



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

Date: June 26, 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 April 24, 2013
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
 - a. CalAm Desal Applications
 - b. Update on District Rate Study
 - c. State of the Water Presentation Content and Listing of Invitees
 - d. Cost and Availability of Meeting Location for State of Water Presentation
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: Wednesday, July 24, 2013, 5:00 p.m., 11 Reservation Road, Marina

Marina Coast Water District
Staff Report

Agenda Item: 4-D

Meeting Date: June 26, 2013

Prepared By: Brian Lee

Subject: Update on District Rate Study

Summary: On September 11, 2012, the Marina Coast Water District Board of Directors approved the retention of Carollo Engineers to provide a Five-Year Financial Plan and Rate Study. Carollo Engineers could not begin work on the Financial Plan and Rate Study until the FY 2012-2013 Ord Community Budget was approved in February 2013. Carollo Engineers has been working with staff in collecting data and information to begin the study. A schedule of deliverables is attached.

Marina Coast Water District
Staff Report

Agenda Item: 4-E

Meeting Date: June 26, 2013

Prepared By: Brian Lee

Subject: State of the Water Presentation Content and Listing of Invitees

Summary: Chair Moore will discuss what content will be presented at the State of the Water meeting.

Invitees:

- Mayor of Marina – Mayor Bruce Delgado
Marina City Hall
211 Hillcrest Avenue
Marina, CA 93933
- Mayor of Seaside – Mayor Ralph Rubio
Seaside City Hall
440 Harcourt Avenue
Seaside, CA 93955
- Mayor of Del Rey Oaks – Mayor Jerry Edelen
Del Rey Oaks City Hall
650 Canyon Del Rey Road
Del Rey Oaks, CA 93940
- President of CSUMB – Dr. Eduardo Ochoa
Office of the President
100 Campus Center Administration Building
Seaside, CA 93955
- CFA of BLM – Mr. James Kenna, State Director
Bureau of Land Management, California State Office
2800 Cottage Way, Suite W-1623
Sacramento, CA 95825-1886
- Presidio of Monterey – Presidio of Monterey, Garrison Commander
Colonel Joel J. Clark
1759 Lewis Rd., Suite 142 B
Monterey, CA 93944
- State Parks – California State Parks, Monterey District Director
Todd Lewis
2211 Garden Road
Monterey, CA 93940
- County Supervisors – Monterey County Board of Supervisors
Clerk to the Board
PO Box 1728
Salinas CA 93902

Marina Coast Water District
Staff Report

Agenda Item: 4-F

Meeting Date: June 26, 2013

Prepared By: Brian Lee

Subject: Cost and Availability of Meeting Location for State of Water Presentation

Summary: The Joint City District members agreed on holding a State of Water Presentation on July 24, 2013 and suggested meeting at the Carpenters Hall meeting room and having it televised. Staff was asked to inquire on the availability of the Carpenters Hall meeting room and if there was a cost involved, as well as checking on the ability to televise the meeting and the costs involved.

The Carpenters Hall meeting room is available and the cost is \$300.

Access Monterey Peninsula has provided the following regarding the ability and cost involved with filming the meeting.

Paul Congo -

To do a credible job, I recommend we provide 2 persons with our multi-cam set-up, which will cost \$160/hour: hours = meeting time from gavel-to-gavel plus 1½ hours set-up and take down.

If single camera is used, the cost is \$60/hour.

We also need to know if the sound system there will be used (like FORA), or if we need to provide audio for recording. If so, we will need to add some time for that set-up.

If live broadcast is essential, we will attempt to stream over the Internet from there to our office and I can estimate if there are any additional costs to do that.