



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

Date: August 22, 2014

Time: 9:00 a.m.

Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Tom Moore – Chair

Bill Lee

Peter Le – Alternate

Gail Morton – Vice Chair

David Brown

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 July 23, 2014
4. The Joint Committee May Discuss the Following Items of Mutual Interest to the City and District:
  - a. CalAm Desal Application; Coastal Commission Permit Update; Slant Wells  
– Presentation by Marc Del Piero
  - b. Discuss the Fort Ord Veterinary Barracks Building
  - c. Discuss the District's Requirement/Duty to Provide Augmented Water
  - d. Discuss Water Allocation for Roller Hockey Building
5. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
6. Adjournment

*Next Meeting: Wednesday, September 24, 2014, 5:00 p.m., 11 Reservation Road, Marina*