

Draft Minutes
Joint City/District Committee Meeting

March 27, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:03 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Peter Le, Councilmember David Brown, and Councilmember Gail Morton.
- Staff: Acting General Manager Brian Lee, and Paula Riso attended for Marina Coast Water District.
- Public: Mr. Dan Amadeo.

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

Mr. Amadeo commented that he had sent out public service announcements regarding the April 22nd Marina in Motion forum at the Marina American Legion.

3. Approve the Draft Minutes of February 27, 2013:

Vice Chair Morton made a motion to approve the draft February 27, 2013 minutes. Councilmember Brown seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Abstention (Le).

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

a. Teen Center Update:

A copy of the invoice and letter sent to the City of Marina was handed out to Committee members. The letter noted that once payment was made to the District, the matter was resolved. Director Le noted that the consultant costs were more than half of the bill and commented that staff should have reviewed the plans in-house. Mr. Amadeo commented that he was pleased the matter was finally resolved.

b. Discuss a Joint Committee to Include Seaside and Monterey County:

The Committee discussed if the City of Seaside, Monterey County, CSUMB, and the Army should be invited to join this Committee and/or have their own represented Committees. The discussion revolved around possible quorum difficulties if everyone was a part of a single Committee, meeting frequency, and what jurisdictions should be considered. There were concerns over having another jurisdiction participate in making decisions on things that don't have any relevance to them. Chair Moore commented that he could see this Committee help get things in place with the other jurisdictions before FORA sunsets. Mr. Amadeo suggested inviting the others to attend and see if they are even interested in attending this meeting.

Agenda Item 4-b (continued):

c. Discuss a State of the Water Presentation:

Councilmember Brown said that he would like to know of the uncertainty of the Deep Aquifer going out. Vice Chair Morton said that she would like to know more about the water quality and quantity, seawater intrusion, toxic plumes and if there is enough water for Marina and the Ford Community. Mr. Amadeo suggested that the slides from the Special Project Workshop on February 23rd be included in the presentation as they were simple and easy to read charts on water usage. He also suggested that there might be some discussion on the lawsuits and how they might affect the water rates.

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

Director Le suggested having an update on what the District plans to do in the next 5 years.

Director Le suggested giving an update on big projects such as CSUMB and the BLM Lease.

Mr. Amadeo suggested some items that were being discussed at the Water Conservation Commission might be better discussed at this meeting. Chair Moore asked Mr. Amadeo to email him the proposed items and he will see about adding them to the agenda.

6. Adjournment:

Meeting adjourned at 5:51 p.m.