



FORT ORD REUSE AUTHORITY

JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, October 2, 2013

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

MINUTES

1. CALL TO ORDER IMMEDIATELY FOLLOWING ADMINISTRATIVE COMMITTEE MEETING

Administrative Committee Co-Chair Daniel Dawson called the meeting to order at 10:07 AM. The following were present, as indicated by signatures on the roll sheet:

Committee Members:

Daniel Dawson, City of DRO
Carl Holm, County of Monterey
Graham Bice, UCMBEST
Mike Lerch, CSUMB
Rick Riedl, City of Seaside
Tim O'Halloran, City of Seaside

Staff:

Steve Endsley, FORA
Jim Arnold, FORA
Crissy Maras, FORA
Jonathan Garcia, FORA
Brian Lee, MCWD
Kelly Cadiante, MCWD
Patrick Breen, MCWD

Others:

Bob Schaffer
Kathleen Lee
Scott Hilk
Crisand Giles
Mike Zeller
Talli Robinson

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

3. PUBLIC COMMENT PERIOD

None

4. APPROVAL OF MEETING MINUTES

a. September 18, 2013 Joint Administrative/WWOC Minutes

MOTION: Carl Holm moved, seconded by Daniel Dawson, to approve the September 18, 2013 minutes as presented.

MOTION PASSED: Unanimous.

5. OLD BUSINESS

a. FY 2013-14 Ord Community Budget

i. MCWD Draft Rate Study

MCWD staff provided handouts of a draft power point presentation summarizing the FY2013/14 Ord Community Water/Wastewater Systems Proposed Compensation Plan. MCWD anticipates making the presentation at a joint FORA and MCWD Board meeting in November. Committee members provided textual and formatting suggestions which MCWD staff will incorporate into an updated presentation.

Committee members had questions on the rate study, which was accepted by the MCWD Board at their September 16th meeting. MCWD staff provided clarification and noted questions which would require additional research. Working with their rate study consultant and auditor,

MCWD staff will assemble the requested information and provide further clarification at the next meeting. MCWD is conducting a Proposition 218 protest hearing on October 21, 2013.

6. SCHEDULE NEXT MEETING

The next meeting was scheduled for October 16, 2013.

7. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 10:05 a.m.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator

Approved by: _____
Michael A. Houlemard, Jr.