

Minutes
Joint City/District Committee Meeting

February 26, 2020

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 Tom Moore, MCWD Director Jan Shriner, Marina Councilmember Gail Morton, and Marina Councilmember Lisa Berkley.
- Staff: Keith Van Der Maaten 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:

No comments.

3. Approve the Draft Minutes of October 30, 2019:

Director Moore made a motion to approve the minutes of October 30, 2019. Director Shriner seconded the motion. With a vote of 4-Ayes, 0-Noes, 0-Abstained, 0-Absent, the September 3, 2019 minutes were passed.

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

a. FORA Transition:

Chair Morton commented that the City of Seaside was selected to be FORA's successor by ESCA, while simultaneously, FORA staff, attorneys and the City of Seaside wanted Seaside to be the successor to FORA under the Economic Development Conveyance (EDC). She stated that the City of Marina was agreeable to Seaside being the ESCA successor, and agreeable to Seaside being the successor local redevelopment authority for the limited scope of transfer of real property, but not having any discretion as to the allocation of any new water. There was discussion on water and sewer rights and demands over the next 15 years. All present agreed that a service agreement between both parties would be beneficial.

b. Discuss Districting:

Mr. Van Der Maaten asked what advice the City would have in case the District decides to pursue districting in the future. Chair Morton commented that it would be best to make sure there is an equitable split as some areas would have different interests from each other. There was discussion on the pros and cons of districting.

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

Chair Morton asked to discuss the Coastal Commission June Meeting and also FORA Transition.

6. Adjournment:

Meeting adjourned at 6:15 p.m.