



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
10:00 A.M., Wednesday, March 13, 2019

1. CALL TO ORDER

Chair Riedl called the meeting to order at 10:03 A.M.

Committee Members Present:

Mike Lerch, California State University Monterey Bay
Steve Matarazzo, University of California Santa Cruz
Brian McMinn, City of Marina
Dino Pick, City of Del Rey Oaks
Rick Riedl, City of Seaside

Committee Members Absent:

Melanie Beretti, County of Monterey
Elizabeth Caraker, City of Monterey

Other Attendees:

Mike Wegley, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District
Patrick Breen, Marina Coast Water District

FORA Staff:

Jonathan Brinkmann
Peter Said

2. PLEDGE OF ALLEGIANCE led by Committee member Dino Pick.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
None.

4. PUBLIC COMMENT PERIOD
None.

5. APPROVAL OF MEETING MINUTES

MOTION: On motion by Committee member Matarazzo and second by Committee member Lerch, the Water/Wastewater Oversight Committee moved to approve the December 19, 2018 Water/Wastewater Oversight Committee (WWOC) meeting minutes.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS**a. Mid-year Report**

INFORMATION

Ms. Cadiante of MCWD presented the MCWD Mid-year Report and responded to questions and comments from the Committee.

There was no public comment. This item was for information only.

b. 5-year Capital Improvement Program for FY 19-20 Budget

INFORMATION/ACTION

Mr. Mike Wegley of MCWD presented the item and an update regarding the schedule delay for the Master Plan report and capacity fee study opening the discussion regarding 'category' classifications of CIP projects. Mr. Said of FORA recommended the Committee focus on the FY 19-20 CIP projects and advise MCWD of any inconsistencies as it pertained to the budget, and not the long term master plan since the master plan would likely be complete after the budget process and would reorganize the CIP list. Committee member Pick raised questions pertaining to South Boundary Road. Mr. Wegley addressed the concern. Mr. Said provided an update regarding the timing of the project. Due to the aggressive timeline, he suggested moving the \$2.5 million currently budgeted in FY 20-21 to FY 19-20, with the understanding that delays are possible. Committee member Lerch raised questions regarding CIP project OS-0147/OS-0241 and the increase to cost from last time CIP projects were reviewed. MCWD cited the forced main alignment changing due to habitat issues, changes with the Monterey One Water agreement, and State Parks having environmental concerns as reasons for the increase in cost. Mr. Wegley responded to other questions and comments from the Committee.

MOTION: On motion by Committee member Pick and second by Committee member McMinn, and carried by the following vote, the Water/Wastewater Oversight Committee moved approved the 5-year Capital Improvement Program for the FY 19-20 budget, to include an update to move the \$2.5 million for South Boundary Road currently budgeted for FY 20-21 to FY 19-20.

Ayes: Committee members Pick, McMinn, Matarazzo, Riedl

No: Committee member Lerch

MOTION PASSED BY MARJORITY VOTE**c. Updated WWOC Meeting Schedule & Budget Calendar**

INFORMATION/ACTION

Mr. Said reminded the Committee that scheduling the WWOC meeting has become increasingly challenging with other meetings scheduled immediately before the current WWOC meeting time. Through a Doodle poll, and discussion at the meeting, a new day and time of Thursdays at 10:00 A.M. was identified by the majority of Committee members.

MOTION: On motion by Committee member Pick and second by Committee member McMinn, and carried by the following vote, the Water/Wastewater Oversight Committee moved to approve the updated WWOC Meeting Schedule.

MOTION PASSED: UNANIMOUSLY

7. ITEMS FROM MCWD

Ms. Cadiente of MCWD distributed the draft budget in preparation of Committee discussion at the March 28, 2019 meeting. Mr. Said reminded the Committee FORA Staff would review the draft budget from MCWD for completeness, and upon notice to MCWD, FORA and the WWOC has 3 months to complete review and approve the Ord Community budget for MCWD. According to the 1998 Facilities Agreement, the FORA Board has until June 14, 2019 to complete its review.

Ms. Cadiente requested that Committee members email any questions to her, and copy Peter Said of FORA prior to the next meeting in order to prepare responses for discussion.

There was no public comment.

8. ITEMS FROM MEMBERS

Mr. McMinn inquired whether a calendar invitation will be sent out for the new schedule, specifically for budget discussions. FORA staff confirmed that an Outlook calendar meeting invitation to correspond with the updated meeting calendar will be sent out.

There was no public comment.

9. ADJOURNMENT

MOTION: On motion by Committee member Pick and second by Committee member McMinn, and carried by the following vote, the Water/Wastewater Oversight Committee moved to adjourn the meeting at 11:12 A.M.

MOTION PASSED UNANIMOUSLY