

2019-20 Proposed Ord Community Budget / Compensation Plan

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- 1998 Water Wastewater Facilities Agreement
 - MCWD Reports Ord Community Revenues / Expenses to Water/Waste Water Oversight Committee (WWOC)
 - WWOC Reviews the quarterly and annual reports
 - FORA Board has three months from the time of receipt of the MCWD Budget (March 18th) to adopt by resolution the Compensation Plan

- **February 27-** WWOC reviewed MCWD Five Year Capital Improvement Program
- **March 13,** WWOC received proposed Ord Community Budget/Compensation Plan
- **March 27** and **April 11,** WWOC reviewed the Compensation Plan in detail
- **April 25,** WWOC found the Budget to be in order & accord with standard practices

4 members voted 4-0 to:

- **Recommend Adoption of the Ord Community Budget / Compensation Plan.**
- **No change to Capacity Charges:** MCWD is currently updating its Master Plan (MP) which will be the basis for changes to the capacity charges. The MP will come forward for WWOC review in winter of 2019.

NOTE: The rate increases authorized by the Proposition 218 process are scheduled over a five year period from start 2018 – 2022 end. The increases over this term are required to cover specific capital improvement projects (CIP) and operating costs.

- If FORA does not respond within three months, MCWD's last submitted compensation plan shall be deemed adopted (Section 7.2.1),
- IF the FORA Board disputes the budget, they must:
 - *Identify specific line items for dispute*
 - *Provide specific reasons for denial*
 - *Provide specific remedies*

- Consider Resolutions (Nos. 19-XX and 19-XX) Adopting a Compensation Plan for Base-wide Water and Sewer Services on the Former Fort Ord (**Attachment A and B**)
- Please note, No change in the capacity charges since **FY 2015-2016**.

Questions?