

Draft Minutes
Joint City/District Committee Meeting

November 30, 2011

1. Call to Order:

The Joint City/District Committee was called to order at 5:07 p.m. by Councilmember Ford. In attendance were:

- Committee members: MCWD Director Howard Gustafson, MCWD Director Kenneth Nishi, and Councilmember Jim Ford.
- Deputy General Manager/District Engineer Carl Niizawa attended for Marina Coast Water District.

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

No comments.

3. Approve the Draft Minutes of October 26, 2011:

Director Gustafson made a motion to approve the draft minutes of October 26, 2011. Councilmember Ford seconded the motion. The motion was approved with Director Nishi abstaining.

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

a. Regional Desal

Mr. Niizawa commented that there was nothing to report.

b. City of Marina Teen Center:

Mr. Niizawa commented that there has been no recent communication between the City and the District. Director Nishi voiced his concern that there was no landscape meter identified in the project. There was discussion on permits and who should be enforcing them.

c. Possible Annexation of Fort Ord Lands by MCWD

Mr. Niizawa commented that the Negative Declaration had been circulated and the annexation will be on the agenda for the next LAFCO meeting scheduled for December 5th.

d. Ongoing Projects between the City of Marina and MCWD:

Mr. Niizawa commented that the infrastructure for the Dunes project was nearly ready to be accepted by the District and working with City staff for a MIRA lot adjustment. The Committee discussed the City's Crescent Street Project and the issues that concern the District regarding participation in this project.

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

The members agreed to leave the topics the same for next month.

6. Adjournment:

Meeting adjourned at 5:48 p.m.