

Draft Minutes
Joint City/District Committee Meeting

October 26, 2011

1. Call to Order:

The Joint City/District Committee was called to order 5:00 p.m. by Chair Lee. In attendance were:

- Committee members: MCWD President Bill Lee, MCWD Director Howard Gustafson, Councilmember David Brown, and Councilmember Jim Ford (arrived at 5:03 p.m.).
- Deputy General Manager/District Engineer Carl Niizawa attended for Marina Coast Water District.
- Attending members of the public included: Dan Amadeo.

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

Mr. Amadeo inquired on the Crescent Street Improvement Project the City of Marina is considering and asked if the District was going to consider laying pipelines down Crescent Street at the same time to prevent having to disturb the street twice within a short period of time. Director Gustafson commented that he didn't see that happening and asked if Mr. Amadeo was aware of the economic crisis in the construction industry. Mr. Amadeo requested that the record shows that he stated he was making a public comment and asked that Mr. Gustafson not interrupt him again.

3. Approve the Draft Minutes of August 31, 2011:

Councilmember Brown made a motion to approve the draft minutes of August 31, 2011. Commissioner Ford seconded the motion. The motion was approved unanimously.

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

a. Regional Desal

Director Gustafson commented that mediation was still going on and the project was still moving forward.

b. City of Marina Teen Center:

Mr. Niizawa commented that the City and District are in agreement with regards to the construction and cost. He stated that the District is waiting for confirmation of the City Council's approval to move forward with the project. Mr. Niizawa said the District will do the construction, invoice the City and they will pay for it.

c. Possible Annexation of Fort Ord Lands by MCWD

Mr. Niizawa commented that staff is near completion with the environmental document and the Negative Declaration will be circulated in the near future.

d. Ongoing Projects between the City of Marina and MCWD:

Mr. Niizawa commented that the City invited the District to participate in the Crescent Street improvement project. He said that the MRWPCA is going to be announcing a Groundwater Replenishment Project and they want to use the same pipeline the District is proposing for the RUWAP. Mr. Niizawa said that at this time there is uncertainty about what type of pipelines will be needed and informed the City that until the details are decided, the District is not in the position to participate.

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

The members agreed to leave the topics the same for next month.

6. Adjournment:

Meeting adjourned at 5:18 p.m.