



**FORT ORD REUSE AUTHORITY
WATER/WASTEWATER OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES**

Wednesday, May 7, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Executive Officer Michael A. Houlemard, Jr. called the meeting to order at 10:30 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Rick Reidl, City of Seaside
Graham Bice, UCMBEST
Tim O'Halloran, City of Seaside
Dirk Medema, Monterey County
Carl Holm, Monterey County
Elizabeth Caraker, City of Monterey

Others Present:

Brian Lee, MCWD
Patrick Breen, MCWD
Kelly Cadiente, MCWD
Bob Schaffer
Wendy Elliot, MCP
Pierce Rossum, Carollo
Doug Yount, ADE
Jim Fletcher, East Garrison
Kathleen Lee, Monterey County
Vicki Nakamura, MPC
Ellen Martin, EPS
David Zehnder, EPS

FORA Staff:

Michael Houlemard
Crissy Maras
Jonathan Garcia

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. PUBLIC COMMENT PERIOD

None.

4. APPROVAL OF MEETING MINUTES

a. April 30, 2014 WWOC Meeting Minutes

The April 30, 2014 WWOC meeting minutes were unanimously approved.

5. OLD BUSINESS

a. FY 2014/15 Ord Community Budget – Recommendation to FORA Board

The agenda incorrectly identified this item as the FY 2013/14 budget. FORA Executive Officer Houlemard noted that the Committee had been reviewing the FY 2014/15 budget since March and confirmed that Committee members were aware that the FY 2014/15 budget was the document before them today.

Marina Coast Water District (MCWD) Interim General Manager Brian Lee provided a presentation outlining the FY 2014/15 Ord Community budget and proposed rate/capacity charge increases. It was noted that the Ord Community cost center is proposing to borrow \$1M from the central Marina cost center to remain "whole" and that rate increases are being proposed over the next five years.

Pierce Rossum, Carollo Engineers, provided a presentation and explained capacity charge calculations.

Committee members suggested formatting and material edits to both presentations. The Committee thought that it was important to schedule the first joint FORA/MCWD Board meeting after the

scheduled May 19th Prop. 218 hearing. Mr. Rossum requested that any additional questions or budget concerns be clearly stated so they could be addressed.

6. **NEXT MEETING – May 14, 2014 (if necessary)**

The next WWOC meeting was scheduled for May 21, 2014, immediately following the Administrative Committee meeting.

7. **ADJOURNMENT**

Mr. Houlemard adjourned the meeting at 11:55 a.m.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator