

Marina Coast Water District

Marina Council Chambers  
211 Hillcrest Avenue  
Marina, California

Regular Board Meeting  
February 6, 2017  
6:30 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on February 6, 2017.

2. Roll Call:

Board Members Present:

Howard Gustafson – President  
Thomas P. Moore – Vice President  
Bill Lee  
Jan Shriner  
Herbert Cortez

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager  
Roger Masuda, Legal Counsel  
Michael Wegley, District Engineer  
Kelly Cadiente, Director of Administrative Services  
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Hermoz Mogarei, MHN Training  
Bruce Delgado, Mayor, City of Marina

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Public Hearing:

- A. Public Hearing on Whether to Form One or Two Groundwater Sustainability Agencies for the 180/400 Foot Aquifer Subbasin:

Agenda Item 5-A (continued):

President Gustafson opened the Public Hearing at 6:31 p.m.

Mr. Michael Wegley, District Engineer, introduced this item and gave a brief background on the different subbasins. Mayor Bruce Delgado, City of Marina, questioned which areas of Marina and the Ord Community are covered by MCWD's and Monterey County's Groundwater Sustainability Agency (GSA) applications. Mr. Wegley showed a map of the areas MCWD filed to become the GSA over and pointed out the areas Monterey County filed for. Director Shriner asked clarifying questions and made several comments. Vice President Moore asked clarifying questions. Director Cortez asked clarifying questions. Mr. Roger Masuda, Legal Counsel, commented that the reason why MCWD was considering two GSA's was because when Monterey County filed their application, they said they were okay with MCWD being the GSA over the Central Marina area, but were contesting the area outside MCWD's jurisdictional boundaries.

President Gustafson closed the Public Hearing at 6:48 p.m.

6. Consent Calendar:

Director Shriner made a motion to approve the Consent Calendar consisting of A) Adopt Resolution No. 2017-04 to Approve an Updated District Debt Management Policy; and, B) Adopt Resolution No. 2017-05 to Ratify All of the Actions Taken to Secure the Funding from Holman Capital to Replace the Rabobank BLM Building Loan as Authorized on September 9, 2016. Director Lee seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

7. Action Items:

- A. Consider Adoption of Resolution No. 2017-06 to Elect to Become Two Separate Exclusive Groundwater Sustainability Agencies for Two Separate Portions of the 180/400 Foot Aquifer Subbasin and to Direct Staff to Submit the Required Notifications to the California Department of Water Resources:

Vice President Moore made a motion to adopt Resolution No. 2017-06 to elect to become two separate exclusive Groundwater Sustainability Agencies for two separate portions of the 180/400 foot aquifer subbasin and to direct staff to submit the required notifications to the California Department of Water Resources. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

- B. Consider Adoption of Resolution No. 2017-07 to Modify MCWD's September 15, 2016 Groundwater Sustainability Agency Formation Notification for the Seaside Subbasin to Include Only Lands within MCWD's Jurisdictional Boundaries; and, Adoption of Resolution No. 2017-08 to Set a Public Hearing on Whether to Withdraw, Modify and/or File One or More Groundwater Sustainability Agency Notifications for the Now Designated Monterey Subbasin:

Mr. Wegley introduced this item. He explained that staff would like to make one minor modification to one of the previous applications to reduce the service area to the area within the MCWD jurisdictional boundary, and providing the Department of Water Resources is amenable to that, hold another public hearing to adjust the boundaries for the Ord Community service area within the Monterey Subbasin. The Board asked clarifying questions.

Vice President Moore made a motion to adopt Resolution No. 2017-07 to modify MCWD's September 15, 2016 Groundwater Sustainability Agency Formation Notification for the Seaside Subbasin to include only lands within MCWD's jurisdictional boundaries; and, adoption of Resolution No. 2017-08 to set a public hearing on whether to withdraw, modify and/or file one or more Groundwater Sustainability Agency notifications for the now designated Monterey Subbasin. Director Lee seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Moore	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Cortez	-	Yes			

8. Board Workshop:

A. Sexual Harassment Training Workshop:

Sexual Harassment Training Workshop began at 7:00 p.m.

Mr. Hermoz Mogarei, Management Health Net, provided a two-hour training to the Board of Directors, Mr. Keith Van Der Maaten, Ms. Paula Riso, and Mayor Delgado.

Sexual Harassment Training Workshop ended at 9:00 p.m.

9. General Manager Update:

Mr. Keith Van Der Maaten, General Manager, informed the Board that due to a water main break at Beach Road and Del Monte Avenue, an emergency repair was performed and it is now complete.

10. Board Member Requests for Future Agenda Items:

President Gustafson noted that any requests could be emailed to staff.

11. Director's Comments:

Director Shriner, Director Cortez, Vice President Moore, and President Gustafson made comments.

12. Adjournment:

The meeting was adjourned at 9:07 p.m.

APPROVED:

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Howard Gustafson, President

ATTEST:

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Paula Riso, Deputy Secretary