



**FORT ORD REUSE AUTHORITY
WATER/WASTEWATER OVERSIGHT COMMITTEE
MEETING MINUTES**

Wednesday, January 18, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Assistant Executive Officer Steve Endsley called the meeting to order at 10:00 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Leslie Llantero, City of Seaside
Lynette Redman, Monterey County

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Bill Kocher, MCWD
Peter Le, MCWD
Andy Sterbenz, Schaaf & Wheeler
Paul Greenway, MNS Engineers
Doug Yount, ADE
Bob Schaffer, MCP

FORA Staff:

Steve Endsley
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Endsley led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Assistant Executive Officer Endsley asked that those in attendance introduce themselves since there were several new people at the meeting.

4. PUBLIC COMMENT PERIOD

The committee heard from members of the public who requested items for a future WWOC meeting be added to the agenda: the Marina Coast Water District desalination plant, FORA's contribution toward water augmentation, how the augmented water was allocated, and the Groundwater Sustainability Act and groundwater sustainability agency formation.

5. APPROVAL OF MEETING MINUTES

a. October 1, 2014 WWOC Meeting Minutes

Prior to action, committee member Lerch requested that future meeting minutes be expanded to include more detail.

MOTION: Leslie Llantero moved, seconded by Steve Matarazzo, to approve the meeting minutes.

MOTION PASSED: None opposed.

6. BUSINESS ITEMS

a. **Discuss FY 2014/15 WWOC Work Program/Role**

Assistant Executive Officer Endsley provided an overview of the WWOC work program from the MCWD/FORA Water and Wastewater Facilities Agreement. Mr. Lerch expressed his concerns that the agreement was not clear on the parties' roles, and that the committee was unable to recommend a budget in the past fiscal year. Committee members discussed how they could achieve budget consensus while working toward policy issue resolution. Outstanding policy issues include Ord Community annexation, a MCWD rate payer advisory committee and water augmentation program.

Committee members requested that MCWD provide detailed information on their water augmentation program, including what the project will be, what it would cost to build, and what an acre foot of water would cost the end user.

Kelly Cadiente, MCWD, requested that the WWOC work program be amended to shift the first delivery of the early budgets and rates to the March meeting.

b. Marina Coast Water District Financial Statement

A link to the MCWD Consolidated District Report was emailed to members prior to the meeting. Ms. Cadiente is available to answer any questions.

c. MCWD Quarterly Report

Ms. Cadiente reviewed the MCWD quarterly report for the first quarter of fiscal year 2014/15. Andy Sterbenz reviewed the MCWD capital improvement program. Committee members requested to review the full MCWD capital improvement program, in addition to the water augmentation program, at the February WWOC meeting.

7. ITEMS FROM MEMBERS

Bill Kocher introduced himself as the MCWD interim general manager.

8. ADJOURNMENT

Mr. Endsley adjourned the meeting at 11:30 a.m.