

Draft Minutes
Joint City/District Committee Meeting

January 25, 2012

1. Call to Order:

The Joint City/District Committee was called to order at 5:00 p.m. by Councilmember Brown. In attendance were:

- Committee members: MCWD Director Howard Gustafson, MCWD Director Jan Shriner, and Councilmember Dave Brown.
- General Manager Jim Heitzman attended for Marina Coast Water District.
- Dan Amadeo was present from the public.

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

No comments.

3. Appoint Chair and Vice Chair for 2012:

Director Shriner nominated Councilmember Brown for the Chair and Director Gustafson for Vice Chair. The nomination was unanimously approved.

4. Approve the Draft Minutes of November 30, 2011:

Chair Brown made a motion to receive the draft minutes of November 30, 2011. Vice Chair Gustafson seconded the motion. The motion was unanimously passed.

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

a. Regional Desal

Mr. Heitzman reported that although mediation was still continuing, Cal Am announced to the PUC that they have an alternative project and asked for ninety days to present it. He added that the judge gave Cal Am thirty days to show what the issues were with the Regional Project.

b. City of Marina Teen Center:

Mr. Heitzman said that Councilmember Ford was supposed to bring back an opinion from the City on the landscape line, meter and plan. He stated that this was the only outstanding issue the District and City were waiting on. Mr. Heitzman explained that this situation has been going on for about two years and that both agencies have been working through things during that time.

c. Possible Annexation of Fort Ord Lands by MCWD

Mr. Heitzman commented that the District has appointed an Ad Hoc Committee to meet and discuss this very political process. He said there are many differing opinions regarding the annexation.

Mr. Amadeo inquired on the issues with annexing the BLM land. Mr. Heitzman explained that LAFCO had questions regarding annexing the entire Ord property. He stated that there were other entities, such as Toro Park, who want to join the Marina Coast Water District.

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

Mr. Heitzman commented that the District was still needing easements from the City for a desal project. He added that there has been very good cooperation between the City and District staffs.

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

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

7. Adjournment:

Meeting adjourned at 5:21 p.m.