

Draft Minutes
Joint City/District Committee Meeting

October 31, 2012

1. Call to Order:

The Joint City/District Committee was called to order at 5:01 p.m. by Chair Brown. In attendance were:

- Committee members: MCWD Director Howard Gustafson, MCWD Director Jan Shriner, and Councilmember David Brown.
- General Manager Jim Heitzman, and Paula Riso attended for Marina Coast Water District.

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

No comments.

3. Approve the Draft Minutes of September 26, 2012:

Chair Brown made a motion to approve the draft September 26, 2012 minutes. Director Shriner seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Absent (Ford).

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

a. City of Marina Teen Center:

Mr. Heitzman stated that things were moving forward and looks to be almost resolved.

b. Review Draft Procedures for the Joint City/District Committee:

Director Shriner commented that the District's Board Procedure Manual states that the Board President shall serve on this committee. She asked if they were in violation of the Procedures Manual since the Board President was not serving on the committee. The Committee commented that they did not feel they were in violation.

Director Shriner went over the draft Procedures and Scope she prepared and the Committee provided some feedback. Director Gustafson commented that he wanted to see the meeting schedule moved to a quarterly basis.

Director Shriner made a motion to accept the draft procedures provided. Chair Brown seconded the motion. Mr. Heitzman questioned some of the vision statements and said that sharing buildings would be difficult as there are leases involved. He questioned the large scale projects and commented that the majority of the City's projects were over \$100,000 and that would greatly lengthen the Joint City/District Committee if they had to discuss every one of those projects.

Agenda Item 4-b (continued):

Chair Brown said that he seconded the motion for the sake of discussion. Chair Brown commented that under SELECTION TO THE COMMITTEE, Directors and Councilmembers are nominated not appointed. Chair Brown noted the suggested meeting time change from 5:00 to 5:30 p.m. Mr. Heitzman stated that staff does not support the time change. Chair Brown commented that under REMOVAL, some of the provisions are potentially harsh.

Chair Brown made a substitute motion to table this item until the next meeting. Mr. Heitzman commented that the Executive Assistant's name be removed from the document. It should only have the position listed. Director Shriner stated that she would prefer to table this item until January 2013 because of the holidays.

Chair Brown revised his substitute motion to table this item until January 2013. Director Shriner seconded the motion. The motion passed with 3-Ayes, 0-Noes, 1-Absent (Ford).

Discussion on absences and notification of absence followed. Director Shriner commented that there needs to be communication especially with the elected members so as not to waste time and resources.

Chair Brown commented that he would like to see some language on Roberts Rules of Order subject to state law and District and City Ordinance.

c. Update on Regional Project/RUWAP:

Mr. Heitzman stated that the District hired special litigation counsel to defend MCWD regarding the Regional Project. He added that without the District Budget approved by FORA, it will be hard for anything to move forward on RUWAP.

d. Discuss Future FORA Water:

Mr. Heitzman stated that the District's rates are some of the lowest in the area. He added that with no rate increase, it will affect future water and sewer service in the Ord Community. Mr. Heitzman commented that a County Supervisor requested that any projects should be at the sole expense of future ratepayers. He added that the banks won't fund loans for any projects on possible future ratepayers. Mr. Heitzman commented that there were several projects currently going on in the Ord Community. One was the Veteran's Center and the other was the East Garrison housing project. Mr. Heitzman said that the District isn't going to be able to provide the services those projects require without raising rates.

Chair Brown commented that he wasn't the only one to at the FORA Board to vote against the rate increase, one reason being that the City of Marina employees didn't receive any cost of

Agenda Item 4-d (continued):

living increase. Mr. Heitzman answered that several of the members who sit on the FORA Board also sit on other Boards and voted in raises at the MRWPCA and MRWMD.

Director Shriner asked what the outcome of the Water/Wastewater Oversight Committee (WWOC) was. Mr. Heitzman answered that the WWOC was in favor of the rate increase.

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

Chair Brown stated he would like to adjourn the meeting in memory of Mr. Carl Niizawa.

6. Adjournment:

Meeting adjourned at 5:21 p.m.