



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Wednesday, April 26, 2017 at 9:30 a.m.

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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## 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. April 12, 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. MCWD Draft FY2017-18 Budget Recommendation ACTION
- b. RUWAP Pipeline Status 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: May 03, 2017**

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

920 2<sup>nd</sup> 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  
Steve Matarazzo UCSC

**Other Attendees:**

Mike Wegley, MCWD  
Kelly Cadiente, MCWD  
Patrick Breen, MCWD  
Bob Schaffer  
Kristie Reimer, RAC  
Dino Pick, City of Del Rey Oaks

**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**

DRAFT



# FORT ORD REUSE AUTHORITY

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## MEMORANDUM

**TO:** Water Wastewater Committee  
**FROM:** Peter Said, Project Manager  
**RE:** RUWAP Pipeline Status  
**DATE:** April 21, 2017

Marina Coast Water District (MCWD) retained Carollo Engineers, utilizing \$250,000 startup funds from the Fort Ord Reuse Authority Pipeline Reimbursement Agreement to update engineering, bid documents and specifications. The project will be advertised for bids beginning May 2, 2017 with a bid opening June 20, 2017. Construction is anticipated to begin in September, 2017.

MCWD and Monterey Regional Water Pollution Control Agency (PCA) are meeting regularly with the State Water Board and an approved State Revolving Fund (SRF) is expected by September. To keep the project moving, MCWD is obtaining bridge financing in the case of delay. Should the SRF not come through, the MCWD will obtain bond financing.

MCWD and PCA have both extended the pipeline agreement deadlines. Many of the terms of the original agreement are outdated so PCA and MCWD will craft a replacement agreement by the first part of the next fiscal year.