



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

Wednesday, February 18, 2015 | FORA Conference Room  
920 2<sup>nd</sup> 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  
Tim O'Halloran, City of Seaside  
Melanie Beretti, Monterey County  
Elizabeth Caraker, City of Monterey  
Daniel Dawson, Del Rey Oaks

Others Present:

Patrick Breen, MCWD  
Kelly Cadiente, MCWD  
Bill Kocher, MCWD  
Andy Sterbenz, Schaaf & Wheeler  
Paul Greenway, MNS Engineers  
Doug Yount, ADE  
Bob Schaffer, MCP  
Chris Placco, CSUMB  
Kathleen Lee, Sup. Potter  
Wendy Elliott, MCP  
Brian Boudreau  
Ken Nishi  
Beth Palmer

FORA Staff:

Steve Endsley  
Crissy Maras

**2. PLEDGE OF ALLEGIANCE**

Assistant Executive Officer Endsley asked Patrick Breen to lead the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

a. January 28, 2015 WWOC Meeting Minutes

MOTION: Steve Matarazzo moved, seconded by Tim O'Halloran, to approve the meeting minutes.

MOTION PASSED: None opposed.

**6. BUSINESS ITEMS**

Assistant Executive Officer Endsley stated that the agenda included all of the items that the WWOC would be working on over the coming year. Some of the items might be moved to a future meeting.

**a. MCWD Mid-Year Financial Report**

MCWD Director of Administrative Services Kelly Cadiente reviewed the mid-year financial report for Ord Community, explaining that conservation has reduced income but reserves are still building toward their targets.

**b. MCWD Water Augmentation Program**

**i. MCWD Projected Description/Construction and Water Cost**

**ii. FORA Contribution**

MCWD Interim General Manager Bill Kocher explained that the MCWD Board had provided direction to re-start the water augmentation process. Staff is examining all alternatives to deliver a

project that would be most likely to achieve success. In March MCWD staff will make a presentation to the MCWD Board describing a phased approach, identifying costs, rates and fees. Subsequently, a presentation to the FORA Board will describe progress on the planning progress.

Item 6f was taken out of order to ensure a quorum vote.

**f. Amend WWOC Work Program**

**i. MCWD Presentation of Draft FY 2015-2016 Budget Schedule**

MCWD provided a schedule for reviewing the budget with their Board, the WWOC and FORA Board and when expected actions should occur to achieve final FORA Board budget approval in May and subsequent MCWD Board approval. The WWOC had no objections and the work program will be amended to reflect the updated dates.

**c. MCWD Capital Improvement Program**

FORA and MCWD staff will continue to work together to ensure the two CIPs are in sync.

**d. Rate Payer Advisory Committee – WWOC Recommendation**

Committee members will begin suggesting names for appropriate representation.

**e. Groundwater Sustainability Act & Agency Formation**

Doug Yount will provide information on this item at a future meeting.

**g. Ord Community Annexation**

This item will be moved to a future meeting.

**h. Seaside County Sanitation District Negotiations**

This item will be moved to a future meeting.

**7. ITEMS FROM MEMBERS**

None

**8. ADJOURNMENT**

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