

Draft Minutes  
Joint City/District Committee Meeting

July 23, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:13 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Bill Lee, MCWD Director Tom Moore, and Councilmember Gail Morton
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District; and Layne Long attended for the City of Marina.

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

Councilmember Morton asked for a staff report on the water allocation for the Roller Hockey building in the Ord Community.

3. Approve the Draft Minutes of June 25, 2014:

Vice Chair Morton made a motion to approve the draft June 25, 2014 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:

Mr. Long stated that Cal Am still needed to go before the Coastal Commission and would also be discussed on August 26<sup>th</sup> by the City of Marina City Council. Discussion on water basin adjudication and water allocation followed. Vice Chair Morton asked if the District could confirm allocations made by the City of Marina, i.e. Marina Heights, Cypress Knolls, and the Dunes.

b. Discuss the Fort Ord Veterinary Barracks Building:

The Committee discussed what the options were for the veterinary barracks; among those was the possibility of someone moving the building to a more stable location.

c. Discuss the District's Requirement/Duty to Provide Augmented Water

Chair Moore stated that the District is obligated to provide 2,400 acre feet of new water although there was no current need for it. Discussion followed.

d. Update on District Rate Study/Budget Process:

No update.

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

The Committee agreed to continue discussion on the same topics and looked at either Aug 4<sup>th</sup>, 5<sup>th</sup> or 22<sup>nd</sup> for the next meeting. Ms. Riso will coordinate the next meeting date.

6. Adjournment:

Meeting adjourned at 6:26 p.m.