

Draft Minutes
Joint City/District Committee Meeting

June 27, 2012

1. Call to Order:

The Joint City/District Committee was called to order at 5:09 p.m. by Chair Brown. In attendance were:

- Committee members: MCWD Director Howard Gustafson, Councilmember David Brown, and Councilmember Jim Ford.
- Deputy General Manager Carl Niizawa attended for Marina Coast Water District.
- Mr. Dan Amadeo, Mr. Augie Dent, and Mr. Bob Schaffer attended for the public.

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

Mr. Dent, representing South County Housing Authority regarding the University Village Apartments, commented that they recently appeared before the MCWD Board regarding a variance for metering of the proposed development. Mr. Dent briefly explained the variance request, provided detail on the cost to construct according to the District's Code, and information on how South County Housing would bill the tenants for their individual use.

Mr. Schaffer, representing Marina Community Partners, spoke in favor of the South County Housing project and explained that Marina Community Partners supports the non-profit agency and this project.

3. Approve the Draft Minutes of May 30, 2012:

Seeing that there wasn't a quorum of those present at the May 30th meeting, it was requested to return the minutes to the next meeting for approval.

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

a. City of Marina Teen Center:

Mr. Niizawa stated that following the last meeting of the Joint City District Committee, both City and District staff members met and concurred on everything except one item with regards to a landscape meter. He said that after reviewing the plans, it was decided that a plan modification would accommodate the connection. Mr. Niizawa stated that the City staff agreed to support the modification if the cost was equal or less than the last estimate. He said that the contractor was given a diminished scope of services but they came back with a higher estimate. Mr. Niizawa concluded that the staffs were going to talk with the contractor to see if they can come to an understanding.

b. Possibility of MCWD Board Meetings to be Held at City Council Chambers:
Annexation of Fort Ord Lands by MCWD

Chair Brown noted that in Director Shriner's absence this item would be held over to the next meeting for discussion.

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

Chair Brown noted that the minutes and Board meeting location would be discussed at the next meeting.

6. Adjournment:

Meeting adjourned at 5:35 p.m.