

Draft Minutes
Joint City/District Committee Meeting

June 26, 2013

1. Call to Order:

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

- Committee members: MCWD Director Tom Moore (arrived at 5:09 PM), MCWD Director Bill Lee, Councilmember David Brown, and Councilmember Gail Morton.
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District.
- Public: Mr. Dan Amadeo, and Mr. Kenneth Nishi.

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

Mr. Amadeo commented that he recently spoke at the City Council meeting to discuss opportunities for water conservation in the Ord Community and Central Marina.

Mr. Nishi voiced his concerns over the Teen Center and asked who waived the requirements. He also noted that Mr. Ben Smith was at the June 17th MCWD Board meeting and had concerns with the backflow devices being installed. Mr. Nishi suggested better communication between the District and City.

Director Moore arrived at 5:09 p.m.

Mr. Lee stated that District staff met with Mr. Smith and has also scheduled a meeting with the City.

3. Approve the Draft Minutes of April 24, 2013:

Vice Chair Morton made a motion to approve the draft April 24, 2013 minutes. Councilmember Brown seconded the motion. The minutes were approved with a vote of 3-Ayes, and 1-Abstention (Director Lee).

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

a. CalAm Desal Applications:

Mr. Lee stated that there was nothing new on the District's side. Councilmember Morton said that the City had been focused on their budget. Director Moore suggested that the staffs work together on this.

Mr. Nishi commented that CalAm should be treated like any other entity.

b. Update on the District Rate Study:

Mr. Lee noted that the rate study was running about a week behind schedule, but a draft was scheduled to be released the middle of July.

Mr. Nishi stated that the District encumbered \$40 million in infrastructure improvements on the Ord Community which is why their rates are higher than Central Marina. Director Moore clarified that only \$23 million was for Ord infrastructure and the rest was to pay off higher-interest loans for Central Marina's debt.

c. State of the Water Presentation Content and Listing of Invitees:

The Committee reviewed the presentation prepared by Director Moore and suggested several changes and clarifications. Director Moore will bring a revised presentation to the July meeting for review.

d. Cost and Availability of Meeting Location for State of Water Presentation:

It was discussed that the Carpenters Union Conference room was available at a cost of \$300. Staff was asked to inquire further into the cost and meeting dates in August.

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

Councilmember Morton asked that the backflow device discussion be added and that the other items remain for further input.

6. Adjournment:

Meeting adjourned at 7:07 p.m.