



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

Date: January 22, 2014
Time: 5:00 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

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|----------------------|---------------------------|
| 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 December 18, 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, February 26, 2014, 5:00 p.m., 11 Reservation Road, Marina

Draft Minutes
Joint City/District Committee Meeting

December 18, 2013

1. Call to Order:

The Joint City/District Committee was called to order at 5:00 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Tom Moore, MCWD Director Bill Lee, Councilmember David Brown, and Councilmember Gail Morton – arrived at 5:02 p.m..
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District.

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

No comments.

3. Approve the Draft Minutes of October 23, 2013:

Vice Chair Morton made a motion to approve the draft October 23, 2013 minutes. Director Lee seconded the motion. The minutes were approved with a vote of 3-Ayes, 0-Noes, and 1-Abstention (Councilmember Brown).

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

a. CalAm Desal Applications:

Vice Chair Morton commented that CalAm recently performed some bore samples and Mayor Burnett was pleased that the samples showed only sand was involved. She added that the City of Marina recently hired a consultant to do six more studies and a mitigated negative declaration. Chair Moore suggested that it might be in the best interest of the District to get a copy of the application for review.

b. Update on District Rate Study/Budget Process:

Chair Moore gave an update on the Proposition 218 process, the tentative results of the protest, and the possible next steps. Chair Moore also gave an update on the proposed Capacity Charge changes. Discussion followed.

c. Update on the CSUMB Promontory Project:

Chair Moore gave an update on the Promontory Project and that the issues that were stalling the District's acceptance of the transfer of infrastructure have been resolved.

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

Vice Chair Morton encouraged regularly scheduled meetings between City Manager, Layne Long and Interim General Manager, Brian Lee.

Chair Moore commented that there were controversial allegations being made about what happened in closed session at a Board meeting.

6. Adjournment:

Meeting adjourned at 6:04 p.m.