



Fort Ord Reuse Authority

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WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:00 AM WEDNESDAY, FEBRUARY 20, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

ACTION MINUTES

1. CALL TO ORDER AT 9:00 AM

Confirming a quorum, Chair Daniel Dawson called the meeting to order at 9:45 AM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Graham Bice, UCMBEST
Mike Lerch, CSUMB
Doug Yount, City of Marina
Daniel Dawson, City of DRO

Bob Schaffer, MCP
Kathleen Lee, Sup. Potter
Steve Endsley, FORA
Jim Arnold, FORA
Jonathan Garcia, FORA

Crissy Soares, FORA
Brian Lee, MCWD
Andy Sterbenz, MCWD
Patrick Breen, MCWD
Kelly Cadiente, MCWD

2. PUBLIC COMMENT PERIOD: None noted

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:

MCWD Acting District Engineer Andy Sterbenz introduced Brian Lee, MCWD's new Deputy General Manager/District Engineer. Mr. Sterbenz also noted the MCWD Board is conducting a workshop to discuss water augmentation project options (Saturday February 23rd, 9AM – 12PM at the Marina City Council chambers).

4. APPROVAL OF MEETING MINUTES: September 5, 2012

On a motion made by Graham Bice, seconded by Doug Yount, the minutes were approved as presented.

5. OLD BUSINESS

a. Fort Ord Water Augmentation Program - Update

During the MCWD Board workshop, the Board will be reviewing MCWD's options for moving the water augmentation program forward and considering whether recycled or potable water should be higher priority. FORA Assistant Executive Officer Steve Endsley noted that under FORA's contractual agreement with MCWD, it is in FORA's and the land use jurisdiction's best interest for the *non-potable* portion of the water augmentation program to move forward as soon as possible. Non-potable water has already been allocated to the jurisdictions and is required for development. FORA staff will work with counsel to determine if a new potable water source can be loaned/substituted for non-potable if the MCWD Board prioritizes the potable portion of the program. A contract with a design/build firm for the water augmentation project is on hold pending MCWD Board decision. The committee recommended other topics for discussion at the workshop.

b. Recycled Water Pipeline alignment right-of-way – Update

Most of the easements have been granted except for where the pipeline goes through MPUSD and CSUMB property. The MPUSD Board will review this item at an upcoming meeting. MCWD staff will work with CSUMB staff to re-engage discussions toward resolution.

c. Ord Community annexation – Update

LAFCO required an updated Municipal Services Review, which they are reviewing and might approve at their March or April Board meeting, prior to considering MCWD's proposed Ord Community annexation. MCWD will remove BLM lands and add Seaside High School to their proposed Ord Community annexation, and republish the proposed annexation. LAFCO could approve annexation within a year.

Mr. Endsley noted that the FORA Board requested that MCWD make progress toward annexation and governance issues during their review of the budget last year.

6. NEW BUSINESS

a. Quarterly Report – Presentation by MCWD

MCWD Director of Administrative Services Kelly Cadiente presented the quarterly report, which covered the 1st and 2nd quarters of FY 12/13. Water revenues are generally in line with budget forecasts, however wastewater revenue is greater than budgeted because the FY 12/13 budget did not take into account that the FY 11/12 rate increase was not in effect for the full fiscal year.

b. Review Ord Community Capital Improvement Program

Mr. Sterbenz reviewed the FY 12/13 CIPs for the Water and Wastewater systems and gave brief project descriptions. The committee then reviewed MCWD's 5-year CIP. Mr. Sterbenz noted that the projects have been scheduled due to existing need and to meet development projections. The 5-year CIP will be sent to the committee so they can update/confirm their projections.

c. Receive MCWD Annual Financial Statements (Audit)

The auditor's report letter was provided to the committee and the full audit can be found online. The audit found that the financial statements present fairly, in all material aspects, the respective financial position of MCWD.

7. ADJOURNMENT

The meeting was adjourned at 10:35 AM.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator