



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
11 Reservation Road, Marina, California

Date: August 29, 2018

Time: 5:30 p.m.

Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Jan Shriner – Chair  
Thomas Moore

David Brown – Vice Chair  
Gail Morton  
Bruce Delgado – Alternate

**Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board and/or the Marina City Council on the items contained in this agenda.*

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of June 27, 2018
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
  - a. Annexation
  - b. Sustainable Groundwater Management Agency
  - c. FORA Transition
  - d. Monterey Peninsula Water Supply Project
  - e. Regional Urban Water Augmentation Project/Pure Water Monterey Project
5. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
6. Adjournment

*Next Meeting: October 24, 2018 at 5:30 p.m., 11 Reservation Road, Marina*