



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Wednesday, May 03, 2017 at 9:30 a.m.

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

920 2nd 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 26, 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. Proposition 218 process for MCWD Rates INFORMATION
 - i. Review of 2014-2018 Estimates vs. Actual Revenues and Expenditures
 - ii. Calendar of upcoming Proposition 218 process milestones and meetings

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

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

9. ADJOURNMENT

NEXT MEETING: June 14, 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, April 26, 2017

1. CALL TO ORDER

Chair Rick Riedl called a meeting of the whole to order at 9:35 a.m. The Chair determined the meeting would proceed without Action until Committee Member Pick could arrive. Quorum was called at 9:50 a.m.

The following were present:
AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside
Mike Lerch, CSUMB
Steve Matarazzo UCSC
Dino Pick, City of Del Rey Oaks (AR)

Other Attendees:

Mike Wegley, MCWD
Kelly Cadiente, MCWD
Patrick Breen, MCWD
Keith Van Der Maaten, MCWD
Kristie Reimer, RAC
Cal Am Representatives

FORA Staff:

Steve Endsley
Peter Said

2. PLEDGE OF ALLEGIANCE led by Mike Lerch

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Riedl tabled approval of the minutes until quorum could be reached. The agenda order was changed as follows:

- i. Business Item 6b. RUWAP Report (Quorum reached 9:50 a.m.)
- ii. Item 5a., Approval of April 12, 2017 Minutes
- iii. Business Item 6a., MCWD Draft FY2017-18 Budget Recommendation

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. **MOTION:** Steve Matarazzo moved to approve the April 12, 2017 Water/Wastewater Oversight Committee (WWOC) minutes, with the correction to placement of Committee Member Dino Pick's name (from 'Other Attendees' to 'Committee Members'). Second by Mike Lerch.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

a. MCWD Draft FY2017-18 Budget Recommendation

Kelly Cadiente of Marina Coast Water District (MCWD) presented the Committee with a revised draft FY 2017-18 budget detailing the only change was the addition of a Capital Improvements Program map. Ms. Cadiente and Keith Van Der Maaten of MCWD responded to questions by Mike Lerch regarding fiscal performance in relation to the 218 rate study estimates, questioning the justification for a maximum rate increase. Ms. Cadiente responded that the Ord Community water and sewer reserves are \$1.7M below projected and discussed the detail surrounding the calculation. Steve Endsley and Steve Matarazzo recognized the importance of a proposition 218 process discussion, and requested it be continued to the next WWOC meeting in order to focus on the Action at hand.

MOTION: Chair Riedl moved to recommend the MCWD proposed Draft Budget for Fiscal Year 2017-2018 to the FORA Board. Second by Committee Member Pick, and carried by the following vote:

AYES: Riedl, Pick, Matarazzo

NOES: Lerch.

MOTION PASSED

b. RUWAP Pipeline Status

While waiting for quorum, this information item was made the first order of business in place of Business Item 6a. Peter Said of FORA provided updates with regard to timing, financing, and the pipeline agreement deadline. The project will be advertised for bids beginning May 21, 2017, with construction anticipated to begin in September 2017.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:55 a.m.

NEXT MEETING: May 3, 2017