

Draft Minutes
Joint City/District Committee Meeting

July 24, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:09 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Bill Lee (arrived at 5:13 PM), Councilmember David Brown, 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:

None.

3. Approve the Draft Minutes of June 26, 2013:

Councilmember Brown made a motion to approve the draft June 26, 2013 minutes. Vice Chair Morton seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Absent (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 he has reached out to Mr. Long, Marina City Manager, and hadn't yet heard back from him.

b. Backflow Devices:

Mr. Lee commented that both Marina and District staffs met and are working on an agreement regarding backflow devices creating a closed looped pressurized system. Chair Moore asked if the District was working with other jurisdictions as well. Mr. Lee answered that once something is worked out with Marina, District staff will approach other jurisdictions with a similar agreement.

c. Update on the District Rate Study:

Director Lee arrived at 5:13 p.m.

Chair Moore stated that the draft Rate Study was presented to the Board and the FORA Water/Wastewater Oversight Committee. He went over the proposed rate and capacity charge increases.

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

The Committee reviewed the revised presentation prepared by Director Moore and suggested several changes and clarifications. The State of the Water/District presentation will take place on August 22, 2013 at 6:30 p.m. at the Carpenters Union Hall.

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

The next Joint City District meeting will be held before the State of the District presentation on August 22nd at 5:30 p.m. at the Carpenters Union Hall.

Councilmember Morton thanked everyone for their hard work.

6. Adjournment:

Meeting adjourned at 6:30 p.m.