



**FORT ORD REUSE AUTHORITY**  
**WATER/WASTEWATER OVERSIGHT COMMITTEE**  
**MEETING of the WHOLE NOTES**

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA Community Information Center  
9:30 a.m. *(or after the Administrative Committee meeting, whichever occurs later)*  
Wednesday May 18, 2016

**1. CALL TO ORDER**

A meeting of the whole was held due to a lack of quorum. Peter Said began the meeting at 10:00 a.m. The following were present:

**Committee Members:**

Steve Matarazzo, (UCSC)  
Nick Nichols, (County of Monterey)

**FORA Staff:**

Steve Endsley  
Jonathan Brinkmann  
Peter Said  
Maria Buell

**Other Attendees:**

Kelly Cadiante, MCWD  
Mike Wegley, MCWD  
Patrick Breen, MCWD  
Bob Schaffer

**2. PLEDGE OF ALLEGIANCE**

Peter Said led the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None.

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

a. May 2, 2016

Due to lack of quorum, this item was table to next meeting.

**6. BUSINESS ITEMS**

a. FY 2016-17 Proposed Ord Community Budget Update

Peter Said reported the Board unanimously approved this item at last meeting.

Peter Said offered an apology for not having MCWD Q3 Report on the Agenda. He offered to add it at next meeting.

b. Review of WWOC work plan.

MCWD provided Q3 Financials for the WWOC as part of the approved Work Plan.

Peter asked members how to proceed due to lack of quorum. Committee members suggested to wait until next meeting.

Mr. Said then proceeded to ask members items to cover at next month's meeting. Members requested the following Information Items:

- a) MCWD Verbal Report for the Q3 Financials
- b) Wastewater Credits from the 2005 FORA, ARMY, MCWD, MRWPCA Agreement
- c) MCWD Annexation
  - i. Seaside Sanitation
  - ii. Area Representation

**7. ITEMS FROM MCWD**

None.

**8. ITEMS FROM MEMBERS**

None.

**9. ADJOURNMENT**

Peter Said adjourned the meeting of the whole at 10:18 a.m.