



Joint City/District Committee Meeting
Marina Coast Water District and City of Marina
920 2nd Avenue, Suite A, Marina, CA



Wednesday, December 6, 2023, 5:30 PM

Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura, MCWD
Gail Morton, MCWD

Kathy Biala, City of Marina
Liesbeth Visscher, 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. Disruptive behavior may result in removal of the individual responsible.

1. Call to Order/Roll Call
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. Discussion on MCWD's Water Supply and City of Marina's 2024 Development and Capital Improvement Projects
4. Identification of Agenda Items for Future Committee Meetings
5. Committee Member Comments
6. Adjournment

Zoom access information:

<https://us02web.zoom.us/j/82484703543?pwd=Qk0zK2lNNUkveGpLcWNzOWVqT2ZzUT09>

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

Webinar ID: 824 8470 3543

Passcode: 670814

Draft Minutes
Joint City/District Committee Meeting

June 28, 2023

1. Call to Order:

The Joint City/District Committee meeting was called to order at 5:34 p.m. In attendance were:

- Committee members: MCWD Director Gail Morton, MCWD Director Brad Imamura, Councilmember Kathy Biala, and, Councilmember Visscher
- Staff: Remleh Scherzinger 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. General Update from MCWD and City of Marina:

Mr. Scherzinger commented that MCWD is working on easement issues within the Dunes Development and although has recently granted two variances, MCWD will no longer grant variances to the easement regulations. He added that MCWD and City staff have been in discussions regarding future developer plans and making sure that all easement needs and standards are met.

Mr. Scherzinger stated that the City has requested recycled water for several of their parks and the staffs are working together to see which parks are able to connect to the recycled water infrastructure. He added that recycled water is available on a first come, first served basis.

Mr. Scherzinger noted that the District is still working on getting an easement for the A1/A2 booster station from CSUMB.

Mr. Scherzinger stated that staff hadn't been tracking Accessory Dwelling Units (ACU) in the individual cities, so staff is going back to quantify the ADU's in the water allocations.

Mr. Scherzinger said the District is keeping an eye on the following developments: Marina Station, Dunes Phase 2 West, Dunes Phase 3 West, Dunes Phase 2 North, and Imjin Parkway Improvements. Mr. Long commented that the City is having trouble getting a conservation easement from State Parks and Wildlife and needs some information from the District regarding the property and if there are sewer and water lines in the area they are looking at.

Mr. Scherzinger commented that the CalAm Cemex litigation is not scheduled to go to trial until 2024.

Mr. Scherzinger stated that Monterey One Water has opened negotiations on their outfall pipeline with CalAm.

Item 3 (continued):

Mr. Scherzinger commented that CalAm has retained the services of Kimley-Horn for engineering services to begin modification to the design of the Monterey Peninsula Water Supply Project.

Mr. Scherzinger stated that CalAm is attempting to push Phase 1 off and move into Phase 2. The District is actively working to keep them to complete Phase 1 in the CPUC before moving to Phase 2.

Councilmember Biala commented that she is still impressed by Dr. Ostrom's work and suggested getting *The Future of the Commons* book for the new Committee members so they can also understand her work.

4. Identification of Agenda Items for Future Committee Meetings:

The Committee suggested continuing general updates from both agencies, and instead of formally selecting a Chair and Vice Chair, each agency will alternate each year.

5. Committee Member Comments:

Director Morton thanked everyone for the updates. Councilmember Biala commented that this was a very informative meeting and thanked everyone.

6. Adjournment:

Meeting adjourned at 7:10 p.m.