

Draft Minutes
Joint City/District Committee Meeting

August 24, 2016

1. Call to Order:

The Joint City/District Committee was called to order at 5:34 p.m. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Howard Gustafson, 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: None.

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

None.

3. Approve the Draft Minutes of July 27, 2016:

Director Moore made a motion to approve the minutes of July 27, 2016. Vice Chair Morton seconded the motion. With a vote of 2-Ayes, 0-Noes, 1-Abstained (Gustafson), 1-Absent (Brown), the July 27, 2016 minutes were passed.

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

a. Tank Site Discussions With CSUMB:

Mr. Van Der Maaten stated that there was nothing new to report.

b. Annexation:

Mr. Van Der Maaten gave a brief update on the annexation process noting that no one was sure if it had been known that the District owns the deeds to the water rights when annexation went before LAFCO the last time and the District was checking to see what was included in those documents. There was also discussion on whether to annex the BLM land into the District.

c. Seawater Intrusion/SGMA:

Mr. Van Der Maaten explained why the District was looking into creating their own Groundwater Sustainable Agency (GSA) to oversee the groundwater management of the underlying basin most of which is in Marina and a small portion in Seaside. He gave a brief update of the discussion at the Collaborative Working Group meetings. Mr. Long confirmed that Mr. Van Der Maaten would give a presentation to the Marina City Council at their next meeting.

d. FORA Transition:

Director Moore gave an update on what was being discussed at the FORA Transition meetings and stated that FORA staff was still requesting a 15 year extension. Discussion followed.

e. Wastewater Flows/Pure Water Monterey Project:

Mr. Van Der Maaten stated that the FORA Pipeline Reimbursement Agreement was being finalized and would help finance the pipeline for the project. He added that there was language in the agreement that obligates FORA in helping the District to secure user agreements with the land use jurisdictions to take the water beginning with Phase I in 2018.

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

The Committee agreed to agendaize the tank site discussions with CSUMB, Annexation, Seawater Intrusion/SGMA, the FORA Transition, Wastewater Flows/Pure Water Monterey Project, and add a legal update.

6. Adjournment:

Meeting adjourned at 6:26 p.m.