



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

8:15 a.m., Wednesday, August 13, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. APPROVAL OF MEETING MINUTES

a. July 30, 2014 Joint Admin/WWOC Meeting Minutes

ACTION

6. BUSINESS ITEMS

a. Discuss FY 2014/15 WWOC Work Program/Role

INFORMATION

b. Marina Coast Water District Quarterly Report

INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY
JOINT WATER AND WASTEWATER OVERSIGHT COMMITTEE (WWOC)/
ADMINISTRATIVE COMMITTEE MEETING MINUTES

8:15 a.m., Wednesday, July 30, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Co-chair Dawson called the meeting to order at 8:15 a.m. The following were present:

Dan Dawson, City of Del Rey Oaks*°
Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside *
Diana Ingersoll, City of Seaside°
Dirk Medema, County of Monterey°
Graham Bice, UC MBEST°
Mike Lerch, CSUMB°
Vicki Nakamura, MPC

Rick Riedl, City of Seaside
Anya Spear, CSUMB
Patrick Breen, MCWD
Mike Zeller, TAMC
Kathleen Lee, Sup. Potter's Office
Bob Schaffer
Chuck Lande, Marina Heights
Wendy Elliott, MCP

FORA Staff:
Michael Houlemard
Steve Endsley
Jim Arnold
Crissy Maras
Jonathan Garcia
Josh Metz
Lena Spilman

*Administrative Committee voting members
° WWOC voting members

2. PLEDGE OF ALLEGIANCE

Ken Nishi led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard discussed the ongoing language dispute between the Environmental Protection Agency and the Department of Defense regarding the classification of munitions and explosives of concern (MEC), noting that FORA anticipated receiving draft dispute resolution language by the end of the week.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

- a. **July 2, 2014 Joint Admin/WWOC Meeting Minutes**
- b. **July 16, 2014 Administrative Committee Meeting Minutes**

MOTION: Carl Holm moved, seconded by John Dunn, to approve the minutes as presented.

MOTION PASSED: *Ayes*: Dan Dawson, Carl Holm, John Dunn. *Absent*: Elizabeth Caraker, Layne Long.

6. AUGUST 8, 2014 BOARD MEETING - AGENDA REVIEW

Mr. Houlemard led a review of the August 8th Board meeting agenda packet and informed the Committee that trial date (November 17th) was set in the Marina vs. FORA Preston Park litigation.

7. BUSINESS ITEMS

a. Habitat Conservation Plan (HCP) Update

Senior Planner Jonathan Garcia stated the Joint Powers Authority (JPA) agreement was amended to reflect comments from Committee members and had undergone review by Special Counsel Jerry Bowden.

b. Regional Urban Design Guidelines - Scope of Work

Associate Planner Josh Metz explained that the scope of work had been distributed to the Regional Urban Design Guidelines (RUDG) Task Force members, and that the item would be considered by the Board at their next meeting. *Elizabeth Caraker entered at 8:35 a.m.* The Committee discussed the Guidelines' applicability with members of the development community.

c. Reassessment Report Categories 1-3 - Discuss

Assistant Executive Officer Steve Endsley reviewed categories 1-3 from the Base Reuse Plan Reassessment Report, discussing the status of each item and proposed next steps.

d. Revised Marina Coast Water District Policy Issues Memorandum

Mr. Endsley summarized the previous two MCWD presentations to the FORA Board, noting they planned to provide several more in the near future. The outstanding policy issues document would accompany MCWD's future presentation regarding water augmentation. Patrick Breen noted the timing challenges associated with receiving the necessary MCWD Board and Administrative Committee approvals prior to elevating materials to the FORA Board. For this reason, the anticipated MCWD water augmentation presentation would need to be postponed until September. The Committee offered additional comments on the policy issues document and agreed to remove Item 8b from the August FORA Board agenda.

e. Discuss FY 2014/15 WWOC Work Program/Role

Mr. Houlemard reviewed the differing roles of the Administrative/Water and Wastewater Oversight Committees. The Committee members discussed ways of clarifying their roles and requested to receive additional information. It was decided that future use of joint meetings should be limited.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 9:25 a.m.



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Water/Wastewater Oversight Committee Advisory Role to the FORA Board

- Four times a year, receive an MCWD quarterly report outlining water consumption data, meter installation updates, O&M activities, permit status, water conservation activities, CIP update, estimated revenues and customer service feedback.
- Review/recommend FORA Board actions regarding Ord Community budget and rates.
- Review MCWD financial audit/annual financial statements and, as necessary, MCWD's financial planning and fiscal management.
- Review updated master plans and capital improvement projects, including project timing to serve FORA Base Reuse Plan and Capital Improvement Program recovery.
- Review/advise regarding MCWD's service quality and overall performance under the Facilities Agreement.