

Draft Minutes  
Joint City/District Committee Meeting

February 27, 2013

1. Call to Order:

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

- Committee members: MCWD Director Tom Moore, MCWD Director Bill Lee, Councilmember David Brown, and Councilmember Gail Morton.
- Staff: Acting General Manager Brian Lee, and Paula Riso attended for Marina Coast Water District.
- Public: Mr. Dan Amadeo.

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

Mr. Amadeo commented that he had been advised that the MCWD Board of Directors made a slight revision to the World Water Day article. Director Moore commented that there were three words changed in the article.

Chair Brown commented that he would skip agenda item 3 for now and move to agenda item 4.

4. Receive the Draft Minutes of October 31, 2012:

Ms. Riso commented that the minutes could be received instead of approved as there was not a quorum of the members present at the October 31<sup>st</sup> meeting. Councilmember Morton made a motion to receive the draft October 31, 2012 minutes. Director Moore seconded the motion. The minutes were unanimously received with a vote of 4-Ayes, 0-Noes, and 0-Absent.

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

a. Teen Center Update:

Mr. Lee stated that he has a meeting with the Interim City Manager Doug Yount scheduled for the next week and they will not conclude the meeting until a consensus is reached on what to offer to the two respective bodies to resolve the issue.

b. Review Draft Procedures for the Joint City/District Committee:

Councilmember Morton commented that she tried to fine tune the draft that Director Shriner had started in October. Copies of Councilmember Morton's revised draft procedures were handed out for review. The Committee reviewed the draft procedures and suggested several changes and corrections. It was agreed that the Chair will be elected annually with even-numbered years to be a Councilmember and odd-numbered years to be a Director. The Vice-Chair will also be elected annually with even-numbered years to be a Director and odd-numbered years to be a Councilmember.

Agenda Item 5-b (continued):

There was discussion on whether to include the City of Seaside and Monterey County on the Committee. There was consensus of the Committee to agendaize this for discussion at the next meeting.

Director Moore made a motion to approve the Procedures for the Joint City/District Committee as revised. Director Lee seconded the motion. Mr. Amadeo asked if the Committee should review the procedures again at the next meeting if the composition of the Committee changes. Director Moore stated that it would take several months to change the composition of the Committee as it would take action from both respective agencies if they agree to the change. Councilmember Morton asked if Director Moore would revise his motion to include an additional change that the Chair can be removed from Chairmanship with three votes. Director Moore agreed to amend his motion. The motion was passed unanimously with a vote of 4-Ayes, 0-Noes, and 0-Absent.

- c. Discuss Meeting Schedule for 2013 and Consider Annual November and December Meeting Hiatus:

The Committee agreed to continue to meet on the fourth Wednesday of each month at 5:00 p.m. at the MCWD Boardroom. At the October meeting, the possible agenda items for November will be noted and the Committee will decide if the items require a November meeting or can be postponed until later. If a November meeting is required, it can be moved to the third Wednesday if it conflicts with the Thanksgiving holiday.

3. Elect Chair and Vice Chair:

Councilmember Morton nominated Director Moore for Chair. Councilmember Brown seconded the nomination. Mr. Amadeo commented that Director Moore was an excellent choice. The nomination was approved with a vote of 3-Ayes, 0-Noes, 0-Absent and 1-Abstention (Moore).

Councilmember Morton nominated Councilmember Brown for Vice Chair. The nomination failed for lack of a second. Chair Moore nominated Councilmember Morton for Vice Chair. Councilmember Brown seconded the nomination. Mr. Amadeo commented that Councilmember Morton was an excellent choice. The nomination was approved with a vote of 3-Ayes, 0-Noes, 0-Absent and 1-Abstention (Morton).

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

Vice Chair Morton stated that she would like to make a comment and suggest an agenda item for the next meeting. She commented that she would like to see a presentation to the Marina City Council and the District Board by the MCWD staff as to the State of the Water.

Agenda Item 6 (continued):

Vice Chair Morton said that she would like this to be a televised public meeting at a location large enough to house everyone. She added that she would like to know more about the deep aquifer, water quality and quantity, seawater intrusion, toxic plumes in Fort Ord, if there is enough water for Fort Ord and enough water for Marina. Chair Moore asked if that presentation should be previewed at this Committee. He noted that the presentation didn't have to be made at a Council meeting, it can be made at a MCWD Board meeting as well. Vice Chair Morton suggested that if more space is needed, perhaps the presentation could be held at the FORA conference room. Mr. Lee commented that the Board President should consider giving a State of the Water presentation and the Outreach Committee could assist staff in preparing in how to present that information.

Chair Moore commented that, through this Committee, he would like to provide the Marina City Government an accurate picture of how they are using their allocation of groundwater on the former Fort Ord.

7. Adjournment:

Meeting adjourned at 6:13 p.m.