



Joint City/District Committee Meeting
Marina Coast Water District and City of Marina
11 Reservation Road, Marina, California

Date: April 24, 2013
Time: 5:00 p.m.
Location: Marina Coast Water District Board Room

Committee Members

Tom Moore – Chair	Gail Morton – Vice Chair
Bill Lee	David Brown
Peter Le – Alternate	Bruce Delgado – Alternate

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.

1. Call to Order
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 March 27, 2013
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
 - a. Update on Projects – CSUMB Apartments, BLM Lease
 - b. Discuss the Desirability of Seaside and Monterey County Joining this Committee
 - c. CalAm Desal Applications
 - d. Discuss a State of the Water Presentation
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: Wednesday, May 22, 2013, 5:00 p.m., 11 Reservation Road, Marina