

Minutes
Joint City/District Committee Meeting

June 25, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:13 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Bill Lee, MCWD Director Tom Moore, 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:

Councilmember Morton commented that she had the WSA for University Village and wanted to know if somewhere in the report it mentioned if there was water available for the Roller Hockey property.

3. Approve the Draft Minutes of April 23, 2014:

Director Lee commented that the heading for item 5 should be worded as follows “Identification of Agenda Items...” Chair Moore noted a typo in the word “coastal”.

Vice Chair Morton made a motion to approve the draft April 23, 2014 minutes with the corrections noted. Director Lee 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 Application and Coastal Commission Permit Update:

Mr. Lee noted that the District sent a comment letter to the City of Marina’s consultant within the deadline and was notified that it was received in time. Discussion on monitoring wells followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

Chair Moore stated there were basically three alternatives: 1) the City buy the building and the land; 2) the City buy the building only and move the building across the street; and, 3) a third party lease the building and use it for something compatible with the buildings across the street. He added that there could be variances of those alternatives.

c. Discuss the District’s Requirement/Duty to Provide Augmented Water

Mr. Lee commented that there were three sources of water to talk about: recycled water, Salinas River water, and water conservation, with water conservation being the easiest to achieve and the least expensive.

Agenda Item 4c (continued):

The Committee discussed the use of the Salinas River water in the off months when the farmers don't need it; and the possible use of recycled/desalinated water.

d. Update on District Rate Study/Budget Process:

Mr. Lee stated that the District would be considering adoption of the budget on June 27th. He noted that although FORA missed the deadline to protest the budget, staffs were continuing to work together to solve any outstanding issues before the next budget process begins.

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

It was agreed to keep the same items on the agenda for the next meeting. No Committee comments were made.

6. Adjournment:

Meeting adjourned at 6:53 p.m.