

Draft Minutes  
Joint City/District Committee Meeting

August 22, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:35 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Bill Lee, and Councilmember Gail Morton.
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District.

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

None.

3. Approve the Draft Minutes of July 24, 2013:

Vice Chair Morton made a motion to approve the draft July 24, 2013 minutes. Chair Moore seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Absent (Councilmember Brown).

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

a. CalAm Desal Applications:

Councilmember Morton stated that the City of Marina is not taking a backseat in this issue and they are insisting that they need to protect their rights.

b. Backflow Devices:

Councilmember Morton stated that she has talked to the City Manager and he will be contacting the District's General Manager to discuss backflow issues.

c. Update on the District Rate Study:

Chair Moore stated that the draft Rate Study was presented to the Board they would be meeting again on August 26<sup>th</sup> to finalize it.

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

Councilmember Morton asked to discuss the water availability for Cypress Knolls.

6. Adjournment:

Meeting adjourned at 5:43 p.m.