



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Conference Room
10:30 a.m., Wednesday, April 12, 2017

1. CALL TO ORDER

Confirming quorum, Scott Ottmar called the meeting to order at 10:30 a.m. The following were present:

Committee Members:

Scott Ottmar, City of Seaside
Mike Lerch, CSUMB
Brian McMinn, City of Marina
Dino Pick, City of Del Rey Oaks

Other Attendees:

Mike Wegley, MCWD
Kelly Cadiente, MCWD
Patrick Breen, MCWD
Bob Schaffer
Kristie Reimer, RAC

FORA Staff:

Steve Endsley
Jonathan Brinkmann
Peter Said

2. PLEDGE OF ALLEGIANCE led by Peter Said.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Peter Said reported to the Committee that Marina Coast Water District (MCWD) delivered a letter to the Fort Ord Reuse Authority Administrative Committee seeking support to remain the exclusive Groundwater Sustainability Agency for the area.

Brian McMinn announced that a ribbon cutting ceremony is scheduled for Thursday, April 20, 2017 for completion of the roundabout on Del Monte Road in Marina.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. MOTION: Steve Matarazzo moved to approve the March 15, 2017 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Brian McMinn.

MOTION PASSED: UNANIMOUSLY.

6. BUSINESS ITEMS

a. MCWD Draft FY 2017-18 Budget Updates

Ms. Kelly Cadiente of Marina Coast Water District (MCWD) presented the Committee with the list of changes included in the revised draft FY 2017-18 budget, and provided highlights. The original draft budget was provided to the Committee at the last meeting on March 15, 2017. Mr. Mike Wegley of MCWD shared updates to Capital Improvement Projects. Ms. Cadiente reminded the Committee that a special meeting is scheduled for April 26, 2017 where further budget discussions will be had to ultimately recommend adoption of the budget to the FORA Board. Ms. Cadiente answered questions from the Committee.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Peter Said adjourned the meeting at 11:15 a.m.

NEXT MEETING: April 26, 2017