



# FORT ORD REUSE AUTHORITY

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## WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 a.m., Wednesday April 15, 2015

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

**5. APPROVAL OF MEETING MINUTES**

a. April 1, 2015 WWOC Meeting Minutes

ACTION

**6. BUSINESS ITEMS**

a. Draft FY 2015/16 Ord Community Budget

ACTION/INFORMATION

**7. ITEMS FROM MCWD**

a. Rate Payer Advisory Committee

INFORMATION

b. Ord Community Annexation

INFORMATION

c. Seaside County Sanitation District Negotiations

INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: APRIL 29, 2015**

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

Wednesday, April 1, 2015 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER**

FORA Principal Planner Jonathan Garcia called the meeting to order at 10:07 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB  
Steve Matarazzo, UCSC  
Melanie Beretti, Monterey County  
Elizabeth Caraker, City of Monterey  
Rick Reidl, City of Seaside  
Daniel Dawson, City of DRO

Others Present:

Patrick Breen, MCWD  
Bill Kocher, MCWD  
Kelly Cadiente, MCWD  
Bob Schaffer, MCP  
Chris Placco, CSUMB  
Ken Nishi  
Brian Boudreau  
Peter Le  
Doug Yount  
Don Hofer  
Wendy Elliott

FORA Staff:

Michael Houlemard  
Crissy Maras  
Jonathan Garcia

**2. PLEDGE OF ALLEGIANCE**

Mr. Garcia asked Mike Lerch to lead the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None

**4. PUBLIC COMMENT PERIOD**

None

**5. APPROVAL OF MEETING MINUTES**

**a. March 4, 2015 WWOC Meeting Minutes**

MOTION: Daniel Dawson moved, seconded by Steve Matarazzo, to approve the meeting minutes.

MOTION PASSED: Unanimous

**6. BUSINESS ITEMS**

**a. Water Augmentation Presentation to the FORA Board – Follow-up Questions & Answers**

A handout detailing questions asked at the March 13<sup>th</sup> FORA Board meeting with corresponding answers was distributed. MCWD Interim General Manager Bill Kocher and Mr. Garcia reviewed the Q&A with the Committee. Mr. Kocher noted that many of the questions would be answered through the 10% design process. Mr. Kocher clarified that the 10% design process would only focus on the desalination portion of an augmentation project since the recycled portion is still being negotiated between MCWD and the Monterey Regional Water Pollution Control Agency. Mr. Garcia noted that the FORA Board provided direction to hold staff level meetings to coordinate with MCWD, Cal-Am and others to ensure that individual projects do not conflict with each other.

**b. Draft FY 2015/16 Ord Community Budget**

**i. Update from MCWD Board Budget Workshop**

MCWD staff presented the draft FY 2015/16 Ord Community budget (which was distributed to the WWOC via email on March 17<sup>th</sup>) to the MCWD Board of Directors. The MCWD Board provided feedback which resulted in some budget modifications. That modified budget was provided to the Committee. Some modifications include increased operating and capital improvement budgets to reflect a new conservation staff position, maintenance expenses to accommodate meter installations and change outs, and pipeline upsizing in Intergarrison Road to meet East Garrison development project infrastructure needs. Members requested a map demonstrating the location of planned capital improvement projects.

MCWD staff requested that all budget comments and questions be submitted by April 6<sup>th</sup> so the budget could be modified accordingly and redistributed in time for the April 15<sup>th</sup> meeting.

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

Local cities and the county are concerned that any new agency formed to respond to the January 1<sup>st</sup> Groundwater Sustainability Act be fully inclusive and broader than the Monterey County Water Resources Agency (MCWRA).

MOTION: Rick Reidl moved, seconded by Mike Lerch, that FORA and MCWD send a letter to MCWRA requesting inclusion on the committee tasked with forming the new agency.

MOTION PASSED: Unanimous.

FORA staff had already sent a letter to MCWRA requesting FORA Assistant Executive Officer Steve Endsley's participation on the committee on March 23<sup>rd</sup>.

**7. ITEMS FROM MCWD**

**a. Rate Payer Advisory Committee**

Mr. Lerch provided committee member recommendations at the March 4<sup>th</sup> WWOC meeting. The MCWD Board will consider this item at their April 23<sup>rd</sup> meeting.

**b. Ord Community Annexation**

Overlapping interests in former Fort Ord service areas between MCWD and Seaside County Sanitation District (SCSD) have prevented LAFCO from seriously considering MCWD's annexation or sphere of influence requests. LAFCO directed MCWD to resolve the conflicts before making an application. The MCWD and SCSD Board of Directors have agreed to schedule discussions.

**c. Seaside County Sanitation District Negotiations**

As noted in the previous item, MCWD and SCSD negotiations must occur to make annexation progress. The MCWD and SCSD Board of Directors have agreed to schedule discussions.

**8. ITEMS FROM MEMBERS**

None

**9. ADJOURNMENT**

The meeting was adjourned at 12:06 p.m.