



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Community Information Center
9:30 a.m., Wednesday, November 16, 2016

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 9:40 a.m. The following were present:

Committee Members:

Nick Nichols, Monterey County
Steve Matarazzo, University of California
Santa Cruz (UCSC)
Rick Riedl, City of Seaside
Mike Lerch, CSUMB
Brian McMinn, City of Marina

Andy Sterbenz, Schaaf & Wheeler
Consulting Civil Engineers
Bob Schaffer
Ken Nishi
Doug Yount
Kelly Cadiente

Other Attendees:

Mike Wegley, Marina Coast Water District
(MCWD)
Patrick Breen, MCWD

FORA Staff:

Jonathan Brinkmann
Steve Endsley
Ikuyo Yoneda-Lopez

2. PLEDGE OF ALLEGIANCE

Nick Nichols led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Rick Riedl welcomed Brian McMinn to the meeting, representing the City of Marina.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. October 19, 2016

MOTION: Committee member Nick Nichols moved, seconded by Mike Lerch, to approve the October 19, 2016 Water/Wastewater Oversight Committee (WWOC) minutes. One abstention by Brian McMinn.

MOTION PASSED.

6. BUSINESS ITEMS

a. Q4 Quarterly Report

Kelly Cadiante of Marina Coast Water District (MCWD) presented the Q4 Quarterly Report and informed the committee that a revised Quarterly Financial Activity report would be provided in December as year-to-date actuals for administrative expense and interest expense are not accurate due collection of data/information timing. Mike Wegley provided the committee with MCWD Capital Improvement Program updates. The Committee requested MCWD present an Ord Community capital improvement recommendation to better track transfers at the inter-tie.

MOTION: Nick Nichols moved to approve the presentation of the Q4 Quarterly report. Seconded by Mike Lerch.

MOTION PASSED UNANIMOUSLY.

b. Set 2017 Meeting Schedule

MOTION: Committee member Nick Nichols moved to approve the schedule as 'tentative', as MCWD budget schedule is being finalized in December and may impact currently proposed dates. Seconded by Steve Matarazzo.

MOTION PASSED UNANIMOUSLY.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

a. Discuss MCWD Notice of Pending Recycled Water Availability

Mike Wegley of MCWD updated the committee on MCWD's notice sent to potential users of reclaimed/recycled water regarding pending availability. MCWD held a meeting with potential users on November 15, 2016 hosted at FORA offices to discuss schedules, location of water distribution facilities, pricing, allocation, sale of water to others should there be insufficient requests, and other related topics. Mr. Doug Yount expressed that information from this meeting could be helpful, and requested that it be shared. Peter Said of FORA will request MCWD to share the presentation with the committee and public.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:45 a.m.

NEXT MEETING: December 14, 2016