

Draft Minutes  
Joint City/District Committee Meeting

October 23, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:06 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.
- Dan Amadeo was present from the public.

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

Chair Moore noted that after the agenda was posted, an item of importance regarding the Promontory at CSUMB came up and asked the Committee members if they would approve adding it to the agenda. With a vote of 3-Ayes, 0-Noes, 1-Absent (Councilmember Brown) the Committee approved adding the item to the agenda.

3. Approve the Draft Minutes of September 25, 2013:

Vice Chair Morton made a motion to approve the draft September 25, 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:

Chair Moore stated that the District is doing all they can to protect their rights to ensure they are not affected by what CalAm is doing. Vice Chair Morton commented that she did not have any new information on the application process. Chair Moore suggested that it might be in the best interest of the District to get a copy of the application for review.

b. Backflow Devices:

Mr. Lee commented that staff is working on language to be added to a flyer that will be sent out to customers with backflow devices that it might be a good idea to have their plumber to check their pressure relief valves.

c. Update on District Rate Study/Budget Process:

Vice Chair Morton commented that there were a lot of questions on the budget and asked for clarification on how the District determines capacity charges. Chair Moore gave a brief background on the capacity charge history for the Ord Community.

d. Water Availability for Cypress Knolls:

Chair Moore stated that legal counsel is looking at the agreement between the Developers and the District for the pilot desal plant.

e. CSUMB Promontory Project:

Chair Moore gave an update on the Promontory Project and the issues that were stalling the District's acceptance of the transfer of infrastructure. He stated that the major issue is the fact that CSUMB has not given the District the easements as agreed upon.

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

None.

6. Adjournment:

Meeting adjourned at 6:12 p.m.