



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, March 15, 2017 at 9:30 a.m.

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Community Information Center)

(or at the end of the Administrative Committee meeting, whichever occurs later)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

- a. February 22, 2017 Meeting Minutes ACTION

6. BUSINESS ITEMS

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. Review Fiscal Year (FY) 2017-18 Draft Budget (**placeholder**) ACTION/INFORMATION
- b. Frequently Asked Questions (F.A.Q.) on Local Water Supply (**placeholder**) ACTION/INFORMATION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: April 12, 2017

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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Conference Room
9:30 a.m., Wednesday, February 22, 2017

1. CALL TO ORDER

Confirming quorum, Peter Said called the meeting to order at 9:34 a.m. The following were present:

Committee Members:

Nick Nichols, Monterey County
Steve Matarazzo, University of California
Santa Cruz (UCSC)
Mike Lerch, CSUMB
Brian McMinn, City of Marina

Patrick Breen, Marina Coast Water District
Bob Schaffer
Ken Nishi
Sean Kranyak, M.P.P.
Andy Sterbenz, Schaaf & Wheeler

Other Attendees:

Mike Wegley, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District
Keith Van Der Maaten, MCWD

FORA Staff:

Steve Endsley
Jonathan Brinkmann
Peter Said

2. PLEDGE OF ALLEGIANCE

Brian McMinn led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Endsley announced FORA has seen an increase in unsubstantiated/ non-contextual information presented publically, and suggested correspondence by an impartial WWOC may be beneficial.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. MOTION: Nick Nichols, moved to appoint Peter Said Chair pro-tem in the absence of Rick Riedl, Seconded by Brian McMinn.

MOTION PASSED: UNANIMOUSLY.

b. December 14, 2016 Minutes

MOTION: Committee member Nick Nichols moved to approve the December 14, 2016 Water/Wastewater Oversight Committee (WWOC) minutes with the addition of Brian McMinn on the Attendees list.

MOTION PASSED: UNANIMOUSLY.

6. BUSINESS ITEMS

a. Q2 Quarterly Report

Ms. Kelly Cadiente of Marina Coast Water District (MCWD) provided the committee with the Quarter 2 (Q2) Quarterly Report. She reported that MCWD secured an agreement with the ARMY to replace 450+ meters for their Ord Community housing. Mr. Mike Wegley of MCWD provided the committee with the Capital Improvement Program updates. Mr. Wegley noted the re-prioritization of the Hatten lift Station and Ord Village Force Main due to issues exposed by the recent heavy rains. Mr. Said inquired about the status of the State Revolving Fund Loan for the RUWAP 'Pipeline'. Mr. Wegley and Mr. Van Der Maaten reported the design process is continuing as further communication with the State and Monterey Regional Water Pollution Control Agency (MRWPCA) will determine the path forward. Ms. Cadiente affirmed Mr. Nishi's questions concerning MCWD's ability to fulfill the bond covenant.

b. Review Fiscal Year (FY) 2017-2018 Draft Budget

Ms. Cadiente presented the updated Budget Approval Calendar. Mr. Endsley reminded the committee of the purposeful approach used to review the data and move the budget towards recommendation to the FORA Board in May.

c. Capital Improvement Program

Mr. Wegley reviewed the upcoming 5 year Capital Improvements Program and requested jurisdictional input to coordinate various projects such as the Intergarrison road water line to support E. Garrison. Mr. Wegley reported on the Master Planning process and speculated the WWOC review of the Master Plan in the first part of FY 2017-2018. Mr. Said requested MCWD advance the South Boundary Road Project to coincide with FORA's CIP.

7. ITEMS FROM MCWD

Mr. Van Der Maaten reported on the Ground Water Sustainability application and the overlap with Monterey County's application. He noted the State Water Board would charge up to \$40 per acre foot pumped per month to mediate overlapping GSA areas.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:45 a.m.

NEXT MEETING: March 15, 2017

Placeholder for Item 6a

Review Fiscal Year (FY) 2017-18 Draft Budget

This attachment will be included in the final WWOC packet.

Placeholder for Item 6b

**Frequently Asked Questions (F.A.Q.) on Local Water
Supply**

This attachment will be included in the final WWOC packet.