



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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA Conference Room  
9:30 a.m., Wednesday, October 19, 2016

**1. CALL TO ORDER**

Confirming quorum, Chair Rick Riedl called the meeting to order at 10:00 a.m. The following were present:

**Committee Members:**

Nick Nichols, Monterey County  
Steve Matarazzo, University of California  
Santa Cruz (UCSC)  
Rick Riedl, City of Seaside  
Daniel Dawson, City of Del Rey Oaks

Andy Sterbenz, Schaaf & Wheeler  
Consulting Civil Engineers  
Bob Schaffer  
Ken Nishi  
Doug Yount

**Other Attendees:**

Mike Wegley, Marina Coast Water District  
(MCWD)  
Patrick Breen, MCWD

**FORA Staff:**

Jonathan Brinkmann  
Ikuyo Yoneda-Lopez

**2. PLEDGE OF ALLEGIANCE**

Rick Riedl led the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

FORA Principal Planner Jonathan Brinkmann acknowledged that FORA had received two MCWD customer service evaluations from WWOC members. FORA will follow up with remaining WWOC members to complete evaluations.

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

a. September 14, 2016

MOTION: Committee member Daniel Dawson moved, seconded by Steve Matarazzo, to approve the September 14, 2016 Water/Wastewater Oversight Committee (WWOC) minutes.

MOTION PASSED UNANIMOUSLY.

**6. BUSINESS ITEMS**

a. Groundwater Sustainability Act

MCWD District Engineer Mike Wegley presented an update on the process for MCWD to establish their district as a Groundwater Sustainability Agency for its underlying sub-basins. A few weeks ago, MCWD submitted its application to the California Department of Water Resources. If the application is uncontested after 90 days, the application will be approved.

**b. MCWD Capital Improvement Program – Pipeline Status**

Mr. Wegley provided a status report on the MCWD Capital Improvement Program Recycled Water project. MCWD has a few areas along the pipeline alignment to resolve access/easements. MCWD will soon be coordinating with Fort Ord jurisdictions to discuss commitments to use the recycled water when it becomes available.

**c. MCWD Fort Ord Water Credits**

Mr. Wegley explained MCWD's policies concerning Capacity Fee credits for water and sewer. He provided excerpts from MCWD's Capacity Fee Credit Ordinance, In-Tract Policy, and Variance Request form.

**c. ADJOURNMENT**

Chair Riedl adjourned the meeting at 10:37 a.m.

**NEXT MEETING: November 16, 2016**