

Notes Received
Joint City/District Committee Meeting

November 19, 2014

1. Call to Order:

The Joint City/District Committee was called to order at 5:04 p.m. by Chair Moore. In attendance were:

- Committee members: MCWD Director Bill Lee, MCWD Director Tom Moore, Councilmember Gail Morton and Councilmember David Brown.
- Staff: Paula Riso attended for Marina Coast Water District.
- Public member: Margaret Davis.

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

No comments.

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

Vice Chair Morton made a motion to approve the minutes of October 22, 2014. Director Lee seconded the motion. With a vote of 3-Ayes, 0-Noes, 0-Absent, 1-Abstention (Brown), the motion was passed.

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:

Chair Moore gave a brief update. Councilmember Brown stated that the Marina City Council hadn't discussed this issue lately. Discussion followed.

b. Discuss the Fort Ord Veterinary Barracks Building:

There was nothing to report on this item. The Committee requested to keep this item on the agenda.

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

Vice Chair Morton asked about the "contractual obligation" MCWD had to provide augmented water per the Water Wastewater Agreement with FORA. The Committee asked to have the FORA Water Wastewater Agreement emailed to them.

d. Well/Aquifer Production:

The Committee reviewed the 2013 and 2014 Well Production Reports for the Central Marina and Ord Community.

e. Discuss Water Allocation for the Roller Hockey Building:

Vice Chair Morton commented that she was charged with looking into the Roller Hockey water allocation that was possibly allocated to another project. Chair Moore requested staff provide an updated list of water allocations to the developments in the Ord Community.

f. Addressing Rate Increase/Fire Service Fees:

Vice Chair Morton commented that it was onerous to place the high costs of water bills on low income housing tenants. Chair Moore explained the rate structure, including the capital component charges, and that the District cannot subsidize any ratepayers, even if they are low income. Discussion followed.

g. Median Irrigation and Run-Off:

Vice Chair Morton commented that the City was aware of the issue and that City and District staff had looked into it. There was discussion on drought tolerant plants for the medians.

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 with the exception of items d and g.

6. Adjournment:

Meeting adjourned at 6:20 p.m.