



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

Date: December 18, 2013
Time: 5:00 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

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 October 23, 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/Budget Process
 - c. Update on the CSUMB Promontory Project
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

Next Meeting: Wednesday, January 22, 2014, 5:00 p.m., 11 Reservation Road, Marina