



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

Wednesday, July 15, 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 9:15 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Rick Riedl, City of Seaside
Daniel Dawson, City of DRO

Others Present:

Patrick Breen, MCWD
Bill Kocher, MCWD
Kelly Cadiente, MCWD
Mike Wegley, MCWD
Lynette Redman, Mo. Co. RMA
Chris Placco, CSUMB
Bob Schaffer
Wendy Elliott
Don Hofer
Andy Sterbenz

FORA Staff:

Steve Endsley
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Steve Endsley led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

MCWD Interim General Manager Bill Kocher introduced newly hired District Engineer Mike Wegley. Mr. Kocher also announced that Keith van der Motten had been hired as the new General Manager and would begin on August 3rd.

4. PUBLIC COMMENT PERIOD

The committee received comments from a member of the public.

5. APPROVAL OF MEETING MINUTES

a. April 29, 2015 WWOC Meeting Minutes

Approval of the meeting minutes was continued to the next committee meeting.

6. BUSINESS ITEMS

a. Initiate FY 2015/16 WWOC Work Program

MOTION: Daniel Dawson moved, seconded by Steve Matarazzo, to initiate the FY 2015/16 WWOC work program.

MOTION PASSED: Unanimous

b. FY 2015/16 Ord Community Budget – Status Report

Mr. Endsley provided a report on the FORA Board's action to approve the Ord Community budget, excluding the requested 9% rate increase and funding for 10% desalination planning designs. Per the Water and Wastewater Facilities Agreement, FORA staff sent a letter to MCWD informing them of the FORA Board's actions and reasons for denial, including the apparent litigation costs paid by the rate increase and the water augmentation program not incorporating other augmentation sources as previously discussed. The FORA Board has expressed other

concerns about MCWD's water augmentation planning, such as conflicting with other projects, mounting legal costs, protecting the ratepayers, and ongoing negotiations with Monterey Regional Water Pollution Control Agency. FORA staff has urged MCWD to engage in policy-level discussions to resolve outstanding issues and

FORA and MCWD staff will be meeting to discuss options going forward.

c. Quarterly Report – Presentation by MCWD

MCWD Director of Administrative Services Kelly Cadiente reviewed a quarterly report presentation handout. Ms. Cadiente noted that the report was continually updated per committee suggestions. A significant change to MCWD's Operations and Maintenance program includes MCWD installation of up to 200 meters per year, rather than individual developments/properties installing meters on their schedule. MCWD is addressing statewide conservation measures through the hiring of a conservation specialist and targeting 12-14% reduction in total water use.

7. ITEMS FROM MCWD

a. Rate Payer Advisory Committee

This item is on the May 15th MCWD Board meeting agenda. MCWD will provide an update to the committee at a future meeting.

b. Ord Community Annexation

There is no update to this item.

c. Seaside County Sanitation District Negotiations

There is no update to this item.

8. ITEMS FROM MEMBERS

None

9. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.