



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

Wednesday, August 5, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

These minutes are formed from the meeting Chair's recollection of events and are prepared since the original digital copy was lost.

1. CALL TO ORDER

Chair Jonathan Garcia called the meeting to order at 9:30 a.m. The following were present:

Committee Members:

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

Others Present:

Patrick Breen, MCWD
Keith Van der Maaten, MCWD
Kelly Cadiente, MCWD
Mike Wegley, MCWD
Chris Placco, CSUMB
Bob Schaffer
Wendy Elliott
Andy Sterbenz

FORA Staff:

Steve Endsley
Crissy Maras
Jonathan Garcia

2. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Steve Endsley led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA staff noted recent correspondence related the FORA-MCWD dispute resolution.

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

Committee members requested that the April 29, 2015 meeting minutes be deferred to the next meeting.

6. BUSINESS ITEMS

a. 1998 Water and Wastewater Facilities Agreement

i. Article 10.1 Dispute Resolution Procedure

Mr. Endsley introduced this business item. He provided an overview of the 1998 Water and Wastewater Facilities Agreement (FA) provision for dispute resolution. On June 17, 2015, the FORA Executive Officer transmitted a letter to the MCWD Interim General Manager, responding to the MCWD FY 15/16 Proposed Ord Community Budget on two disputed elements. On July 13, 2015, the MCWD Interim General Manager notified FORA that MCWD had invoked the FA Article 10.1 Dispute Resolution Procedures.

ii. WWOC Proposed Resolution

On July 30, 2015, the FORA Executive Officer transmitted a letter to the MCWD Interim General Manager proposing a resolution to the dispute. On August 4, 2015, the MCWD General Manager transmitted a letter accepting the proposed resolution to the dispute. Mr. Endsley informed the WWOC that the FA assigns the FA Administrators the task of meeting and conferring to resolve the dispute. If they had not been able to do so, the FA delineates that the WWOC would have 10 days

to resolve the dispute. Because the two administrators were able to resolve the dispute, WWOC action is not required.

7. **ITEMS FROM MEMBERS**

None

8. **ADJOURNMENT**

The meeting was adjourned at 10:05 a.m.