



FORT ORD REUSE AUTHORITY

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WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 a.m., Wednesday March 4, 2015

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. February 18, 2015 WWOC Meeting Minutes ACTION

6. BUSINESS ITEMS

a. MCWD Water Augmentation Program
i. MCWD Presentation to FORA Board ACTION/INFORMATION

b. Rate Payer Advisory Committee – WWOC Recommendation ACTION

c. Groundwater Sustainability Act & Agency Formation ACTION/INFORMATION

d. Ord Community Annexation INFORMATION

e. Seaside County Sanitation District Negotiations INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT MEETING: APRIL 1, 2015

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
WATER/WASTEWATER OVERSIGHT COMMITTEE
MEETING MINUTES**

Wednesday, February 28, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Assistant Executive Officer Steve Endsley called the meeting to order at 10:00 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Tim O'Halloran, City of Seaside
Melanie Beretti, Monterey County
Elizabeth Caraker, City of Monterey
Daniel Dawson, Del Rey Oaks

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Bill Kocher, MCWD
Andy Sterbenz, Schaaf & Wheeler
Paul Greenway, MNS Engineers
Doug Yount, ADE
Bob Schaffer, MCP
Chris Placco, CSUMB
Kathleen Lee, Sup. Potter
Wendy Elliott, MCP
Brian Boudreau
Ken Nishi
Beth Palmer

FORA Staff:

Steve Endsley
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Endsley asked Patrick Breen to lead the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. January 28, 2015 WWOC Meeting Minutes

MOTION: Steve Matarazzo moved, seconded by Tim O'Halloran, to approve the meeting minutes.

MOTION PASSED: None opposed.

6. BUSINESS ITEMS

Assistant Executive Officer Endsley stated that the agenda included all of the items that the WWOC would be working on over the coming year. Some of the items might be moved to a future meeting.

a. MCWD Mid-Year Financial Report

MCWD Director of Administrative Services Kelly Cadiente reviewed the mid-year financial report for Ord Community, explaining that conservation has reduced income but reserves are still building toward their targets.

b. MCWD Water Augmentation Program

i. MCWD Projected Description/Construction and Water Cost

ii. FORA Contribution

MCWD Interim General Manager Bill Kocher explained that the MCWD Board had provided direction to re-start the water augmentation process. Staff is examining all alternatives to deliver a

project that would be most likely to achieve success. In March MCWD staff will make a presentation to the MCWD Board describing a phased approach, identifying costs, rates and fees. Subsequently, a presentation to the FORA Board will describe progress on the planning progress.

Item 6f was taken out of order to ensure a quorum vote.

f. Amend WWOC Work Program

i. MCWD Presentation of Draft FY 2015-2016 Budget Schedule

MCWD provided a schedule for reviewing the budget with their Board, the WWOC and FORA Board and when expected actions should occur to achieve final FORA Board budget approval in May and subsequent MCWD Board approval. The WWOC had no objections and the work program will be amended to reflect the updated dates.

c. MCWD Capital Improvement Program

FORA and MCWD staff will continue to work together to ensure the two CIPs are in sync.

d. Rate Payer Advisory Committee – WWOC Recommendation

Committee members will begin suggesting names for appropriate representation.

e. Groundwater Sustainability Act & Agency Formation

Doug Yount will provide information on this item at a future meeting.

g. Ord Community Annexation

This item will be moved to a future meeting.

h. Seaside County Sanitation District Negotiations

This item will be moved to a future meeting.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

Mr. Endsley adjourned the meeting at 11:30 a.m.