

Draft Minutes  
Joint City/District Committee Meeting

September 25, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:31 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Bill Lee, and Councilmember Gail Morton.
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District.

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

Vice Chair Morton thanked everyone for the presentation at the August 22, 2013 State of the Water Presentation.

3. Approve the Draft Minutes of August 22, 2013:

Vice Chair Morton made a motion to approve the draft August 22, 2013 minutes. Director Lee seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Absent (Councilmember Brown).

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

a. CalAm Desal Applications:

Mr. Lee updated the Committee that there is a project going on and a contractor has contacted the District about providing service out near the Wastewater Treatment Plant. He stated that he would follow up with the contractor to get more information on the project.

b. Backflow Devices:

Mr. Lee commented that everything was resolved at the staff level and the pressure relief valve requirement is being communicated by both the City and District to the customers. Vice Chair Morton suggested putting language into correspondence sent to District customers. Mr. Lee added that language is going to be added to the District's standards that a pressure relief valve may be required for certain backflow devices.

c. Update on District Rate Study/Budget Process:

Chair Moore gave a brief update on the District's Rate Study/Budget Process. He explained the Prop. 218 process that the District is currently undertaking and how the District is working on clarifying voting rights for protests.

d. Water Availability for Cypress Knolls:

Mr. Lee explained that although the City of Marina has allocated all of its water assigned to them by FORA, that doesn't mean that it is all being used. He explained that the City allocated water to certain developments that have yet to begin work. Mr. Lee commented that there are several ideas being discussed at staff level and are not yet Board policy, regarding how to deal with the unused allocated water.

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

Director Lee commented that he enjoyed the meeting and thanked everyone for attending.

Councilmember Morton thanked everyone for the information she received at this meeting.

Chair Moore thanked everyone for attending.

6. Adjournment:

Meeting adjourned at 6:26 p.m.