

Draft Minutes
Joint City/District Committee Meeting

February 28, 2017

1. Call to Order:

The Joint City/District Committee was called to order at 5:30 p.m. In attendance were:

- Committee members: MCWD Director Jan Shriner, MCWD Director Tom Moore, and Marina Councilmember Gail Morton.
- Staff: Keith Van Der Maaten and Paula Riso attended for Marina Coast Water District, and Layne Long attended for the City of Marina.
- Public: Philip Clark

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

Mr. Clark commented that as a District Water Conservation Commissioner, he recently helped at a public event where they demonstrated how a five minute shower was equivalent to three 5-gallon buckets. He also stated that the Water Conservation Commission issued a certificate of appreciation to the manager of Orchard Supply Hardware and when it was presented, all the store employees came forward to witness the award.

3. Elect Chair and Vice Chair:

Councilmember Brown nominated Director Shriner as Chair. Director Moore seconded the nomination. With a vote of 4-Ayes, 0-Noes, 0-Absent, the nomination was approved.

Director Moore nominated Councilmember Brown as Vice Chair. Director Shriner seconded the nomination. With a vote of 4-Ayes, 0-Noes, 0-Absent, the nomination was approved.

4. Approve the Draft Minutes of December 20, 2017:

Director Moore made a motion to approve the minutes of December 20, 2017. Councilmember Morton seconded the motion. With a vote of 3-Ayes, 0-Noes, 1-Absentention (Brown), the December 20, 2017 minutes were passed.

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

a. Annexation:

Mr. Van Der Maaten stated that on February 20th, the Board approved submitting an application with LAFCO, with the caveat to wait 30 days to allow continuing discussion with Seaside County Sanitation District (SCSD) and try to work towards a solution regarding the annexation overlap. He added that staff met with SCSD earlier that day and the discussions are very encouraging.

b. Sustainable Groundwater Management Agency:

Mr. Long stated that the City of Marina has moved forward with their application to become a Groundwater Management Agency. Mr. Van Der Maaten stated that a GS Plan grant fund has been submitted and the District is in line for a \$1 million grant.

c. FORA Transition:

Councilmember Morton opined that FORA staff is working hard at keeping their existence and the Transition Ad Hoc Committee will have their first meeting March 5th. Discussion followed.

d. Public Outreach – Publicizing Current Projects

Mr. Van Der Maaten commented that the groundbreaking on the RUWAP pipeline was held on February 20th and it went really well with a lot of media attention. He added that he also met with Jim Johnson of the Monterey Herald. Mr. Long commented that the Fort Ord Regional Trail was looking for easements on the hiking and biking trails that run through District's Armstrong property. Mr. Van Der Maaten advised Mr. Long to send the request to him. Director Moore stated that he has been in contact with David Schmalz with the Monterey County Weekly newspaper lately.

e. Monterey Peninsula Water Supply Project:

Mr. Van Der Maaten stated that the FEIR review period has been extended for another 10-20 days.

f. Regional Urban Water Augmentation Project/Pure Water Monterey Project:

Mr. Van Der Maaten stated that construction has begun and the District received a State Revolving Fund loan and grant. So far 35% of the grant has been funded, with the remaining to be funded within the next few months. Director Moore stated that the Pure Water Monterey project is running behind due to delays on their end.

g. Process to Improve Conservation Methods Prior to Entitlement:

Director Shriner said that they made great headway at the last meeting.

h. MCWD/CSUMB and City/CSUMB Obligations:

Mr. Van Der Maaten stated that they are working on an agreement and it looks like they might be coming to agreement on several items.

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

Mr. Long said the City is responding to the EIR and will be reaching out to the District attorneys. Mr. Van Der Maaten said that the District is expecting to receive the results from the AEM Study any day now, and the results will be brought to the Board of Directors in the near future. Mr. Long said the City's hydrogeologist will contact Mr. Van Der Maaten regarding the report.

Director Moore stated that the District is working with the Junsay Oaks representatives and they are coming close to finding an answer. He said the District needs a process in place to deal with multi-meters.

Mr. Long said that the City Council will be discussing the District's proposed rate increase at their next meeting.

Mr. Clark commented that the Bay View Mobile Home Park's multi-meters for their 223 units seem to be working well.

7. Adjournment:

Meeting adjourned at 6:36 p.m.