



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

Wednesday, October 14, 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 9:20 a.m. The following were present:

Committee Members:

Rick Riedl, City of Seaside
Mike Lerch, CSUMB
Graham Bice, UCSC

Others Present:

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

FORA Staff:

Steve Endsley
Jonathan Garcia
Peter Said

2. PLEDGE OF ALLEGIANCE

Rick Riedl led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. July 15, 2015 WWOC Meeting Minutes

MOTION: Rick Riedl moved to approve, seconded by Chris Placco.

MOTION PASSED: Unanimous. Graham Bice abstained.

6. BUSINESS ITEMS

a. Quarterly Report – Presentation by MCWD

Quarterly Report deferred to November.

b. Water Augmentation Program Planning Update

Mr. Endsley provided a report on the FORA Board's unanimous action to approve endorsement of the Pure Water Monterey Project.

c. Facilities Agreement Dispute Resolution Process Update

Mr. Endsley provided a report on the FORA Board's passing vote (11-2) to authorize FORA to participate in a three-party joint water augmentation planning process. The three-party planning process is to study water augmentation options prior to monies being committed.

7. ITEMS FROM MCWD

a. Rate Payer Advisory Committee

There is no update to this item.

b. Ord Community Annexation/Seaside County Sanitation District Negotiations

There is no update to this item.

8. ITEMS FROM MEMBERS

None

9. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.