



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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## WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:00 A.M. WEDNESDAY, APRIL 17, 2013

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

### MINUTES

#### 1. CALL TO ORDER

Chair Dawson called the meeting to order at 9:55 a.m. The following were present, as indicated by signatures on the roll sheet:

Elizabeth Caraker, City of Monterey  
Daniel Dawson, City of DRO  
Rick Riedl, City of Seaside  
Dirk Mederna, Monterey County PW  
Debby Platt, City of Marina  
Graham Bice, UCMBEST

MCWD Staff:  
Patrick Breen, MCWD  
Andy Sterbenz, MCWD  
Brian Lee, MCWD  
Brian True, MCWD

FORA Staff:  
Steve Endsley  
Jim Arnold  
Jonathan Garcia  
Crissy Maras

#### 2. PUBLIC COMMENT PERIOD

None

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

#### 4. APPROVAL OF MINUTES: March 20, 2013

MOTION: Debby Platt moved, seconded by Graham Bice, to approve the March 20, 2013 meeting minutes as presented.

MOTION PASSED: Unanimous

#### 5. OLD BUSINESS

##### a. Draft Ord CIP Presentation and Review

Brian Lee distributed a handout containing MCWD Capital Infrastructure Ord Community Replacement Costs and the Capital Improvement Project lists for water, sewer and the Regional Urban Water Augmentation Program (RUWAP). The Committee reviewed the information and suggested edits to MCWD. Mr. Lee informed the Committee that he had requested a 6 month grace period from the MCWD Board to research the RUWAP history. The RUWAP budget has been separated from the overall CIP budget because they are future costs not incurred within the projected budget year. In May the WWOC will receive the water and sewer CIP background and finalize project scheduling. In June they will receive the entire CIP and how it relates to MCWD rates, fees and charges. The current schedule anticipates presenting a budget to a joint meeting of the FORA and MCWD Boards in September.

#### 6. NEW BUSINESS

##### a. MCWD Performance Evaluation

Committee Members were asked to complete the evaluation form and return to FORA. The results will be reported at the next meeting.

#### 7. ADJOURNMENT

The meeting adjourned at 11:05 a.m.

*Minutes Prepared by:*

*Crissy Maras, Grants and Contracts/Records Coordinator*