



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



Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the October 28, 2020 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

To join the webinar:

<https://us02web.zoom.us/j/87038601247?pwd=S28wRjd6cTlrd1k4bFBCQWZVZG45dz09>

Password: 825633

To join via phone: 1-669-900-9128

Webinar ID: 870 3860 1247

Password: 825633

Date: November 18, 2020

Time: 5:15 p.m.

Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Gail Morton

Lisa Berkley

Bruce Delgado – Alternate

Jan Shriner

Thomas Moore

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 August 26, 2020
4. The Joint Committee May Discuss the Following Items:
 - a. Marina Equestrian Center Park and MCWD Owned Barracks
 - b. Service Agreement between MCWD and City of Marina
 - c. Quality/Quantity of Storm Water Capture

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

Next Meeting: February 24, 2021 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Joint City/District Committee Meeting

August 26, 2020

1. Call to Order:

The Joint City/District Committee was called to order at 5:35 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 attended for the City of Marina.
- Public: Margaret Davis, Kim Stemler, and Dr. Karen Assan.

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

Chair Morton congratulated Mr. Van Der Maaten on the birth of his daughter. Ms. Davis thanked everyone for being responsive to the Eucalyptus trees on Beach Road.

3. Approve the Draft Minutes of February 26, 2020:

Director Moore made a motion to approve the minutes of February 26, 2020. Director Shriner seconded the motion. With a vote of 4-Ayes (Berkley, Morton, Moore, Shriner), 0-Noes, 0-Abstained, 0-Absent, the February 26, 2020 minutes were passed.

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

a. Marina Equestrian Center Park and MCWD Owned Barracks:

Chair Morton commented that the City was interested in the barracks as it is part of the historical landmark and they would like to incorporate it into their plans for a public park. There was discussion on what to do with the building and how to save it from disrepair. Ms. Davis, Dr. Assan, and Ms. Stemler spoke in favor of saving the building and restoring it for the City's planned park. Mr. Van Der Maaten asked that the City send a proposal to the District so they can begin discussions on what to do with the property.

b. Service Agreement between MCWD and City of Marina:

Mr. Van Der Maaten explained that the agreement has gone back and forth between the two agencies and unfortunately, the attorneys may have taken it out of perspective by adding in too many changes. He said he hopes to get the agreement back on track and moving it forward in the near future.

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

Chair Morton asked to discuss both the barracks and Service Agreement in October and thanked Ms. Riso for responding so quickly to add the barracks item to this agenda.

Director Shriner commented that PG&E warned of rotating power outages that may be enforced and when they did, the District was prepared with generators that allowed all services to continue uninterrupted. She added that in her work with endorsements, she heard comments on climate change and asked to have a discussion on climate change on a future agenda.

Councilmember Berkley mentioned that there was a scheduled retreat in which climate change would be discussed and would have information to share at the October meeting.

Director Moore explained that the generator project the District invested in was very successful during the last power outage. He also talked about alarming comments made on NextDoor with regards to low fire flows in the City and asked staff to work with the City and bring information back to the Board.

Mr. Long commented that the City of Marina is rated at a 3, on a scale of 1-10 (1 being best), with the average being 5. He said that there are a lot of factors that go into the rating, with fire flow just a small part of it, and they are not concerned especially since the District is working on their Master Plans which will look at fire flow issues.

6. Adjournment:

Meeting adjourned at 7:05 p.m.