

Draft Minutes
Joint City/District Committee Meeting

September 24, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:15 p.m. by Vice Chair Morton. In attendance were:

- Committee members: MCWD Director Bill Lee, MCWD Director Peter Le, and Councilmember Gail Morton.
- Staff: Brian Lee attended for Marina Coast Water District; and Layne Long attended for the City of Marina.
- Public members: Kenneth Nishi.

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

No comments.

3. Approve the Draft Minutes of August 22, 2014:

Approval of the minutes was deferred as there was not a quorum of those present at the August 22nd meeting to vote.

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; Slant Wells:

Vice Chair Morton stated that the Marina City Council voted to deny the permit stating that the mitigated negative declaration was inadequate. She added that CalAm has filed an appeal to the Coastal Commission. Discussion followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

Mr. Long commented that the City of Marina was interested in preserving the equestrian complex and connecting the entire area all the way to the ocean and turning it into a place where the public can benefit from the history of the property. There was discussion on the District giving the building to the City of Marina but not the property.

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

There was discussion on clarifying what this agenda item is referring to as well as discussion on the various aquifers and well depth.

d. Discuss Water Allocation for the Roller Hockey Building:

There was discussion on whether the water allocation for the Roller Hockey building was included in the Dunes development allocation.

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 and add items to discuss well production, aquifer depths, and fire service fee increase.

6. Adjournment:

Meeting adjourned at 6:08 p.m.