



**Joint City/District Committee Meeting**  
Marina Coast Water District and City of Marina  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA



Wednesday, August 21, 2024, 5:30 PM

Committee members and staff will be attending the meeting in person. While the meeting is open to the public, the public may also attend via Zoom at the link provided below.

Committee Members

Brad Imamura, MCWD  
Gail Morton, MCWD

Kathy Biala, City of Marina  
Liesbeth Visscher, 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. Disruptive behavior may result in removal of the individual responsible.*

1. Call to Order/Roll Call
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 28, 2023 and December 6, 2023
4. Receive Updates on District and City Activities/Projects
5. Identification of Agenda Items for Future Committee Meetings
6. Committee Member Comments
7. Adjournment

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Zoom access information:

<https://us02web.zoom.us/j/87203949641?pwd=8rSfgriaragfjINZYI5KZOMRrbMOHC.1>

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

Webinar ID: 872 0394 9641

Passcode: 525499

Draft Minutes  
Joint City/District Committee Meeting

June 28, 2023

1. Call to Order:

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

- Committee members: MCWD Director Gail Morton, MCWD Director Brad Imamura, Councilmember Kathy Biala, and, Councilmember Visscher
- Staff: Remleh Scherzinger 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:

There were no comments.

3. General Update from MCWD and City of Marina:

Mr. Scherzinger commented that MCWD is working on easement issues within the Dunes Development and although has recently granted two variances, MCWD will no longer grant variances to the easement regulations. He added that MCWD and City staff have been in discussions regarding future developer plans and making sure that all easement needs and standards are met.

Mr. Scherzinger stated that the City has requested recycled water for several of their parks and the staffs are working together to see which parks are able to connect to the recycled water infrastructure. He added that recycled water is available on a first come, first served basis.

Mr. Scherzinger noted that the District is still working on getting an easement for the A1/A2 booster station from CSUMB.

Mr. Scherzinger stated that staff hadn't been tracking Accessory Dwelling Units (ACU) in the individual cities, so staff is going back to quantify the ADU's in the water allocations.

Mr. Scherzinger said the District is keeping an eye on the following developments: Marina Station, Dunes Phase 2 West, Dunes Phase 3 West, Dunes Phase 2 North, and Imjin Parkway Improvements. Mr. Long commented that the City is having trouble getting a conservation easement from State Parks and Wildlife and needs some information from the District regarding the property and if there are sewer and water lines in the area they are looking at.

Mr. Scherzinger commented that the CalAm Cemex litigation is not scheduled to go to trial until 2024.

Mr. Scherzinger stated that Monterey One Water has opened negotiations on their outfall pipeline with CalAm.

Item 3 (continued):

Mr. Scherzinger commented that CalAm has retained the services of Kimley-Horn for engineering services to begin modification to the design of the Monterey Peninsula Water Supply Project.

Mr. Scherzinger stated that CalAm is attempting to push Phase 1 off and move into Phase 2. The District is actively working to keep them to complete Phase 1 in the CPUC before moving to Phase 2.

Councilmember Biala commented that she is still impressed by Dr. Ostrom's work and suggested getting *The Future of the Commons* book for the new Committee members so they can also understand her work.

4. Identification of Agenda Items for Future Committee Meetings:

The Committee suggested continuing general updates from both agencies, and instead of formally selecting a Chair and Vice Chair, each agency will alternate each year.

5. Committee Member Comments:

Director Morton thanked everyone for the updates. Councilmember Biala commented that this was a very informative meeting and thanked everyone.

6. Adjournment:

Meeting adjourned at 7:10 p.m.

Draft Minutes  
Joint City/District Committee Meeting

December 6, 2023

1. Call to Order:

The Joint City/District Committee meeting was called to order at 5:51 p.m. In attendance were:

- Committee members: MCWD Director Gail Morton, MCWD Director Brad Imamura, Councilmember Kathy Biala, and, Councilmember Liesbeth Visscher
- Staff: Remleh Scherzinger 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:

There were no comments.

3. Discussion on MCWD's Water Supply and City of Marina's 2024 Development and Capital Improvement Projects:

Mr. Scherzinger reviewed the projects MCWD has completed or are in progress. He mentioned the Pure Water Monterey Phase 1 is online and operating; the refitting and restart of the Reservation Road desalination plant is in the current CIP; after reaching out to Monterey One Water, they have agreed to begin Pure Water Monterey Phase 2 design process; later this month, the State Water Resources Control Board will be approving the direct potable reuse regulations for the state of California and the District will begin looking into a direct potable plant instead of an indirect potable plant. Mr. Scherzinger also stated that MCWD is looking into a well on the Armstrong Ranch for brine desalination. He updated everyone on the emergency project scheduled for California Road to replaced antiquated pipelines; and the Garrison Wastewater Treatment plant site is being transferred to the State Parks, with the option for a future desalination plant on that site.

Mr. Long commented that the City is working on vitalization of the Del Monte Blvd. median and there are other projects in the works. Councilmember Biala commented that the City was looking at getting a \$50 million bond on the November 2024 ballot to help pay for many needed city projects, including upgrading the Civic Center and Police and Fire department facilities.

4. Identification of Agenda Items for Future Committee Meetings:

General updates from both agencies will continue.

5. Committee Member Comments:

Director Morton wished everyone happy holidays.

6. Adjournment:

Meeting adjourned at 6:31 p.m.