



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
Wednesday, September 22, 2021, 5:30 PM



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 September 22, 2021 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/86761071000?pwd=a3JIQlA5K2hMOHA5ZzBxczVONGpCQT09>

Passcode: 122429

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

Webinar ID: 867 6107 1000

Passcode: 122429

Committee Members

Matt Zefferman, MCWD – Chair

Gail Morton, MCWD

Kathy Biala, City of Marina – Vice Chair

Bruce Delgado, City of Marina

**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. Election of Chair and Vice Chair for 2022
4. Approval of September 22, 2021 Minutes
5. Continuing the Presentation on Elinor Ostrom
6. Discuss Partnering Together on Blight Removal
7. Identification of Agenda Items for Future Committee Meetings
  - Joint Public Outreach Opportunities
8. Committee Member Comments
9. Adjournment

Draft Minutes  
Joint City/District Committee Meeting

September 22, 2021

1. Call to Order:

The Joint City/District Committee was called to order at 5:32 p.m. In attendance were:

- Committee members: MCWD Director Gail Morton, MCWD Director Matt Zefferman, Marina Councilmember Kathy Biala.
- Staff: Remleh Scherzinger attended for Marina Coast Water District, and Layne Long attended for the City of Marina
- Public: Peter Le

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

Mr. Le commented that he had questions regarding fire-flow in Marina and asked that they be addressed.

3. Approval of July 28, 2021 Minutes:

Director Morton made a motion to approve the minutes of July 28, 2021. Chair Zefferman seconded the motion. The minutes were approved by a vote of 3-Ayes (Zefferman, Morton, Biala), 0-Noes, and 1-Absent (Delgado).

4. Continuing the Presentation on Elinor Ostrom:

Chair Zefferman noted that due to technical difficulties, he would like to postpone this item until next meeting.

5. Receive Information on the MCWD Urban Water Management Plan:

Mr. Scherzinger introduced this item and gave a brief review of the MCWD Urban Water Management Plan. He discussed water demands and where the jurisdictions were with regards to their allocations. Discussion followed.

6. Updates on Board of Supervisors or Coastal Commission Water Issues:

Vice Chair Biala commented that the Board of Supervisors has looked at the issue of the Ordinance restricting that desalination plants to only public entities and they are planning on bringing back a resolution to rescind the ordinance to their next meeting. She asked if they wanted to weigh in on this issue. There was discussion about exploring the formation of a Joint Powers Association (JPA) of public agencies and collaboration on regional projects.

7. Identification of Agenda Items for the Future Committee Meeting:

In addition to the items listed on the agenda (Joint Public Outreach Opportunities, Update on City and District Involvement with MPUSD), Director Morton requested to discuss blight removal and the possibility of partnering together to save money where they can.

Agenda Item 7 (continued):

Vice Chair Biala asked to continue discussion on a model for a JPA and a follow-up on the County Ordinance 10.72. Chair Zefferman stated that the members could email Ms. Riso with any other requests.

8. Committee Member Comments:

Director Morton commented.

9. Adjournment:

Meeting adjourned at 6:44 p.m.