



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
Wednesday, June 23, 2021, 5:30 PM



Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the May 26, 2021 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

To join the webinar:

<https://us02web.zoom.us/j/82512360864?pwd=bDJLS2RORUhVUUptRU1aL3BBWklQUt09>

Passcode: 854428

To join via phone: 1-669-900-9128

Webinar ID: 825 1236 0864

Passcode: 854428

Committee Members

Gail Morton, MCWD

Matt Zefferman, MCWD

Bruce Delgado, City of Marina

Kathy Biala, City of Marina

**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. Election of Chair and Vice Chair
4. Approval of April 28, 2021 Minutes
5. Discuss Salinas Avenue Property Use/Non-Use
6. Discuss Hilltop Park Construction
7. Discuss CPUC Filing by MPWMD
8. Discuss City of Marina's Upcoming CIP Projects for FY 2021-2022

9. Discuss City of Marina's Planned Development Projects for FY 2021-2022
10. Discuss the April 14th Community Forum/Town Hall Meeting
11. Receive an Update on the Council Chamber Renovation Timeline
12. Receive a Meeting Schedule for 2021
13. Committee Member Comments and Identification of Agenda Items for the Next Committee Meeting
14. Adjournment

Draft Minutes  
Joint City/District Committee Meeting

April 28, 2021

1. Call to Order:

The Joint City/District Committee was called to order at 5:35 p.m. In attendance were:

- Committee members: MCWD Director Gail Morton, MCWD Director Matt Zefferman, Marina Councilmember Kathy Biala, and Marina Mayor Bruce Delgado
- Staff: Remleh Scherzinger attended for Marina Coast Water District, and Layne Long attended for the City of Marina
- Public: Doug Yount, and Don Hofer

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

Mr. Doug Yount, Marina Community Partners, encouraged the continuance of these meetings as they are very beneficial to everyone. He noted that a letter was provided for the Committee members review regarding the critical need for easements to allow the continuation of the construction work at 4<sup>th</sup> Avenue.

3. Meet and Greet New Members:

Mayor Bruce Delgado introduced himself and welcomed Mr. Scherzinger to the District. Councilmember Biala introduced herself and stated she was looking forward to these meetings. Director Morton introduced herself noting that she was a member of this Committee as a City Councilmember prior to becoming a Director for the District. Director Zefferman introduced himself and stated that he was looking forward to working together and with mutual constituents. Mr. Scherzinger introduced himself noting he was excited to support this Committee. Mr. Long introduced himself and said he was looking forward to this collaboration as well.

4. Discuss Meeting Guidelines, Structure, Content, and Frequency:

The Committee held discussion on how often they should meet and how it should be structured. The Committee agreed to meet bi-monthly, beginning in May, and to have free flowing dialogue with the sharing of information and concerns as the main points of discussion.

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

Mayor Delgado asked to have the following items for discussion at the next meeting: Elect Chair and Vice Chair; District use or non-use of Salinas Avenue; CPUC Filing by the Monterey Peninsula Water Management District; Hilltop Park construction/trenches for water infrastructure by the District; the results of the recent Town Hall meeting and other community outreach. Some items for future meetings are: Climate Change and fostering regional cooperation on water.

6. Adjournment:

Meeting adjourned at 6:20 p.m.

Joint City District Committee Meeting Schedule for 2021  
Fourth Wednesday of the Month (Bi-Monthly)  
5:30 p.m.

June 23, 2021

July 28, 2021

September 22, 2021

November 17, 2021\*

\*Due to Thanksgiving Holiday