

Draft Minutes  
Joint City/District Committee Meeting

August 22, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 9:00 p.m. by Vice Chair Morton. In attendance were:

- Committee members: MCWD Director Bill Lee, MCWD Director Tom Moore (arrived at 9:04 am), Councilmember Gail Morton; and Councilmember David Brown
- Staff: Brian Lee and Paula Riso attended for Marina Coast Water District; and Layne Long (arrived at 9:07 am) attended for the City of Marina.
- Public members: George Riley, Margaret Davis, and Marc Del Piero.

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

Mr. Riley commented that Public Water Now is concerned that once Cal Am gets their footing in Marina with slant wells, they might challenge MCWD to take over water supply for the Marina and Ord Community via “tuck-in”. He also voiced concerns over the feasibility of the Cal Am slant wells.

3. Approve the Draft Minutes of July 23, 2014:

Vice Chair Morton made a motion to approve the draft July 23, 2014 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 Application and Coastal Commission Permit Update:

Vice Chair Morton stated that she had asked Mr. Del Piero to attend this meeting and provide some background information on water rights within the county and what has happened to date with Cal Am. Mr. Del Piero briefed everyone on Assembly Bill 1182 that was passed in 1998, the history of proposed desal projects in the county, and Cal Am’s activities over the last twenty years. Discussion followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

Ms. Davis commented that the location of the building is important for integrity of the historical value.

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

Chair Moore suggested providing an updated inventory of water use and promises for the Ord Community at the next meeting. Discussion followed.

d. Discuss Water Allocation for the Roller Hockey Building:

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 at the next meeting.

6. Adjournment:

Meeting adjourned at 11:13 a.m.