

Draft Minutes
Joint City/District Committee Meeting

April 24, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:01 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Peter Le (Alternate), Councilmember David Brown, and Councilmember Gail Morton.
- Staff: 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 thanked Director Moore and Director Le for their participation in the April 22nd Marina in Motion forum at the Marina American Legion.

3. Approve the Draft Minutes of March 27, 2013:

Vice Chair Morton made a motion to approve the draft March 27, 2013 minutes. Councilmember Brown seconded the motion. The minutes were approved with a vote of 4-Ayes, and 0-Noes.

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

a. Update on Projects – CSUMB Apartments, BLM Lease:

Mr. Lee stated that the District has executed a lease with the Bureau of Land Management for an office building in the Imjin Office Park. He added now that the lease has been executed, the District will begin moving forward with the design of the building.

Director Le commented that the CSUMB Apartments will be using water from the City of Marina allocation.

Chair Moore stated that the East Garrison low-income Apartment project was nearing completion and some model homes should also be completed soon.

b. Discuss the Desirability of Seaside and Monterey County Joining this Committee:

The Committee members discussed inviting several jurisdictions to see if they would be interested in joining the Committee. There was discussion on inviting those jurisdictions to the State of the Water presentation so that they can see the water issues at hand and if they think joining this or a different Committee would be beneficial to them.

Agenda Item 4-b (continued):

The Committee members agreed to hold a State of the Water presentation on July 24, 2013 to begin at 6:30 p.m. and to be held at the FORA/Carpenters Union conference room, if available. The invitations will go out to the Mayors of Marina, Seaside, and Del Rey Oaks, the President of CSUMB, the CFA of the Bureau of Land Management, the Garrison Commander of the Presidio of Monterey, the Monterey District Director of the State Parks, and the County Board of Supervisors.

As July 24, 2013 is the regularly scheduled meeting date of this Committee, they will hold their meeting from 6:00 to 6:30 p.m. prior to the State of the Water presentation.

The Committee members requested that AMP film the presentation and asked that staff get a price quote for filming.

c. CalAm Desal Applications:

Director Le noted that CalAm has submitted applications to the City of Marina for slant wells and wanted to know what the status was. He added that the City needs to be aware of the District's concerns over the location of the slant wells and suggested that the District send a letter to the City expressing those concerns. Councilmember Morton asked for more information on slant wells. Chair Moore explained slant wells, water rights, and permits. Councilmember Morton stated that she hasn't seen the application come before the Council as of yet. Director Le stated that the application goes before the Planning Commission and only goes before the Council if there are protests against it. Mr. Lee commented that he would like to see the District and City staffs stay in close communication regarding this application so that the District's interests can be protected.

d. Discuss a State of the Water Presentation:

This item was discussed under agenda item 4-b.

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

Councilmember Morton asked that they finalize what content will be in the July 24th Presentation. Mr. Lee said that staff will also pull together the cost of videographers, invite list and location availability.

Councilmember Morton asked that the CalAm Desal Applications remain on the agenda for the time being.

Director Le suggested giving an update on the District's Rate Study.

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6. Adjournment:

Meeting adjourned at 5:54 p.m.