

Draft Minutes  
Joint City/District Committee Meeting

March 5, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:35 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:

No comments.

3. Approve the Draft Minutes of December 18, 2013:

Vice Chair Morton made a motion to approve the draft December 18, 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 Application and Coastal Commission Permit Update:

Vice Chair Morton gave an update of what happened at the latest City Council meeting regarding the bore-hole testing. Discussion on the application and permits followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

Director Lee gave a brief update on the potential of an interested party in leasing the building for a healthcare related business for Veteran's and others. Discussion followed on how the building could be kept as a historical site. It was agreed that Committee members would follow-up with the interested party and the Fort Ord War Horse members.

c. Update on District Rate Study/Budget Process:

Chair Moore gave an update on the upcoming budget workshop and Proposition 218 process. Discussion followed.

d. Update on the CSUMB Promontory Project:

Chair Moore gave an update on the Promontory Project and that there are no more issues with it.

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

It was agreed to remove the CSUMB Promontory Project from the agenda for the next meeting.

6. Adjournment:

Meeting adjourned at 7:13 p.m.