



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



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

Committee Members

Gail Morton – Chair	Jan Shriner – Vice Chair
Lisa Berkley	Thomas Moore
Bruce Delgado – Alternate	Herbert Cortez – 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 September 3, 2019
4. The Joint Committee May Discuss the Following Items:
 - a. FORA Transition
 - b. Outreach to Ord Community Cities
5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: December 11, 2019 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Joint City/District Committee Meeting

September 3, 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 (arrived at 5:33 p.m.), and Marina Councilmember Lisa Berkley.
- Staff: Keith Van Der Maaten attended for Marina Coast Water District, and Layne Long attended for the City of Marina.
- Public: Mark Kelly.

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of July 24, 2019:

Councilmember Berkley made a motion to approve the minutes of July 24, 2019. Director Moore seconded the motion. With a vote of 3-Ayes, 0-Noes, 0-Abstained, 1-Absent (Morton), the July 24, 2019 minutes were passed.

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

Councilmember Berkley suggested discussing item 4-f until Chair Morton arrives.

Chair Morton arrived at 5:33 p.m.

a. Annexation:

Chair Morton congratulated the District on the successful annexation of the Ord Community. Mr. Van Der Maaten stated that the District is continuing work on outreach to the Ord Community. Director Moore commented that he would like to see how to get the District on the NextDoor application to connect to more customers. Chair Morton commented that the City is looking at redistricting for the next election and noted that the District might want to get more information about redistricting in light of the recent annexation.

b. FORA Transition:

Councilmember Morton commented that SB189 did not pass and it looks as though the attempt to postpone FORA's departure is over. She said they are continuing to look at the transition plan and how to distribute everything equitably.

c. Sustainable Groundwater Management:

Mr. Long said the City of Marina is continuing to work on the agreement with the Salinas Valley Basin GSA. He said there will be public meetings on October 8th and 29th. Director Moore commented that Land Watch is sending letters to the Salinas Valley Basin GSA. Mr. Van Der Maaten noted that the Airborne Electromagnetic Survey was done in May 2019 and the preliminary results should be provided to the District in the next month or so.

d. Outreach to Ord Community Cities:

Mr. Van Der Maaten stated that there was a second public workshop at the City of Seaside on water and the Monterey Peninsula Water Management District, Cal Am, and MCWD were there to answer questions.

e. Property Tax Authority:

Mr. Van Der Maaten noted that he didn't have any information to provide on this item.

f. Public Relations regarding the Coastal Commission:

Mr. Van Der Maaten stated that he recently met with Mr. Tom Luster, Coastal Commission. He added that there was public outreach trying to get public volunteers to attend the Coastal Commission meeting in November. Councilmember Berkley stated that there is an environmental injustice satellite meeting scheduled so low-income families in Marina could participate. Discussion followed.

Return to item 4-a.

a. Annexation:

Mr. Long noted that CSUMB has asked if the City of Marina was interested in annexing several areas.

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

The same items will return to the next meeting.

The next meeting is scheduled for October 23rd at 5:30 p.m.

7. Adjournment:

Meeting adjourned at 6:41 p.m.