

Minutes
Joint City/District Committee Meeting

October 30, 2019

1. Call to Order:

The Joint City/District Committee was called to order at 5:33 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 attended for Marina Coast Water District, and Layne Long (arrived at 5:40 p.m.) 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 September 3, 2019:

Councilmember Berkley made a motion to approve the minutes of September 3, 2019. Director Moore seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Abstained, 0-Absent, the September 3, 2019 minutes were passed.

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

a. FORA Transition:

Mr. Van Der Maaten commented that he had sent the Service Agreements out to the Land Use Jurisdictions (LUJ). He added that the District is working on setting up meetings with the individual LUJ's to discuss the agreements.

Chair Morton commented that the FORA Board has said to move forward as expeditiously as possible with building removal bonds. She commented that there have been a lot of legal questions around the bonds. Discussion on blight removal and water allocation followed.

b. Outreach to Ord Community Cities:

Mr. Van Der Maaten stated that there hasn't been much done on this as the District had to change plans to hire someone to assist with the outreach. He noted that because the engineering department has been so bombarded with work, staff felt hiring another engineering position would be more beneficial for now. There were suggestions to add a map to the District website showing the new District boundaries and adding a message on the monthly bill letting customers know that the annexation is complete.

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

Director Moore gave a brief update on the Monterey One Water meeting. The same items will return to the next meeting.

The next meeting is scheduled for December 11, 2019 at 5:30 p.m.

6. Adjournment:

Meeting adjourned at 6:24 p.m.