



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

Wednesday, April 17, 2013 at 9:00 a.m.

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

AGENDA

1. **CALL TO ORDER AT 9:00 AM (or immediately following the Administrative Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under consideration.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
4. **APPROVAL OF MINUTES:** March 20, 2013
5. **OLD BUSINESS**
 - a. Draft Ord CIP Presentation and Review INFORMATION/ACTION
6. **NEW BUSINESS**
 - a. MCWD Performance Evaluation INFORMATION
7. **ADJOURNMENT**



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:00 AM WEDNESDAY, MARCH 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, FORA Assistant Executive Officer Steve Endsley called the meeting to order at 10:00 AM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Elizabeth Caraker, City of Monterey
Mike Lerch, CSUMB
Debby Platt, City of Marina
Carl Holm, Monterey County
Tim O'Halloran, City of Seaside

Bob Schaffer, MCP
Brian Lee, MCWD
Steve Endsley, FORA
Jim Arnold, FORA

Crissy Soares, FORA
Patrick Breen, MCWD
Jonathan Garcia, FORA
Crisand Giles, BIA

2. PUBLIC COMMENT PERIOD: None noted

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:

MCWD Deputy General Manager/District Engineer Brian Lee reported that the MCWD Board workshop held Saturday February 23rd allowed staff to update new Board members on the water augmentation program.

4. APPROVAL OF MEETING MINUTES: February 20, 2013

Carl Holm noted that he had attended the February meeting but was not listed in the minutes, and requested the minutes be revised to reflect his attendance. On a motion made by Mike Lerch, seconded by Mr. Holm, the minutes were approved as corrected.

5. OLD BUSINESS

a. Ord Community annexation – Update

MCWD filed a sphere of influence application with LAFCO for all developable land on Fort Ord. MCWD expects to have the sphere of influence by late 2013/early 2014. Working with LAFCO, MCWD wants to ensure that separate cost centers are memorialized in the annexation to protect their rate payers. Annexation will allow Ord Community residents to vote and be on the Board, but initial legal opinion is unclear as to authority to expand the district. The Seaside County Sanitation District has been directed to annex their Fort Ord land. They are currently determining what they will seek to annex. If conflict arises, that would have to be negotiated by Seaside County Sanitation and MCWD.

b. Ord Community Budgets and Rates – Schedule meetings

MCWD is currently conducting a rate study and associated Prop 218 process. An updated budget and rate package will not be ready for Board review until August or September. On a motion made by Mr. Holm and seconded by Debby Platt, the meeting schedule was set to follow the second Administrative Committee meeting of each month through budget approval.

c. Ord Community Capital Improvement Projects

MCWD will work closely with the WWOC to ensure capital projects are correctly placed based on development project timing and need. At the last MCWD Board meeting, the Board cancelled their desalination plant design contract with Marina Water Alliance. Current estimates show that groundwater can support a 180 unit per-year absorption rate (based on FORA's current CIP Phase II study) for the foreseeable future. A more aggressive build-out would alter this assumption. A desalination plant would

be very expensive to construct and, if it is not operational for the next several years after construction, it would deteriorate rapidly. FORA Senior Project Manager Jim Arnold gave a thorough explanation of the desalination process, which committee members appreciated.

At this time, none of the land use jurisdictions have agreed to take reclaimed water. MCWD negotiations with MRWPCA need to continue in order to provide the land use jurisdictions with the cost of the water. Committee members stated that they are not in a position to agree to reclaimed water until the cost is known.

6. NEW BUSINESS – none

7. ADJOURNMENT

The meeting was adjourned at 11:20 AM.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator

WATER/WASTEWATER OVERSIGHT COMMITTEE MARINA COAST WATER DISTRICT EVALUATION FORM

Please use the following criteria to evaluate Marina Coast Water District's performance under the Water/Wastewater Facilities Agreement.

	Unsatisfactory		↔	Satisfactory	
	1	2	3	4	5
Timely development of annual operation & capital budgets					
Timely & accurate quarterly & annual financial reports (financial planning & fiscal management)					
Timely & accurate quarterly & annual operational reports					
Customer service orientation & MCWD's responsiveness to customer concerns (as shown in the quarterly & annual reports)					
Overall Performance Evaluation					

Additional Comments/Suggestions:

Name: _____ Title: _____

Signed: _____ Date: _____