Joint City/District Committee Meeting

March 6, 2019

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 Tom Moore, MCWD Director Jan Shriner, Marina Councilmember Gail Morton, and Marina Councilmember Lisa Berkley.
- 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 comments.

3. Approve the Draft Minutes of December 12, 2018:

Councilmember Morton made a motion to approve the minutes of December 12, 2018. Director Shriner seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Abstained (Berkley), 0-Absent, the December 12, 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, noted that everything was going smoothly, and LAFCO was sending the Municipal Services Review to their March meeting. There was discussion over keeping the District's cost centers separate in the future. Councilmember Morton asked to have a discussion on property tax authority.

b. FORA Transition:

Mr. Van Der Maaten stated that he met with the transition team and he felt it was a positive discussion. He added that they also discussed the proposed service agreements for water, sewer and recycled water. Councilmember Morton said that she also felt there was positive discussions going on with this transition team. Councilmember Morton commented that there was also reallocation of water that was happening within the Ord Community.

c. Sustainable Groundwater Management:

Mr. Van Der Maaten gave a brief update stating that they were still putting together the plans and coordinating with the Salinas Valley GSA.

d. Outreach to Ord Community Cities:

Mr. Van Der Maaten stated that the District was looking to meet with all the Ord cities to coordinate and work towards getting the service agreements prepared.

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

The same items will return to the next meeting. Director Shriener asked to have the appointment of Chair and Vice Chair; property taxes; and, what do we get from Zones 2 and 2A taxes.

6. Adjournment:

Meeting adjourned at 6:36 p.m.