

Draft Minutes
Joint City/District Committee Meeting

April 23, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:10 p.m. by Vice Chair Morton. In attendance were:

- Committee members: MCWD Director Bill Lee, Councilmember David Brown, and Councilmember Gail Morton
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District. Mr. Layne Long attended for the City of Marina – arrived at 5:24 p.m.
- Public: Dan Amadeo

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

No comments.

3. Approve the Draft Minutes of March 5, 2014:

Director Lee made a motion to approve the draft December 18, 2013 minutes. Vice Chair Morton seconded the motion. The minutes were approved with a vote of 2-Ayes, 0-Noes, and 1-Absentention (Councilmember Brown).

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

a. CalAm Desal Application and Costal Commission Permit Update:

Vice Chair Morton asked to discuss this item later in the meeting to allow time for City Manager, Layne Long to arrive.

b. Discuss the Fort Ord Veterinary Barracks Building:

Mr. Lee gave a brief update on the potential of an interested party the building for the Monterey Bay Equestrian Center. He added that Ms. Margaret White informed him that the Historical Society was moving forward with making the barracks a historical site.

c. Update on District Rate Study/Budget Process:

Mr. Lee gave an update on the Proposition 218 process and noted that the Public Hearing was scheduled for May 19th. He commented that the District and FORA were working to try to get a first try at the budget on May 16th. Mr. Amadeo questioned the process and if it was going to be one or two processes for Central Marina and the Ord Community. Mr. Lee answered that the District was advised by Special Legal Counsel to hold one process for both service areas.

a. CalAm Desal Application and Costal Commission Permit Update:

Mr. Lee noted that there was a recent article in the Wall Street Journal about the Cemex Property.

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

It was agreed to keep the same items on the agenda for the next meeting. Vice Chair Morton asked to add a discussion item on the District's requirement to supply augmented water.

Mr. Long arrived at 5:24 p.m.

The Committee agreed to return to the agenda items to Mr. Long.

a. CalAm Desal Application and Costal Commission Permit Update:

Mr. Long explained that SWCA will have completed their draft report by the end of April and the report will indicate if a negative declaration will be needed.

c. Update on District Rate Study/Budget Process:

Mr. Long asked about the Proposition 218 process and why the District combined the process for both service areas. Mr. Lee gave a brief update to Mr. Long.

b. Discuss the Fort Ord Veterinary Barracks Building:

Mr. Long questioned the District's status with the Barrack's building. Mr. Lee stated that the issue would be discussed at the May 5th Board meeting. Discussion on options available to the District followed.

6. Adjournment:

Meeting adjourned at 5:46 p.m.