



MINUTES

Tuesday, October 29, 2019

6:30 P.M. Open Session

SPECIAL MEETING

**CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR AGENCY OF THE FORMER
MARINA REDEVELOPMENT AGENCY AND MARINA GROUNDWATER SUSTAINABILITY
AGENCY**

Marina City Council Chambers
211 Hillcrest Avenue
Marina, Ca 93933

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton

MEMBERS ABSENT: Mayor/Chair Bruce C. Delgado (Excused)
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
4. PUBLIC HEARING:
 - a. Marina Groundwater Sustainability Agency consider adopting **Resolution No. 2019-110** (MSGA), receiving a presentation on the draft Groundwater Sustainability Plan (GSP) for the Marina Groundwater Sustainability Agency (MGSA) portion of the 180/400 Foot Aquifer Subbasin, and; receive comments from the public in attendance; and Provide comments and direction to staff on the draft GSP.

Council Questions: None as this time.

Public Comments:

- Mike Owen – Great presentation. Commented on the abandoned well #12, curious about the fenced in area around the well?
- Tina Nieto, Police Chief – Wanted to remind the public to not flush unused prescriptions down the drains or storm drains. Marina Police department has a drop off box in the lobby at the police department.
- Margaret-Ann Coppernoll – notice that there was no talk about the perch dunes sand aquifer and asked about the condition of that. Asked for an explanation about the totals of dissolved solids difference between that and the seawater intrusion. What is our plan to be independent of the attempted Salinas Valley folks wanting to have a GSA over everything?

O'CONNELL/BERKLEY: TO ADOPT RESOLUTION NO. 2019-110, RECEIVING A PRESENTATION ON THE DRAFT GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE MARINA GROUNDWATER SUSTAINABILITY AGENCY (MGSA) PORTION OF THE 180/400 FOOT AQUIFER SUBBASIN, AND; RECEIVE COMMENTS FROM THE PUBLIC IN ATTENDANCE; AND PROVIDE COMMENTS AND DIRECTION TO STAFF ON THE DRAFT GSP; AND TO CONTINUE TO PURSUE THE COORDINATION AGREEMENT. 4-0-1(Delgado)-0 Motion Passes

Council Member Berkley wanted to inform the public that the draft district election maps can now be found on the city's website, they are interactive so you can see what was submitted. There will be further discussion at our next council meeting on November 5th at 6:30 PM.

5. ADJOURNMENT: The meeting adjourned at 7:07 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Gail Morton, Mayor Pro-Tem