

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 4th 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.