



FORT ORD REUSE AUTHORITY
JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES

Wednesday, April 2, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER (immediately following Administrative Committee meeting)

Co-Chair Dawson called the meeting to order at 9:24 a.m. The following were present:

Committee Members:

Daniel Dawson, City of DRO
Anya Spear, CSUMB
Rick Reidl, City of Seaside
Mike Lerch, CSUMB
Vicki Nakamura, MPC
Graham Bice, UCMBEST
Tim O'Halloran, City of Seaside

Others Present:

Brian Lee, MCWD
Patrick Breen, MCWD
Kelly Cadiante, MCWD
Bob Schaffer
Wendy Elliot, MCP
Pierce Rossum, Carollo
Don Hofer, MCP

FORA Staff:

Steve Endsley
Jim Arnold
Crissy Maras
Jonathan Garcia

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. March 5, 2014 Joint Administrative/WWOC Meeting Minutes

The March 5, 2014 joint meeting minutes were approved with the addition of "The committee requested additional time to review the presented materials."

4. PUBLIC COMMENT PERIOD

None.

5. NEW BUSINESS

a. FY 2014/15 Marina Coast Water District - Ord Community Water/Wastewater Draft Budget

b. MCWD Water Augmentation Presentation

The Committee agreed to combine discussion on New Business items a and b.

The most current budget, revised at the MCWD Board workshop on March 17th, was not available. Marina Coast Water District Interim General Manager Brian Lee explained that some questions had been raised that will require further research including the capacity charge, capital improvement program, and proposed rate increase. Answers will be provided at the next WWOC meeting.

Mr. Lee provided a presentation detailing water use on the former Fort Ord including allocation and demand, current use, various projected growth rate scenarios and augmented water costs and variables. Mr. Lee outlined possible alternative solutions to building a desalination plant now when less than 40% of the total 6,600 AFY is being used, including allocation sharing or utilizing Army resources. He stated that an MCWD- led phased augmentation project could be readily constructed, but a guaranteed revenue stream would be required to avoid burdening existing rate payers. Staff noted that this was consistent with prior expectations but details will need to be fleshed out soon. Staff suggested continued dialogue with MCWD in order to fully delineate how MCWD will provide an augmented water source or equivalent.

Committee members discussed: 1) the need to demonstrate water availability in environmental impact reports; 2) water borrowing policies and assurances; 3) previously allocated augmented water; 4) the threat of seawater intrusion; and 5) utilizing science and legal opinion to make the best decisions for the rate payers that also adheres to CEQA. Mr. Lee expressed MCWD's desire to provide the best value to existing customers in their ongoing analysis.

c. Quarterly Report – Presentation by MCWD

The Committee received the report which provided updates for the 1st and 2nd quarters of FY 13/14.

6. ADJOURNMENT

A quorum was lost at 11:30; Co-Chair Dawson adjourned the meeting.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator