



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, May 15, 2013 at 9:15 a.m.

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

AGENDA

1. **CALL TO ORDER AT 9:15 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:** April 17, 2013
5. **OLD BUSINESS**
 - a. Ord Community Budget – Rate Study INFORMATION/ACTION
 - i. Capital Improvement Program
 - b. Ord Community Annexation INFORMATION
 - i. MSR and Sphere of Influence
 - c. MCWD Performance Evaluation - Results INFORMATION
6. **NEW BUSINESS**
 - a. Quarterly Report – Presentation by MCWD INFORMATION
7. **ADJOURNMENT**



Fort Ord Reuse Authority

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

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING 9:00 A.M. WEDNESDAY, APRIL 17, 2013 920 2nd 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*

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: _____